Voting Members Present:
Brady Hiob, Chair of UUAB
Jake Odello, Vice Chair of UUAB
Matthew Austin, College of Engineering
Amy Cornell, College of Business
Young Choi, College of Architecture
Sydney Johnson, ASI Board of Directors Designee
Camille Lethcoe, ASI President's Designee
Joel Neel, University President’s Designee
Jeff Thomson, College of Liberal Arts
Michelle Wong, College of Science & Math

Voting Members Absent:

Non-Voting Members Present:
Janice Manzo, Business Analyst

Non-Voting Members Absent:
Dwayne Brummett, ASI Associate Executive Director

Guests:
Greg Avakian, Director, Recreational Sports
Alexis Lewis, ASI Coordinator, Membership Services
Derek Wright, ASI Coordinator, Outdoor Programs

1) Chair's Report (Brady Hiob)
   a) Brady welcomed guests Greg Avakian, Alexis Lewis, and Derek Wright to the meeting.
      Greg introduced Alexis and Derek as new staff members to the ASI Recreational
      Sports full-time staff. Greg explained how UUAB would interact with them and the
      programs they oversee.
   b) Review UU Art Committee Progress
      i) Brady shared a memo drafted by the UU Art Committee. He read through the
         memo and asked questions to gain clarification on some of the key points that
         were presented.
      ii) The memo stated that the display boards by the ASI Business Office were placed
           ineffectively. Brady asked the committee to explain what was meant by this
           statement. Matt Austin and Michelle Wong clarified by stating that they felt that
           the majority of students do not know there are display boards by the ASI Business
           Office.
      iii) Camille pointed out the number 1 priority of the UU Art Committee is to update the
           photos along the wall near the ASI Business Office because they look outdated.
           Brady recommended that the group move forward with changing out the pictures
           and this does not need UUAB approval.
      iv) Jake Odello asked the group questions pertaining to cost associated with
           proposed art work changes. He recommended they take the memo back to staff
           and ask cost questions about the items they would like to purchase.
      v) Jake cautioned that when looking at any future art changes and expenditures, the
           committee should be mindful about the possibility of a future referendum pending
           the outcome of the Facility Master Plan project.
vi) **Action Item:** UU Art Committee to consult with the Assistant Director, University Union to update the memo to include a cost breakdown and budget for any proposed art changes.

c) Brady brought up the Art Decal proposed for the Recreation Center Rec Gym.
   i) **Motion #1 (Austin/Johnson):** Move to approve Mustang Way decal for the Recreation Center.
   ii) With 6 in the affirmative, 1 in the negative and 1 abstention the Mustang Way decal passes with a majority vote.

d) FMP Update
   i) Jake announced that there were 301 participants in the UU Concept focus groups, which was a record for consulting firm Brailsford and Dunlavey. He then gave a timeline of meetings with the consultants for the remainder of the year and laid out how the UUAB will be impacted by these meetings. He stated once the survey is completed in May it will be presented to the UUAB and ASI Board of Directors for endorsement.

2) Executive Director’s Representative Report (Dwayne Brummett)
   a) No report

3) Staff Liaison Reports
   a) University Union
      i) There are new mecho shades, new speakers, and AV system in Chumash and in UU220
      ii) Looking into new placement of the flagpole in the UU
      iii) The screen on Chumash stage is leaking sand from the mechanism that attaches it to the ceiling so it is looking to be replaced
      iv) The elevators need to be updated to be up to code before June 30th
      v) There is a new software to submit maintenance requests for the UU

b) Recreation Center
   i) Aquatics: The leisure pool will be open this Saturday and Sunday. The leisure pool is only open when the weather is 75 degrees or warmer.
   ii) Fitness: 88 group exercise classes are offered in one week, so a prototype for online reservations is in the process of being made.
   iii) Memberships: During January 1-18, there were over 65,900 entries logged to the gym.
   iv) This quarter, there are 12 kinesiology courses offered during the week, 6 sport clubs meetings, and NCAA sand volleyball practice in the mornings.
   v) The MAC is now open during non-event meeting times as overflow for students who want to use the room for various mat work, jump rope, etc.

c) Other
   i) Alexis Lewis has been hired as the Coordinator, Membership Services.
   ii) The team is currently working on the budget for next year.

d) UU Programs
   i) **ASI Events:**
      (1) Upright Citizens Brigade – Improve comedy on Friday 1/30 at 9PM Chumash Auditorium.
      (2) Casino Night on February 6th at Recreation Center.

  e) **Club Services:**
   i) 268 clubs chartered, 42 ISO and total club funding so far has been $97,460.15
4) University President’s Representative Update (Joel Neel)
   i) Joel shared that the Performing Arts Center was recently named the most amazing performing arts center in the country by College Degree Search. He also shared that the Baker Center was recently certified as LEED Gold.

5) Board/President’s Designee Reports
   a) Board of Directors – Sydney Johnson
      i) Report was given.
   b) Executive Cabinet – Camille Lethcoe
      i) Report was given.

6) University Wide Committee/ Academic Senate Committee Reports
   i) Report was given

7) Student Club Council Reports
   i) Report was given.

8) Announcements