

UUAB Meeting Notes

October 5, 2004

Voting Members Present:

Tracy Watte	Chair, UUAB
Ryan Feist	Vice Chair, College of Business
Darren Fraser	College of Science and Math Representative
Melisa Augusto	ASI Board Representative
Jared Samarin	College of Agriculture Representative
Brett Schleicher	College of Engineering Representative
Joanne Geweke (arrived 4:50 pm)	College of Liberal Arts Representative
Mari-Elizabeth Regan	ASI President's Designee
Scott Bloom	University President's Representative

Nonvoting Members Present:

Dwayne Brummett	ASI Executive Director Designee
Karen Webb	VP Admin and Finance Designee

Voting Members Absent

Vacant	College of Architecture and Environmental Design Rep.
Vacant	Faculty Representative
Vacant	Alumni Representative

Others Present:

Rick Johnson	ASI Executive Director
Marcy Maloney	ASI Director, UU <i>and</i> Rec Sports
Josh D'Acquisto	UU Assistant Director for Operations
Diana Cozzi	UU Assistant Director for Programs
Daren Connor	UU Assistant Director for Programs
Steve Goldie	UU Commercial Enterprises Manager
Joe Long	ASI Rec Sports Assistant Director
Amie Hammond	UU Program Coordinator
Brian French	ASI Project Coordinator
Denise Fritz	University Admin & Finance
Andrew Paulden	Brown Armstrong Accountancy Corporation

The meeting was called to order at 4:10 p.m.

Tracy Watte presented the new appointments to UUAB (Brett Schleicher, College of Engineering; Jared Samarin, College of Agriculture; and Joanne Geweke, College of Liberal Arts).

Motion #1 (Feist/Second): "Move to approve appointments to University Union Advisory Board."

Motion approved by unanimous consent.

The appointment of Ryan Feist as UUAB Vice Chair was confirmed by unanimous consent.

Tracy asked that anyone interested in attending the ACUI Regional Conference in Pomona the weekend of Nov. 6 contact her or Ryan by next Wednesday (the registration deadline).

Rick Johnson reported that Dave Edwards resigned to accept a position at CSU Long Beach. He introduced Marcy Maloney, who is now serving as Director of both the University Union and Rec Sports.

Marcy reviewed the changes that had taken place over the summer: In response to student feedback, e-plans and club training are now available online. Club Services staff duties have been consolidated to improve customer service and accountability. Student staff expectations have been developed, including mandatory uniforms and nametags, and all staff are being trained to provide quality customer service. The Program Coordinator position formerly held by Liz Adams, who resigned to accept the position of Executive Director of SLO American Heart Association, will remain vacant throughout the year.

Dwayne Brummett introduced Andy Paulden, CPA, who presented the results of the annual financial audit as required by law. Andy distributed copies of the "University Union Financial Statements with Independent Auditor's Report for the Fiscal years Ended June 30, 2004 and 2003 (attached)." The independent auditor's report issued an unqualified "clean" opinion, the highest rating possible, as of June 30, 2004. The financial statement was reviewed page by page and Mr. Paulden answered all questions related to specific items in the audit report, concluding that the UU is financially sound.

Motion #2 (Feist/Second): "Move to accept the University Union financial audit report as presented."
Motion passed by unanimous consent.

Tracy introduced Diana Cozzi and Amie Hammond, who relayed a request from the University President's office that the three Marc Chagall prints currently in the UU be rotated out to the President's former on-campus residence, which will be used for receptions and other University functions. Rick explained that, as an auxiliary organization, ASI accepts gifts (such as art) for the University and serves as caretaker for the art, so he wanted student input regarding this request.

During discussion, members reached consensus that the art in the UU should be cycled periodically, and that specifically, the three Chagalls could be rotated to the President's former residence. They requested that if possible, students be allowed access to view the art on occasion and that the length of time the art would remain there be stipulated in the agreement.

Diana and Amie will return to the next meeting to present a plan for cycling the art in the UU and selecting art for the space now occupied by the three Chagalls.

Josh D'Acquisto and Steve Goldie updated the group on facility projects that occurred over the summer, including replacement of the sewer line, a new slurry coat on the asphalt in the Plaza, new walls in the Escape Route, and replacement of the pindecks in Mustang Lanes. Caps and gutters are scheduled to be replaced with improved synthetic materials, and four lanes of pop-up bumpers will be added.

Six non-operational ceramic wheels were upgraded with new motors, increasing the number of workstations from ten to sixteen at a savings of \$7,000. A new hood was installed in the jewelry-making area for improved exhaust, and a new panel saw was donated by UU Facilities Engineering for the woodworking area. A second kiln has been ordered, which will reduce the turnaround time for Craft Center customers.

The heat pumps that circulate hot water for heating the building have been upgraded, and the divider walls in Chumash have been repaired. The Telcom project should be completed in a month.

New stair treads are currently being installed on the stairs between the UU and the Administration building for increased safety. We are currently exploring the possibility of installing magnetic doors from the lobby to the Student Government office and the UU Epicenter to improve customer access.

Ron Skamfer updated the group on the Rec Center facility improvements completed during the summer. The large windows on the front wall were replaced and a photo montage of Rec Sports programs was installed. The pool was re-plastered and retiled, storage areas were restructured, and a leak in the martial arts room was repaired. Rails and other areas were painted.

The Class software system is in place, and 6,000 customer accounts have been built so far through the ASIConnect program. Intramural registrations that used to take four hours were conducted online this quarter in ten minutes, and feedback from students has been overwhelmingly positive. Marcy added that UUAB last year made the purchase of the Class software possible, and thanked the group for their support in improving service to the students.

Brian French reported on the ASI Master Plan. Brailsford & Dunlavey's report has been distributed to all ASI officers and a reference copy is available in the Student Government office. ASI will conduct a student survey for two weeks starting on Oct. 14 to measure student support for expanded and renovated Rec Center facilities and the proposed northwest campus facility. The survey will be initiated by an email message to the students from Blake Bolton, ASI President.

Rick encouraged all UUAB members to become familiar with the ASI Facility Master Plan document in order to inform the students, and directed them to Brian or himself if they had any questions. He asked that everyone help spread the word among the students and clubs about the importance of responding to the survey.

Announcements:

ASI Events presents the Free Fall Film Series starting tonight in Chumash with "Harry Potter and the Prisoner of Azbakan."

ASI Events presents Ozumatli in concert on Oct. 23.

Homecoming is Oct. 11 – 16 and still has spaces available for teams. Register on the Alumni website.

Information about ASI programs and services, including upcoming events, is now displayed in a kiosk in front of the UU Epicenter.

Joe Long reported that the dodgeball tournament at the Rec Center last weekend was a lot of fun with sixteen teams participating. The Mark Reuling Memorial Volleyball Tournament for depression screening awareness will be held next weekend.

Tracy reminded everyone to complete the scavenger hunt in their orientation folders, and to turn in their surveys about orientation.

The meeting adjourned at 5:15 p.m.