



University Union Advisory Board

November 16, 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	College of Liberal Arts Representative
Darren Fraser (arrived 4:19 p.m.)	College of Science and Math Representative
Liz Lee	College of Architecture and Env'l Design Rep.
Melisa Augusto	ASI Board Representative
Brett Schleicher	College of Engineering Representative
Del Dingus (arrived 4:13 p.m.)	Faculty Representative
Kim Gannon	Alumni Representative

Nonvoting Members Present:

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

Voting Members Absent

Mari-Elizabeth Regan	ASI President's Designee
Scott Bloom	University President's Representative

Others Present:

Daren Connor	UU Assistant Director for Programs
Joe Long (arrived 4:16 p.m.)	Rec Sports Assistant Director

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

1. Chair's Report (Tracy Watte)

Tracy introduced two new members: Kim Gannon, Director of Alumni Relations will serve as the Alumni Rep and Liz Lee will be the representative from the College of Architecture and Environmental Design.

It is very important that all members attend the meeting with Brailsford & Dunlavy on Thursday at 5 p.m. to hear the survey results. Feel free to ask questions and take advantage of their expertise. At the next meeting, UUAB will decide the next step concerning a referendum and will draft a letter to President Baker, depending on the outcome of the survey.

Regardless of the survey results, the UU Plaza will be redesigned. Tracy asked for suggestions. Some of the ideas mentioned included:

- opening it up to the community (not for bids, just for ideas)
- making it a class project, get a teacher involved
- give class a checklist/guidelines with input received from students
- need to include students-at-large, those not coming to UU now
- survey students at Campus Market

- Dwayne noted that architects will be hired to do the design, we need ideas to give to them
- Must have student ownership and involvement
- Look at designs from other universities
- Survey students using surveymonkey.com or zoomerang.com
- Contact clubs (Interclub Council)

Tracy asked that any and all ideas be sent to her for discussion at future meeting.

Tonya Iversen will come to the next meeting to discuss ASI strategic goals, including the Student Government pillar – outreach to other end of campus. Brainstorm session results:

- Low maintenance, unmanned information station with pamphlets, info on upcoming events
- Use the marquee that's there
- Take some programs and services to Dexter Lawn (e.g., Procrastination Station)
- Farmers' Market at Dexter Lawn could include U-Pick, meat, cheese, flowers; would involve Ag. We could coordinate it and have a booth. Tracy will discuss with Amie

Ford Focus Talent Competition is tomorrow in the UU Plaza.

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

Dwayne will be bringing the Five Year Forecast to next meeting. The Class software portal integration is almost completed (ahead of schedule).

3. UU Staff Rep Report (Daren Connor)

Coming soon will be data and discussions regarding facility use fees for the UU, with a target date of July 1 for implementation (to coincide with the target date for the Clubs Implementation Task Force recommendations).

4. Rec Center Staff Rep Report (Joe Long)

Joe Long announced that the Battle of the Halls competition will be this Friday.

After fall commencement, use of the Sports Complex will be reduced, then closed in late December until winter quarter begins. This will allow the fields to rest after activities have concluded.

5. Board of Directors Rep Report (Melisa Augusto)

The Board of Directors passed a Citywide Safety Enhancement Zone resolution for Mardi Gras. It will be presented as the voice of the students to the City Council at their meeting tomorrow.

6. Sports Committees Liaison Report (Ryan Feist)

At the Sports Complex Use Committee meeting, a Memorial Day softball tournament was approved. The Athletics Governing Board will meet next Thursday.

7. Faculty Rep Report (Del Dingus)

No report.

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

No report (absent).

Daren announced that Poly Escapes is having an equipment sale on November 30.

Kim Gannon announced that Alumni Relations will host a Tailgate BBQ for those attending the football game at Sacramento State Hornet Stadium.

The meeting was adjourned at 4:55 p.m.