



University Union Advisory Board

January 9, 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
Matt Raymond	College of Agriculture, Food and Environmental Science
Gary Fisher	College of Liberal Arts
Amy Baker	College of Science and Math
Christine St. Pierre	ASI President's Designee
Scott Bloom (arrived 3:28)	University President's Representative
Nicole Stromsness	ASI Board of Directors Representative
Kim Gannon	Alumni Representative

Voting members absent:

Darren Fraser	College of Engineering
Vacant	Faculty Representative

Non-voting members present:

Debbie Brothwell (for Denise Fritz)	Cal Poly Budget and Analytical Budget Services
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Nonvoting members absent:

Dwayne Brummett	ASI Director of Business Services
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Others present:

Daren Connor	ASI Assistant Director for Programs
Josh D'Acquisto	ASI Assistant Director for Operations
Greg Avakian	Recreational Sports Coordinator – Aquatics & Intramurals
Rick Johnson	ASI Executive Director

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

1. Chair's Report (Brandon Souza)

Brandon read a letter from Darren Fraser requesting a leave of absence for winter quarter as permitted by the UUAB Operations Code. Brandon will look for a replacement from the College of Engineering for winter quarter only. In response to a question, Brandon noted that the replacement would have full voting rights.

Brandon reminded members that Winter Kickoff will be held on January 20, 2007. The focus of the day will be how to interact with students and student organizations on campus to get a better understanding of the changes they want to see happen with ASI programs and facilities. Each branch of student government will be breaking out later in the day to discuss and expand on the goals set forth at the fall kickoff. Those who have not done so already were asked to update their Oracle calendars to reflect their attendance and to see Brandon if they are unable to attend.

At the November 28, 2006 UUAB meeting, Darren Fraser, Gary Fisher and Matt Raymond volunteered to work with Dwayne on incorporating sustainable elements into the new roof for the Union; their findings will be shared with the UUAB at the last meeting of winter quarter.

Brandon reported that the UU Plaza furniture is currently being assembled by staff at the Rose Float Lab and will be installed by the end of the week.

Brandon noted that during the UUAB union and recreation center tours in the Bay Area, the board learned that UC Berkeley is working with their IT staff to establish a cardio machine database "waiting" system. He asked for two volunteers from UAUB to research whether or not such a system would be beneficial at Cal Poly's Rec Center and how much such a system would cost. Brandon thanked Nicole Stromsness and Christine St. Pierre for volunteering and asked them to meet with him to discuss further.

Brandon reported that Rec Center Pool Deck Project was completed during winter break; the UUAB will tour the project after the conclusion of this meeting.

2. Executive Director's Report (Rick Johnson)

Rick complimented staff on the winter quarter ASI calendar. He noted that Dwayne was absent because he is at the Auxiliary Organizations Association (AOA) conference in San Diego.

Rick reported that the ASI website is being redesigned by 20/20 Designs. Several students, including ASI President Todd Maki, are participating to make the site more user friendly. The new design will include FAQ's and will no longer be facilities-based.

At the request of the officers last quarter, staff is researching costs associated with expanding the recreation facilities. Rick stressed that there are currently no plans for expansion; Student Government will be taking on the project this quarter to see if students want expanded facilities. In response to a question, Rick noted that the new student housing will include a small pool and space for a fitness and exercise room.

Rick stated that he and Brandon will be meeting with staff to review UU use policies, facility use fees and priorities in light of the current crunch on space in the UU. He also reported that Marcy will be working with Athletics and Facility Services to improve the condition of the three upper fields in the Sports Complex at a cost of about \$60,000. If possible, work will be done this year so that the fields will be ready for use in the fall.

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

Daren reported that preliminary plans have been developed to rearrange the back of the Epicenter so that all UU Student Managers can work there. This will more closely connect staff with the Student Managers and provide more efficient use of space and resources.

The Poly Escapes remodel is almost complete. Daren thanked Josh's staff for their work on this project.

Daren announced that the new kiln was delivered to the Craft Center today. Installation will be performed as soon as the necessary electrical hookups are completed.

Daren congratulated Nancy Clark and Chumash Challenge for being named a "host course" by the national group that certifies challenge courses. Chumash Challenge will now serve as a model course for all of the west coast.

Daren reported that the fire marshal has signed off on the use of the former Mustang Express space for surfboard shaping classes. A few more requirements must be fulfilled but the biggest hurdles have been accomplished.

4. Rec Center Staff Representative Update/Discussion (Greg Avakian)

Greg reported that ASI calendars will be going in all faculty and staff mailboxes with a free membership offer. He noted that all fitness classes are free this week, including the three new classes (Boot Camp, Six-Pack Abs, and Strength and Flow Yoga). Four new instructors have been hired, including Eric Alexander, the new Fitness Program Coordinator.

Greg announced that the Cal Poly Poker Tournament will be held on January 19, 2007. Club Sports games and tournaments will begin in early March, and the Rec Center will host a Women's Water Polo tournament in February and March.

The pool project was completed during winter break. The final product is welcoming and allows for a much better flow. Lighting, volleyball nets and mowing will be completed soon, and a kickoff celebration will be held in the next couple of weeks.

7. Announcements

None

8. Adjournment

The meeting adjourned at 3:42 p.m. for a tour of the completed pool/sand volleyball project at the Recreation Center.