



University Union Advisory Board

January 23, 2007 3:00 p.m.

UU-216

Meeting Notes

Voting members present:

Brandon Souza	Chair, UUAB
Carl Payne	Vice Chair, UUAB / College of Architecture and Env'l Design
Aidan Jobe Sea (arrived at 3:40)	College of Business
Gary Fisher	College of Liberal Arts
Amy Baker	College of Science and Math
Kian Hemmati (for Darren Fraser)	College of Engineering
Christine St. Pierre	ASI President's Designee

Voting members absent:

Matt Raymond	College of Agriculture, Food and Environmental Science
Scott Bloom	University President's Representative
Nicole Stromsness	ASI Board of Directors Representative
Kim Gannon	Alumni Representative
Vacant	Faculty Representative

Non-voting members present:

Dwayne Brummett (arrived at 3:15) ASI Director of Business Services

Nonvoting members absent:

Debbie Brothwell (for Denise Fritz) Cal Poly Budget and Analytical Budget Services

Others present:

Daren Connor	ASI Assistant Director for Programs
Ron Skamfer	Associate Director, ASI Recreational Sports

The meeting was called to order at 3:10 p.m.

1. Chair's Report (Brandon Souza)

Brandon reported that the Art Acquisition Committee held its first meeting. The first project will be to find student art for UU-219. Working with ASI President Todd Maki and the CP Next Sustainability project, the Art Acquisition Committee will sponsor an art competition. Entries will be displayed in the UU Gallery with eventual permanent display in UU-219. The winning piece will be purchased for \$200; others may be purchased for \$100.

A photography contest, "The SLO Life," is also being planned for spring quarter. The Committee will work with ASI staff to maintain a database of all artists from whom art is purchased.

At the January 9, 2007 meeting, Darren Fraser requested a leave of absence for winter quarter. Brandon announced that he has asked Kian Hemmati to serve as the UUAB representative from the College of Engineering in Darren's absence. Brandon welcomed Kian to UUAB.

Brandon distributed flyers about CP Next: Generation Sustain from Melissa Robbins, ASI Chief of Staff. He also noted that passwords have been changed for the Student Government office computers.

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

Dwayne reported that the new HRIS payroll system is now in the testing phase and has been well received by student staff and supervisors in the test group. It will be a timesaver and increase efficiency when fully implemented.

Staff is starting to work on the 2007-08 UU budget, which will be presented to UUAB in April.

Dwayne noted that he will bring the Five Year Forecast Report as well as the Mid-Year Variance Report to the next UUAB meeting.

3. UU Staff Representative Update/Discussion (Daren Connor)

Daren's written report was submitted to the UUAB last week with the agenda:

UU Plaza furniture has been installed; much positive feedback received. The umbrellas have also been delivered and will be set up when needed.

Outdoor Recreation:

Poly Escapes: 3 trips and 1 class held in December:

December 2: High School Hill Hike, 4 participants, \$15

December 3: Salmon Creek Hike, 4 participants, \$25

December 5: Bishop Peak Night Hike, 6 participants, \$2

2 trips canceled due to low attendance

Kayak rolling class held in Mott Pool, December 9

Chumash Challenge: hosted 3 workshops in December and has hosted at least one workshop per day during the past few weeks.

ASI Events:

150 – 175 people attended gallery opening for "Epic" show of Chris Kornblatt's photography.

Tyrone Wells UU Hour had over 1,000 people in Plaza.

Upcoming movies: "The Prestige" and "Borat"

Next True Life Series will feature Jodie Sweetin ("Stephanie Tanner" from the television show "Full House") on Feb. 27.

Daren added that Throwfest 2007 will be held in the Craft Center for 24 hours beginning at noon on February 23, 2007.

4. Rec Center Staff Representative Update/Discussion (Ron Skamfer)

Ron's written report was submitted to the UUAB last week with the agenda:

Cal Poly Poker Championship was a sellout. 100 registrations online prior to January 19th event.

Recreation Center use has increased. 2,700 per day on Mon – Wed. Personal Training is very busy (brochure was popular – almost gone)

Taking Back Sunday concert on Mar. 15 sold 700 tickets so far.

In January, 206 Group Exercise passes sold this quarter.

210 Intramural teams registered. Added Sunday morning time slot to accommodate more volleyball (10 teams on waiting list).

Marketing Plan to publicize Intramurals and tournaments using stickers on BackStage Pizza boxes.

145 non-student memberships have been sold so far this quarter. (127 this time last year)

Ron added that the Poker Championship sold out with 100 participants, so staff plans to increase openings to 150 for the next poker event. Student dealers did a great job, and Ron commended the Audio-Visual staff for their assistance.

Ticket sales are going well for the Taking Back Sunday concert to be held in March.

Ron noted that he will bring preliminary pool deck area reservation procedures to the UUAB at a future meeting.

5. Discussion Item: Informational Interactive Wall (Carl Payne)

Carl stated that last quarter, UUAB expressed interest in an informational display of maps, upcoming events and ASI programs. The display would probably be located on the outer of wall UU-221 near the Info Desk because tours assemble at that location. However, the interactive display featuring a mirrored wall and projectors which was presented to UUAB last quarter was determined not to be feasible because of price and the amount of space required.

Through his research, Carl found that there are five options available:

- a rear projection display with a touch screen,
- an LCD display with touch screen overlays,
- a free-standing kiosk with a touch screen,
- a non-interactive media display, and
- a non-interactive static display.

Carl presented a PowerPoint report reviewing the advantages and disadvantages of each option. The group expressed most interest in the LCD display with touch screen overlays. Brandon asked Carl to get some estimates for one, two or three screens and report back to the UUAB at a future meeting.

6. Announcements

None

7. Adjournment

The meeting adjourned at 3:47 p.m.