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
Michelle Wong, College of Science & Math

Voting Members Absent:
Jeff Thomson, College of Liberal Arts

Non-Voting Members Present:
Dwayne Brummett, ASI Associate Executive Director
Janice Manzo, Business Analyst

Non-Voting Members Absent:

Guests:
Adam Serafin, Coordinator, Pride Center
Ron Skamfer, Director, ASI Facilities

1) Chair’s Report (Brady Hiob)
   a) Reservation Exception
      i) Brady introduced Adam Serafin, Coordinator of the Pride Center. Adam explained that the Pride Center is partnering with local organizations to sponsor the “Your True Gender West Coast Conference 2015”, a conference designed to provide resources and support for Trans individuals (Cal Poly students and community members) who are transitioning or planning to transition.

      ii) Adam requested an exception to facility policy because the event will be occurring during the next academic year and the reservations for 2015-2016 will not be made available until May 1, 2015. Adam requested to make the reservation prior to this date so he can confirm with presenters that the event is happening.

      iii) Brady thanked Adam for attending and explained that UUAB will be discussing the approval. He noted that he will provide an update to the exception to policy after the board voted. Adam thanked the group for their time and left.

      iv) Jake Odello asked the group to think about setting precedence if this exception was approved and what the impacts would be for the future of UUAB. Ron elaborated by stating this request would open doors to exceptions and may become the “normal way” of doing business.

      v) Janice asked the group to think about looking into the historical records for the requested dates. She stated that often times there are events that happen annually and this might impact a group anticipating use of the space.

      vi) Motion #1 (Neel/Austin) : Move to grant approval to the Pride Center’s request for an exception to UU Facility Reservation Policy contingent upon no long standing events occurring on the requested dates.

      vii) With 6 in the affirmative, 1 in the negative and 0 abstentions Motion #1 is approved.

   b) Five Year Maintenance Plan
i) Ron presented the ASI Facilities five year maintenance plan document. He focused on the first two years of the document and highlighted facility updates and costs. The document showed ballpark estimates of all of the projects.

ii) Ron discussed that the synthetic turf will need to be replaced within the next few years. He explained that research of products will need to be done prior to deciding what the change may look like. When research is conducted the focus will be on wear, tear, and longevity of the field.

2) Executive Director’s Representative Report (Dwayne Brummett)

i) Dwayne gave an overview of Facility Master Plan Charrettes which occurred earlier in the day. He also invited UUAB members to go to the 2 pm – 5 pm Architecture Student Charrette.

3) Staff Liaison Reports

i) Rec. Sports Staff Representative Report
   (1) Aquatics - Based on the good weather forecast, the Leisure Pool will be open Thursday-Saturday this week
   (2) Fitness - A yoga instructor workshop was held on Sunday in Studio 2
   (3) Intramurals - Dodgeball Tournament held this past Friday on 2/6 with 12 teams, Next tournament will be the GreenOut KnockOut on Wednesday 2/26
   (4) Other - Continuing to research and identify areas for Mustang Way quotes and signage throughout the Rec Center

4) University President’s Representative Update (Joel Neel)

i) Joel reported that on Friday, February 13th there is a presentation for the Cal Poly Master Plan. The goal of the presentation is to layout the vision of the plan.

5) Board/President’s Designee Reports

i) Board of Directors – Sydney Johnson
   (1) Report was given

ii) Executive Cabinet – Camille Lethcoe
   (1) 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