



## University Union Advisory Board

October 19, 2004 4 pm

UU-216

### Meeting Notes

#### Voting Members Present:

|                                 |  |
|---------------------------------|--|
| Tracy Watte                     | Chair, UUAB                            |
| Ryan Feist                      | Vice Chair, College of Business        |
| Jared Samarin                   | College of Agriculture Representative  |
| Joanne Geweke (arrived 4:30 pm) | College of Liberal Arts Representative |
| Mari-Elizabeth Regan            | ASI President's Designee               |
| Del Dingus                      | Faculty Representative                 |

#### Nonvoting Members Present:

|                               |                                 |
|-------------------------------|---------------------------------|
| Dwayne Brummett               | ASI Executive Director Designee |
| Denise Fritz (for Karen Webb) | VP Admin and Finance Designee   |

#### Voting Members Absent

|                  |   |
|------------------|---|
| Darren Fraser    | College of Science and Math Representative    |
| Melisa Augusto   | ASI Board Representative                      |
| Brett Schleicher | College of Engineering Representative         |
| Scott Bloom      | University President's Representative         |
| Vacant           | College of Architecture and Env'l Design Rep. |
| Vacant           | Alumni Representative                         |

#### Others Present:

|               |                                    |
|---------------|------------------------------------|
| Daren Connor  | UU Assistant Director for Programs |
| Joe Long      | ASI Rec Sports Assistant Director  |
| Greg Van Dyke | ASI Chair of the Board             |

The meeting was called to order at 4:14 p.m.

#### **1. Chair's Report (Tracy Watte)**

- Tracy announced that almost 3,500 completed student surveys have been received so far.
- ASI Events was presenting "Spiderman 2" in Chumash tonight.
- Free tickets are available in the UU Epicenter for a preview showing of "Alfie" at Downtown Centre Cinema on Oct. 21.
- ASI Events presents Ozomatli in concert on Oct. 23.
- Student Government is hosting a community forum with the mayoral candidates on Oct. 26.

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

- Dwayne stated that he will be bringing the Budget Variance Report and the Capital Expenditures Report to UUAB.
- Rick Johnson will be presenting the Benefits Survey Summary Report to the Personnel Committee this week.
- The UU Epicenter magnetic doors project is moving forward.

- Causes for the high noise level from McPhee's in San Luis Lounge are being investigated.

### **3. UU Staff Rep Report (Daren Connor)**

- Oct. 15 was the deadline for clubs to submit their charters. The online process received positive comments from students. The form is being refined based on student feedback.

### **4. Rec Center Staff Rep Report (Joe Long)**

- Joe announced that 16 teams participated in the Mark Reuling Memorial Volleyball Tournament to raise awareness about depression. The Reulings were in attendance and ASI had the winning team.

- Joe distributed a copy of Rec Sports's student staff newsletter, "The Low Down," (attached) noting that Rec Sports employs about 180 students.

- Free fitness classes will be offered on Oct. 29.

### **5. Board of Directors Rep Report (Melissa Augusto)**

No report.

### **6. Sports Committees Liaison Report (Ryan Feist)**

- Ryan reported that SCUC met and approved all games on Fields #1 – 7 for October and November. He noted that the grass on Fields #4 – 7 held up well during WoW, but the Parents' BBQ damaged the grass on the Rec Center field, so that event may be moved next year if another suitable enclosed space is available.

- At the Athletics Governing Board meeting, the budget was received and a report on the new stadium.

### **7. Faculty Rep Report (Del Dingus)**

- Dr. Dingus reported that the faculty is adjusting to the new registration process effective winter quarter. There are concerns because class lists won't be received until the Thursday before classes start.

- They are also watching PeopleSoft, which has replaced BlackBoard, to see how it works. He asked if the computers in the UU lobby would be updated so that students could access PeopleSoft.

- Dr. Dingus reminded everyone to vote on Nov. 2.

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

No report.

### **9. Workshop (Tracy Watte)**

Tracy distributed "Consensus Decision-Making" (attached) and explained that, while a few items (election of the Chair, acceptance of the budget, etc.) will require a formal vote, most of the group's decisions this year would be made by reaching a consensus. Because of the advisory nature of this group, decisions reached by consensus will be more useful and informative than a simple vote would be. Tracy stressed that for it to be effective, all must contribute their thoughts and ideas.

### **10. Announcements**

- Mari Regan served on the committee that developed the new registration process and offered to answer any questions the group might have.

The meeting was adjourned at 4:45 p.m.