



University Union Advisory Board

November 30, 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	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	Faculty Representative
Kim Gannon	Alumni Representative
Mari-Elizabeth Regan	ASI President's Designee
Scott Bloom	University President's Representative

Nonvoting Members Present:

Dwayne Brummett	ASI Executive Director Designee
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Nonvoting Members Absent:

Denise Fritz (for Karen Webb)	VP Admin and Finance Designee
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Others Present:

Rick Johnson	ASI Executive Director
Tonya Iversen	Director, ASI Children's Programs
Daren Connor	UU Assistant Director for Programs
Joe Long	Rec Sports Assistant Director

The meeting was called to order at 4:12 p.m.

1. Chair's Report (Tracy Watte)

Tracy introduced Tonya Iversen, who discussed the ASI strategic plan, organizational goals and area action plans for 2004-05 (see attached handout, "ASI Strategic Plan 2004-05").

Regarding the Student Government goal to "increase visibility on campus," Tracy asked each member to contact another campus and find out some of the ways they achieve this, and report back to the group at the next meeting. To avoid duplication of effort, please notify Tracy by email of the campus to be contacted. Rick added that the ACUI website is a good source of contact information.

Darren followed up on a suggestion from a previous meeting regarding a farmers' market on campus. Tracy reported that she had discussed the concept with Amie Hammond, UU Program Coordinator, who suggested that the College of Agriculture should be contacted as a first step.

Tracy thanked everyone for attending the Brailsford & Dunlavy presentation. The memo that will be sent to Dr. Baker informing him that UUAB is in support of a fee referendum, and explain that Dr. Baker would submit it to the Campus Fee Advisory Committee.

Tracy stated that 30 new bike racks will be placed on campus. They will have nameplates on them and ASI will dedicate two of them. Tracy asked the group to email any suggestions for dedications by the end of the week. Dr. Dingus also suggested putting a Hall of Fame in the UU to recognize those who have made a contribution.

ASI Student Government Winter Kickoff will be held on Saturday, January 22. It is very important for everyone to attend, as there will be intensive training for the referendum marketing campaign.

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

The Five Year Forecast will be presented at a future meeting.

Rick explained that the memo to Dr. Baker will set a very momentous mechanism into place. UUAB will be driving these projects and facilitating student involvement. He asked Dwayne to have Michelle Broom come to the next meeting to discuss media relations.

Joanne noted that ASI at Cal State Northridge included their logo on all of the plans and displays related to their recent renovations and suggested that we do the same.

3. UU Staff Rep Report (Daren Connor)

UU Program Coordinator, Mandi Hudson's last day will be tomorrow. For the short term, her workload will be divided among existing staff.

4. Rec Center Staff Rep Report (Joe Long)

The third annual Battle of the Halls was held on Nov. 19 and had record attendance of over 300 people.

The Rec Center will be closed Dec. 23 to Jan. 1.

New equipment is being ordered for the Exercise Room at a cost of about \$75,000.

All exercise and fitness classes for winter quarter are online now so students can look at them before break. A patch has been installed on the Class software. IT will be testing it before the end of the quarter.

5. Board of Directors Rep Report (Melisa Augusto)

The Board will meet tomorrow night to consider a resolution in support of the fee referendum. Other items on the agenda include cosponsorship applications, ASI personnel policy manuals and allocation of funds for a Children's Center matching grant.

6. Sports Committees Liaison Report (Ryan Feist)

Ryan congratulated the teams that won nationals and men's water polo coach, Matt Landre, who was named coach of the year.

7. Faculty Rep Report (Del Dingus)

No Report.

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

UPD has announced the Options program for alternative transportation and parking solutions. On Dec. 17, the H-2 parking lot will be closing permanently for construction of two new facilities. The group was asked to get the word out to students that any cars left there during winter break will be towed.

The meeting was adjourned at 5:25 p.m.