



## University Union Advisory Board

October 31, 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 3:27)	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
Nicole Stromsness	ASI Board of Directors Representative

#### Voting members absent:

Gary Fisher	College of Liberal Arts
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 (for Denise Fritz)	Cal Poly Budget and Analytical Budget Services

#### Nonvoting members absent:

#### Others present:

Daren Connor	ASI Assistant Director for Programs
Marcy Maloney	Director, ASI Programs
Josh D'Acquisto	ASI Assistant Director for Operations

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

#### **1. Chair's Report (Brandon Souza)**

Brandon announced that the UU Plaza furniture recommended by last year's UUAB has been ordered and will be installed during winter break in December. At Christine's request, photos of the furniture (vinyl-covered metal with freestanding umbrellas) will be provided at the next meeting.

Brandon distributed a memo to Rick Johnson with subject "UUAB Union and Recreation Center Tours - Final Report," noting that it contained a compilation of the members' reports on the tours they took of unions and recreation centers in the Bay Area during the middle of October. Brandon will forward the report to Rick. He thanked everyone who contributed to the report.

Brandon reported that he is pleased with the progress of the one-on-one meetings with UUAB members. At the next UUAB meeting, the group will develop their top five priorities for use of the currently vacant space downstairs in the Union where Insomniac Video used to be.

Brandon distributed the schedule of events for the CP Next: Generation Vote and encouraged everyone to attend. Todd and Melissa request that all who participate wear their black ASI Student Government polo shirts.

Brandon passed around an order form for UUAB sweatshirts and asked everyone to indicate their preference as only one style will be ordered.

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

Dwayne presented the Budget Variance Report for the 2005-06 University Union budget. Copies were distributed which Dwayne reviewed line-by-line, explaining each variance. He reported that overall, the budget was favorable.

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

Daren's report was provided to the group with the agenda in advance of the meeting. Marcy noted that the upcoming pornography debate may be controversial; it is ASI's intention to expose students to a variety of perspectives and new ideas. ASI Events staff will provide more information at the next meeting.

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

Ron's report was provided with the agenda in advance of the meeting. In Rob's absence, Brandon reported that the Dusk 'til Dawn event at the Rec Center was very successful, noting that it was great to see the Student Government turnout. Marcy added that this kind of non-traditional programming targeting campus residents under 21 has had a great response from the students. She added that the policy of charging non-students to attend these events will continue.

**5. Discussion Item: UUAB Pool/Deck Project**

Each college representative reported on the input they received from their constituents regarding the Recreational Center pool/sand volleyball project. All reported positive feedback; several noted that the concept would be even more popular if it would be possible to eat food in the newly completed area. Marcy stated that, while there is currently no food allowed at the Recreation Center, it could possibly be allowed during organized events. Staff will explore the possibility of installing an extra barrier or hiring an extra staff person during reserved group events. She will also discuss with Greg Avakian the impact that food would have on the pool deck.

Brandon will write a memo to Rick stating that the general consensus of this group is to move forward with the project. There were no objections. Marcy asked that he note in the memo the issue of food. Dwayne reported that Brian French has a contractor ready to begin the work in order to avoid rain delays later in the year.

**6. Discussion Item: UU Space Utilization Report:**

Dwayne and Marcy reported that, based on a memo from 2005-06 UUAB Chair Mike Motroni to Rick Johnson in May 2006, Omni Design was asked to conduct a space analysis of the University Union with the goal of maximizing space utilization on the second floor.

The group reviewed diagrams of the proposed remodel, which contained three components:

- the creation of 1,386 sq. ft. of new lounge space by removing the wall at the front of the Epicenter;
- 944 sq. ft. of additional quiet study space in the area presently used for TV viewing between Chumash Auditorium and Bishop's Lounge; and,
- an open reception area at the main entrance of the UU created by removing the walls of UU-221 (currently San Luis Lounge).

Considerations included the need for quiet study space as the location of UU-221 over the bowling alley makes it impractical for that purpose, as well as the need for more open space to accommodate the growing number of people attending campus tours which originate at the Info Desk. Marcy noted that the current UU Gallery space would be impacted; Brandon added that the ASI Art Committee has been reactivated this year to address where and how student art will be placed in the Union.

Dwayne stated that funding has not yet been identified for this project. It can be seen as three separate projects or as one combined project. He will get cost estimates for both options. He added that if the group decides that this project is worth considering, he would then alert state facilities that the project is coming, identify funding, and make a request to the Chancellor's Office in February to take funds from reserves. Construction would then take place during the summer.

Questions to still be considered include placement of the Wall of Leaders project and access to Chumash Auditorium if the current TV area is walled off with glass. However, the creation of almost 5,000 sq. ft. of space for the students was the primary concern given that the Union will not be increasing in size but the student population will be growing.

Marcy reported that Omni Design will be on campus Thursday to create color renderings of the proposed remodel which will be brought to the group when completed. Brandon asked for group consensus to continue with the direction of this project; there were no objections.

**7. Announcements**

**8. Adjournment**

The meeting was adjourned at 4:18 p.m.