



University Union Advisory Board

February 1, 2005 4 pm

UU-216

Meeting Notes

Voting Members Present:

Tracy Watte	Chair, UUAB
Ryan Feist	Vice Chair, College of Business
Joanne Geweke	College of Liberal Arts Representative
Elizabeth Han Lee	College of Architecture and Env'l Design Rep.
Melisa Augusto	ASI Board Representative
Jared Samarin (arrived at 4:25 p.m.)	College of Agriculture Representative
Brett Schleicher	College of Engineering Representative
Mari-Elizabeth Regan	ASI President's Designee

Voting Members Absent:

Darren Fraser	College of Science and Math Representative
Del Dingus	Faculty Representative
Kim Gannon	Alumni Representative
Scott Bloom	University President's Representative

Nonvoting Members Present:

Dwayne Brummett	ASI Executive Director Designee
Denise Fritz (left at 5 p.m.)	VP Admin and Finance Designee

Others Present:

Daren Connor	UU Assistant Director for Programs
Joe Long	Rec Sports Assistant Director

The meeting was called to order at 4:13 p.m.

1. Chair's Report (Tracy Watte)

Tracy thanked everyone who attended the Winter Kickoff to learn about the fee referendum and asked that anyone interested in serving as an Educator or in writing pro- and con- statements for either of the referenda contact her.

Brett urged the group to ensure that student fees are not used to fund department programs during lean budget years.

2. Executive Director's Rep Report (Dwayne Brummett)

Dwayne distributed the 2005-06 budget timeline and explained UUAB's role in the budget process. He will bring the Midyear Review and the Capital Expenditures Report to the next meeting.

He shared information regarding a petition to adjust the UU mandatory student fee with cover letter from Tracy to President Baker. Dwayne explained that the petition will go to the Campus Fee Advisory Committee this week for consideration, and then to President Baker.

Dwayne reported that the contractor who retiled the downstairs bathrooms did an unsatisfactory job and will have to re-do them during spring break. Exit signage in the UU and Rec Center will be

upgraded, and a new drain will be installed near the Climbing Wall. The magnetic hold-opens for Student Government and the Epicenter are near completion. The drywall resurfacing outside the Epicenter was not to standard and will be re-done during spring break.

The Rec Center pool area handrail improvements for wheelchair access will be installed soon.

Dwayne and Kim have been researching photo kiosk options for the UU and will bring more information to the next meeting.

3. UU Staff Rep Report (Daren Connor)

Daren reported that 604 people attended the “J Spot” presentation last night, and over 900 people participated in the free bowling offered at McPhee’s on Thursday nights. The Climbing Wall continues to offer free climbing. He credited Marcy for suggesting that we provide more free opportunities for the students.

4. Rec Center Staff Rep Report (Joe Long)

Joe reported that 70 frontline service staff applications were received for 3 openings.

As a result of student feedback, the Rec Center now offers an informal ping-pong night as well as increased informal soccer time. Kickball, bowling and wiffleball tournaments are coming up.

Watch your calendars for the upcoming ASI dodgeball tournament.

There are only four spaces left in the scuba class, offered for the first time in the fall. Because the first winter class filled up so quickly, a second one is being offered at a cost of \$210. Daren added that off-campus, comparable classes would be \$600 and noted this was a great opportunity for the students.

5. Board of Directors Rep Report (Melisa Augusto)

Melisa reported that the Board passed Bill #05-01, restructuring of the ASI officers by eliminating the Executive Vice President position and replacing it with a Chief of Staff position that will be appointed by the President and then ratified by the Board of Directors.

The Board also passed Bill #05-02 in support of the fee referendum. A resolution was passed encouraging campus leadership to reform textbook pricing.

Election packets were distributed yesterday.

6. Sports Committees Liaison Report (Ryan Feist)

Ryan reported that Allison Cone has been named Athletic Director.

He encouraged all to participate in the Chains of Love marathon and to attend the lacrosse season opener this weekend.

Anyone interested in participating in Wildflowers contact Julia in the Student Government Office.

7. Faculty Rep Report (Del Dingus)

No report (absent)

8. University President’s Rep Report (Scott Bloom)

No report (absent)

9. Alumni Rep’s Report (Kim Gannon)

No report (absent)

10. Brainstorming Session: UUAB Projects

<u>Project</u>	<u>Project Leader/Staff Consultants</u>
UU Plaza design	Brett/Josh, Brian, Diana
Increasing visibility of ASI on campus	Mari/Diana (Jared and Melisa)
Info Desk improvements	Joanne/Diana, Joe
Art in the study lounges	Ryan/Amie
Signage in the UU	Jared/Josh, Tracy
Display cases on first floor	Darren/Diana
Recruitment	Liz/Tracy, Dan, Mike

Ideas/suggestions presented by the group included:

- place renderings of building designs in display cases
- could also put them in UU Gallery
- include model Matt Bhannon built (currently in Brian's office)
- showcase what you're getting for your fee referendum
- interactive computer, push-button screen at Info Desk
- ASI virtual tour CD-Rom
- ceiling-mounted projector over Info Desk with slideshow and PowerPoint of ASI programs/events
- listening stations attached to the wall, request a "channel" to listen to with head phones (check out at Info Desk)
- More items to check out from Info Desk (e.g., laptops, more games, tape recorders, projectors)
- MDS Center in UU?
- IBM or Apple testing of new models at UU for student feedback
- ASI messages, movie trailers on plasma TV (Dwayne: "in the works")
- Print out marquee announcements and distribute at Info Desk or in literature holder at marquee for people who are in a hurry
- Paint marquee bright yellow to enhance presence
- Make marquee more interactive with brochures, an info kiosk
- Add to marquee permanently: For more info, go to www.asi.calpoly.edu
- ASI could buy one piece of art at each student art show for display in the UU
- Student Government kiosk (meeting with Josh)
- Class credit for participation in Student Government?
- Spring break, high school prospective students
- Inform faculty (through Academic Senate) about Student Government so they can encourage students to participate (develops leadership skills, resume-building)
- More banners in the UU

Tracy asked each project leader to compile a summary of their meetings which she will forward to Rick Johnson.

The meeting was adjourned at 5:55 p.m.