



University Union Advisory Board

November 2, 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 4:25 pm)	College of Liberal Arts Representative
Mari-Elizabeth Regan	ASI President's Designee
Darren Fraser	College of Science and Math Representative
Melisa Augusto	ASI Board Representative
Brett Schleicher	College of Engineering Representative

Nonvoting Members Present:

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

Voting Members Absent

Scott Bloom	University President's Representative
Del Dingus	Faculty Representative
Vacant	College of Architecture and Env'l Design Rep.
Vacant	Alumni Representative

Others Present:

Daren Connor	UU Assistant Director for Programs
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The meeting was called to order at 4:12 p.m.

1. Chair's Report (Tracy Watte)

- Tracy announced that Student Government is seeking a Board member to serve on SCLC's Residents for Quality Neighborhoods Committee. Contact Blake if interested.
- The Mardi Gras Task Force meets tomorrow at 10 a.m. in UU-216.
- Task Force for Campus Climate and Women's Safety encourages all to attend "Is Rape a Man's Issue?" on Nov. 10 9:30 – 11 a.m. in UU-221 and 12 – 1:30 p.m. in UU-220.
- Any suggestions or comments about Dr. Phil's "Ten Habits of Highly Successful Students" pyramid should be submitted to Blake.
- Student Government is invited to sit with President Baker and attend a pre-game BBQ at the stadium on Nov. 13.
- Brailsford & Dunlavy will present ASI Choice survey results on Nov. 18 at 5 p.m. in UU-220. 4,422 responses were received. It is very important for all UUAB members to attend.
- Contact Tracy if interested in more opportunities in Student Government or if you have any questions or concerns.
- Seven students will be attending the ACUI regional conference this weekend.

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

- Dwayne presented the "FY 2003-04 University Union Budget Variance Report" (attached) indicating \$189,192 favorable to budget. This money will be added to reserves.
- Dwayne presented the "Capital Replacements and New Equipment Reports " for spring and summer 2004 quarters (attached).
- Dwayne and Rick will be meeting with the Director of Cal Poly Alumni Association regarding an alumni representative to serve on UUAB. Last year, the UUAB recommended a change to the UUAB Operations Code that would have eliminated that position, as it has been vacant for several years. However, because the University President wants the Alumni Representative position to remain on the UUAB, efforts are underway to fill the vacancy.

3. UU Staff Rep Report (Daren Connor)

- Daren reported that approximately 200 clubs have been rechartered. There are a few more groups still to be rechartered. The online process received positive comments from students. The form is being refined based on student feedback.
- The Club Task Force Implementation Committee is meeting to create a process to implement the changes recommended by the Task Force last year.
- Outdoor lights are being installed at the Climbing Wall so we can offer night climbing.

4. Rec Center Staff Rep Report (Joe Long)

No report. (Dwayne reported that Joe is doing well following surgery; Tracy wished him well on behalf of UUAB).

5. Board of Directors Rep Report (Melisa Augusto)

- Melisa reported that the Bylaws Committee and the Cosponsorship Committee will be reviewing cosponsorship guidelines and proposing changes to the Board of Directors.

6. Sports Committees Liaison Report (Ryan Feist)

- Ryan conducted a comparison of the brown paper towels currently used in the UU restrooms and the white towels used on the rest of the campus. The group expressed a preference for the white towels, and Ryan requested that staff explore the feasibility of changing to them.

7. Faculty Rep Report (Del Dingus)

- Dr. Dingus was unable to attend due to a concurrent Academic Senate meeting. Tracy read his report: Academic Senate is working with publishers on the Portable Textbooks project. Work is also progressing on the California Digital Library project and the Standing Sustainability Committee.

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

No report.

The meeting was adjourned at 4:50 p.m.