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:
Janice Manzo, Business Analyst
Dwayne Brummett, ASI Associate Executive Director
Sevelyn Vanronk, Executive Cabinet

Non-Voting Members Absent:

Guests:

1) Chair’s Report (Brady Hiob)
   a) Chair Nominations
      i) Brady stated that he will be accepting nominations for the 2015-2016 Chair of UUAB. Nominations will also be accepted at the April 23rd UUAB meeting.
      ii) Brady opened the floor for nominations for the 2015-2016 UUAB Chair.
          (1) Camille Lethcoe nominated Sevelyn Vanronk
              (a) Sevelyn accepted the nomination.
          (2) Matt Austin nominated Young Choi
              (a) Young accepted the nomination.
   b) ASI Facility Master Plan Update
      i) Brady spoke about Event Calendar for the “Take the UU Survey” Marketing Campaign. The group went through the events on the calendar and the volunteer opportunities. Brady asked that all of the events, times, locations, and dates get put on UUAB calendars.
          (1) Jake reiterated the importance of the outreach campaign to clubs, councils, and organizations. All Student Government representatives that give a presentation must e-mail Jake Odello with confirmations of visits that have happened.
          (2) Jake explained that the largest event for the survey launch is the BBQ on April 28, 2015. He stated the event will be like an Open House and concepts from the survey will be shared. BRAE is also going to be preparing the BBQ. All UUAB members are asked to be in attendance for this event.
(3) Brady asked for help with the window display in the University Bookstore. Volunteers are needed for creating the display. Matt Austin and Michelle Wong volunteered to assist with putting the window together. Brady will notify them when their help is needed.

c) Table Topper Task Force Update
   i) The group met and decided to scrap the table topper policy. The next step is for the small group to meet again to discuss other marketing options for campus groups.

d) UU Art Update
   i) The UU Art committee is done for the year. All recommendations have been sent to Executive Director and then the project requests will proceed.

e) Budget Review and Approval
   i) Dwayne explained that the UUAB will be reviewing the preliminary budget numbers, narratives, and the philosophy behind the budget development process. UUAB needs to ensure that the numbers are solid by asking questions and thinking about the ASI’s philosophy. Dwayne also noted that the organizations’ reserve funds are healthy for the next fiscal year.

ii) Some of the main goals for the year are:
   1) Focus on 24/7 campus programming.
   2) Projections for increases in retirement costs and health care.
   3) Minimum wage increase to $10 an hour on January 1st. This will affect the classification of jobs, pay, and compression.
   4) Campus wage range will be moving up this year and will affect the organization. This will be implemented in a phased process.

iii) The group read through narratives and went through budget worksheets; Dwayne went step by step through budget line items and explained how the numbers came together. The group reviewed the UU Budget only.

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

3) University President Representatives Report- Joel Neel
   a) Joel thanked the UUAB for task force help with Campus Master Plan and explained how the campus outreach effort will continue.

4) Board / President’s Designee Reports
   a) Board of Directors-Sydney Johnson
      i) No report given.
   b) Executive Cabinet- Camille Lethcoe
      i) No report given.

5) University-wide / Academic Senate Committee Reports
   a) No report given.

6) Student Club Council Reports
   a) No report given.

7) Announcements