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
Jeff Thomson, College of Liberal Arts (arrived at 11 am)
Michelle Wong, College of Science & Math

Voting Members Absent:
Joel Neel, University President’s Designee

Non-Voting Members Present:
Sevelyn Vanronk, Chair of UUAB (elect)
Marcy Maloney, ASI Executive Director

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

Guests:
Michael Brennan, Cal Poly, Assistant Director of Facilities
Daren Connor, ASI, Assistant Director of UU

1) Chair’s Report (Brady Hiob)
   a) The P - Michael Brennan
      i) Brady introduced the “P” Project and welcomed guests Marcy Maloney and Michael Brennan.
      ii) Marcy educated UUAB on how UU funds can contribute to improving campus facilities for students. She explained that in the past funds from the UU budget were used to pave the Mustang Way near the UU Plaza. The goal is to use UU funds similarly and contribute to the restoration of the Cal Poly “P.” The group established that the “P” project is a facility project because it is based on infrastructure.
      iii) Michael Brennan explained the P is currently unsafe due to erosion. The erosion has caused a liability issue for workers to be on the P trails; therefore, the trails cannot be properly maintained. University Facilities has partnered with California Conservation Corps to propose a plan to renovate and excavate the area surrounding the P to ensure the trails are safe for the public and workers. The proposal would possibly include new trails and a drive path for workers to maintain the P area.
      iv) Marcy asked if there would be trail markers and signage. Michael explained the vision is open for improvement. Signage could be used to educate hikers using the trail.
      v) The group discussed maintenance costs and ASI’s contribution. The annual maintenance cost is about $5,000. The maintenance cost is a potential topic UUAB can review and recommend on an annual basis. Jake Odello mentioned that the State should budget for annual maintenance fee, as it is not guaranteed from ASI and questioned ASI’s involvement in the space. Brady stated that this can be researched and brought back to the group at a future meeting.
      vi) ASI’s involvement in programming, marketing and outreach efforts, reservations, and signage are all items that need to be reviewed at a future UUAB meeting prior to a recommendation.
vii) If the UUAB recommends the proposed “P” improvements, the work would start in June and could take 15-20 days or longer to complete. If there are leftover funds from the project it could be used for signage on the trail heads.

b) Flatbed Replacement –Daren Connor
   i) Daren Connor wants to replace the 17-year flatbed truck. The replacement of the truck would cost ASI $40k-$45k. The new vehicle should last at least 15 years.
   ii) Daren Connor wants to replace the 17-year flatbed truck. The replacement of the truck would cost ASI $40k-$45k. The new vehicle should last at least 15 years.
   iii) **Motion #1: Move to recommend the purchase of a new flatbed truck. (Austin/Odello)**
   iv) **Approved with unanimous voice vote**

c) UU Survey Update
   i) Brady announced that the number of survey responses has been over 4,000 representing 25% of the student body. The group was thanked for their hard work and dedication to the project.

d) UU Facility Policy
   i) The Assistant Coordinator, Facility Scheduling was out and not able to answer questions. The topic was tabled for future meetings.

e) UUAB Operations Code
   i) Topic is tabled to a future meeting.

2) Executive Director’s Representative Report-Marcy Maloney
   a) No Report Given.

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

4) University President Representatives Report-Joel Neel
   a) No report

5) Student/Staff Liaison Reports
   a) UU Facilities
     i) Mustang Way mats at every entrance, before end of June.
     ii) 3rd place to study winner for Mustang News
     iii) Lindsey Lee’s furniture in her new office will be coming on May 6th.
     iv) Replacing drapes in Chumash with green drapes
     v) Two new podiums were purchased for Chumash and 220.
   b) Other
     i) May 21st: ASI Events and Daren working on reception for art work in UU (4:30ish)
     ii) Four projects for Chumash this summer
        1) Sand and recoat the floor
        2) Roll down screen will be replaced this summer
        3) Lighting retrofit. Replace with LED, reducing energy consumption.
(4) Replacing common area (lounge areas) with LED lights.
(5) UU Fire alarms will have a voice this summer.
(6) Study lounges will have mechanical shades (like Chumash and 220).

c) Personnel:
   i) Steve Garcia retiring, looking for a replacement.

6) University Wide Committee/ Academic Senate Committee Reports
7) Student Club Council Reports
8) Announcements