



University Union Advisory Board

May 17, 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
Melisa Augusto	ASI Board Representative
Jared Samarin	College of Agriculture Representative
Brett Schleicher	College of Engineering Representative
Del Dingus (arrived at 4:15)	Faculty Representative
Darren Fraser	College of Science and Math Representative
Kim Gannon (arrived at 4:18)	Alumni Representative
Scott Bloom (arrived at 4:35)	University President's Representative
Sara Laudenslayer	College of Architecture and Env'l Design Rep

Voting Members Absent:

Mari-Elizabeth Regan	ASI President's Designee
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Non-voting Members Present:

Dwayne Brummett	ASI Executive Director's Rep
Denise Fritz	VP Admin and Finance Designee

Others Present:

Marcy Maloney (arrived at 4:16)	Director, UU and ASI Rec Sports
Ken Barclay (left at 4:29)	Director, Student Life & Leadership
Daren Connor	UU Assistant Director for Programs
Josh D'Acquisto (arrived at 4:15)	UU Assistant Director for Operations
Joe Long	Rec Sports Assistant Director
Shannon Shutts	Cal Poly Student
Mike Motroni	Cal Poly Student

The meeting was called to order at 4:10 p.m.

1. Chair's Report (Tracy Watte)

Tracy opened nominations for Chair of the 2005-06 UUAB.

Shannon Shutts nominated Mike Motroni.;Mike accepted the nomination.

Ryan Feist nominated Jared Samarin; Jared declined the nomination.

Melisa Augusto nominated Shannon Shutts; Shannon accepted the nomination.

Ryan Feist nominated Brett Schleicher; Brett accepted the nomination.

Tracy closed nominations, explaining that nominations will be also accepted at the next meeting, followed by election of the Chair. (Dwayne's Fiscal Issues Update and the election of the Chair are the only items planned for the next meeting).

Tracy introduced Ken Barclay, who addressed UUAB to request that they rescind the \$50/day fees imposed by the UU for booths left in the plaza past the date the reservations ended for Open House.

He explained that the IFC, under the leadership of Mike Motroni, has developed a plan to prevent these occurrences in the future by requiring \$200 deposits in advance from each organization, which would be forfeited if they left their booth in the plaza beyond the deadline. Ken pointed out that he was not asking for a change in the UU Facility Policy; rather he was asking that the UUAB rescind the charges this one time.

Josh stated that this has been a problem historically during rush, but the policy was not enforced until this year because it has started to interfere with other existing reservations in the plaza.

The group considered the request and reached a decision by consensus that the \$2500 fee should stand, and that next year's Chair will be notified to possibly revisit the policy if the situation improves with the implementation of IFC's proposed changes.

Ken thanked the group for their consideration.

Tracy introduced Josh to discuss the two UU Facility Policy changes he proposed at the last meeting. The chalking policy has been modified to incorporate the CAP language into the UU Policy. In addition, a new section (N – UU Art Policy) has been added to lay out the guidelines on how art is displayed in the UU. All agreed on the proposed changes by consensus.

Josh will send a memo to Tracy outlining the changes.

Tracy thanked all those who turned in the project prioritization forms that were emailed to them, and asked that any outstanding ones be returned to her right away. She will prepare a memo to Rick and Marcy outlining the results.

Tracy also thanked everyone who returned their UUAB wrap-up reports; she appreciates their comments and input.

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

Dwayne noted that the "Fiscal Issues Update" on the agenda has been moved to the next meeting.

He reviewed the UU facilities maintenance and repair needs for the upcoming year (handout: UU Facilities Maintenance and Repair List 2005-06).

3. UU Staff Rep Report (Daren Connor)

Daren reported that the four candidates for the Outdoor Recreation Program Coordinator position are coming to campus for interviews. All were encouraged to attend the open forums to meet them.

4. Rec Center Staff Rep Report (Joe Long)

Joe reported that over 40 student staff at Rec Sports were graduating; hiring replacements is in progress.

The summer issue of "Rec Review" is being developed. There will be a bit more programming offered this summer than usual.

5. Board of Directors Rep Report (Melisa Augusto)

Melisa reported that at tomorrow's meeting, they will be considering some co-sponsorship requests and will ratify the recent ASI elections.

6. Sports Committees Liaison Report (Ryan Feist)

No report.

7. Faculty Rep Report (Del Dingus)

Dr. Dingus reported that the Academic Senate is considering two new programs – one in the Engineering Department to create a center for swimming pool research; the other a degree program in Biomedical Science. They are also discussing intellectual property rights.

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

Scott reported that he and Denise Fritz attended the recent budget meeting at the Chancellor's Office, where funding was approved for the housing projects. Grading will begin soon on the Student Housing North project. The Air Conditioning Building remodel will also start soon. The building will come down to make room for a new Construction Management and Architecture building.

9. Alumni Rep's Report (Kim Gannon)

Correction to last week's meeting notes: the Alumni Board was not planning to attend the BMX and Band Blowout.

The meeting was adjourned at 4:55 p.m.