



University Union Advisory Board

October 17, 2006 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 3:20)	College of Business
Matt Raymond	College of Agriculture
Darren Fraser	College of Engineering
Scott Bloom	University President's Representative
Christine St. Pierre	ASI President's Designee

Voting members absent:

Gary Fisher	College of Liberal Arts
Nicole Stromsness	ASI Board of Directors Representative
Kim Gannon	Alumni Representative
Vacant	Faculty Representative
Vacant	College of Science and Math

Non-voting members present:

Dwayne Brummett	ASI Director of Business Services
Debbie Brothwell (left at 4:03)	Cal Poly Budget and Analytical Budget Services

Nonvoting members absent:

Others present:

Daren Connor	ASI Assistant Director for Programs
Ron Skamfer (arrived at 3:21)	Associate Director, ASI Recreational Sports
Tracy Watson (left at 3:45)	ASI Student Government Administrative Assistant
Michelle Broom	ASI Public Relations & Marketing
Brian French (arrived at 3:56)	Cal Poly Facility Services
Mary LaPorte (left at 3:46)	Cal Poly Dept. of Art and Design
Bobby Vargas (left at 3:46)	Student, Cal Poly Dept. of Art and Design
Julian Caustina (left at 3:46)	Student, Cal Poly Dept. of Art and Design

The meeting was called to order at 3:16 p.m.

1. Wall of Leaders Presentation (Julian Caustina/Bobby Vargas/ Mary LaPorte)

Brandon introduced Michelle Broom, who reviewed the Wall of Leaders project, a way to celebrate and honor past ASI Presidents, UUAB Chairs and Board Chairs of the past 60 years. Michelle explained that last year, ASI worked with Mary LaPorte of the Art and Design Department to request design proposals from students. She introduced Julian Caustina and Bobby Vargas, the students whose design was selected from all the proposals received.

Julian and Bobby presented two versions of their presentation, which would be located on the walls outside of UU-221. This location was selected because it is the starting point for University tours for prospective students and their families. Both versions featured a mirrored title-piece at the corner so

that "viewers could see themselves and envision themselves as student leaders." The first version was two-dimensional while the second one presented the same information in a more interactive format. This version would be projected onto glass walls from three projectors located behind the glass display.

Julian and Bobby demonstrated how the display would work by showing the group an example from the Infiniti Auto Show (www.interactivemirror.net). They explained that this type of display was preferable to a two-dimensional one because it could be easily updated and changed using Flash video and it because it would attract people who would want to interact with it.

This display would require some facility modifications to allow room for the projectors behind the glass wall. A 10' X 18' space would have to be taken from the UU-221 study lounge. Cost of the two dimensional version would be about \$10,077, while the interactive version, including one projector, would cost about \$10,837, plus the cost to remodel the study lounge.

The group expressed a strong preference for the interactive version of the Wall of Leaders, noting that while it would mean a loss of some study space, it was engaging, versatile and a fitting tribute to past leaders.

Michelle thanked Julian, Bobby and Mary, and added that anyone wanting additional information may contact her in the Business Office. Brandon stated that construction costs will be brought to the group at a future meeting.

2. Chair's Report (Brandon Souza)

Last weekend, UUAB members toured four student unions and five recreation centers in two days, obtaining information regarding how the facilities have met the needs of a growing student population, how small spaces in facilities have been utilized, the role of students' needs in space utilization, and the benefits of sustainable building practices. Brandon requested that thank you notes be written on ASI letterhead and turned in to him by the end of the day.

Reports on the union visits are due to Carl by October 24 and should be organized with main points and bulleted supporting points. Brandon suggesting using the "topics to consider" list as a guide to making the report and asked that everyone be sure to avoid creating a list of projects. The reports will be used collaboratively to create a formal report related to the goals and priorities of the organization as set forth at Fall Kickoff.

One-on-one sessions will begin on October 26. Brandon asked that everyone have their Oracle calendars up-to-date. He reminded the group that they should be attending their college council meetings regularly, and asked that they see Tracy to schedule their college council meetings on Brandon's Oracle calendar.

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

Dwayne told the group that Cal Poly Corporation is in ongoing negotiations with a third party vendor to bring an outside food venue to the vacated Mustang Express space. Because it will take at least six months and significant infrastructure upgrades before the venue would be operational, ASI is entertaining ideas for interim use of the space. Please bring suggestions to Dwayne or Marcy.

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

Daren's report was provided to the group with the agenda in advance of the meeting. He handed out a brochure intended to explain to clubs the roles of ASI and Student Life & Leadership because of recent changes due to Executive Order 969.

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

Ron's report was provided with the agenda in advance of the meeting. He invited everyone to attend the Dusk 'til Dawn event at the Rec Center on Thursday night. Admission is free to Cal Poly students, who may bring one guest. Guests must sign a Guest Waiver Form and pay \$10.

6. Discussion Item: UUAB Pool/Deck Project

Brandon distributed a memo dated January 13, 2006 from Mike Motroni, then Chair of UUAB, to Rick Johnson. The memo reported that UUAB recommended that the Executive Director proceed with the design of the Recreation Center pool and sand volleyball courts.

At that time, the cost of the proposal was anticipated to be about \$50,000 plus the cost of the awnings. However, the contractor, Maino Construction, has been busy with other campus projects and is unable to do this work. The bid of the new contractor, Staples Construction, is about \$113,000. Because of the substantial increase in the cost of the project, Rick does not want to proceed without approval of this group.

Dwayne added that the scope of the project has grown to include tables and shade structures. He introduced Brian French, who gave a history of the project's development and explained open contract bidding laws and procedures.

Brian distributed a diagram of the proposed design, then he and Ron led the group on a tour of the pool and sand volleyball court area. After the site tour, the group reconvened for further discussion.

Support for the project was expressed because it was requested by the students, and because the short (4-6 week) construction timeline would provide visible improvements for the students. In response to concerns expressed about the cost, Dwayne explained that ASI's reserves are healthy and the funding is available. Still, Rick will not sign off on this significant increase in project cost without the group's recommendation to proceed.

Discussion was then tabled until the next meeting so that the college representatives could have an opportunity to discuss the project with their constituents.

6. Announcements

None

7. Adjournment

The meeting was adjourned at 5:05 p.m.