



University Union Advisory Board

March 1, 2005 4 pm

UU-216

Meeting Notes

Voting Members Present:

Tracy Watte	Chair, UUAB
Ryan Feist (left at 5:10)	Vice Chair, College of Business
Joanne Geweke	College of Liberal Arts Representative
Elizabeth Han Lee	College of Architecture and Env'l Design Rep.
Melisa Augusto	ASI Board Representative
Jared Samarin	College of Agriculture Representative
Brett Schleicher	College of Engineering Representative
Del Dingus (left at 5:20)	Faculty Representative
Scott Bloom	University President's Representative
Mari-Elizabeth Regan	ASI President's Designee

Voting Members Absent:

Darren Fraser	College of Science and Math Representative
Kim Gannon	Alumni Representative

Nonvoting Members Present:

Dwayne Brummett	ASI Executive Director Designee
Denise Fritz	VP Admin and Finance Designee

Others Present:

Daren Connor	UU Assistant Director for Programs
Joe Long	Rec Sports Assistant Director
Michelle Broom (left at 4:23)	ASI Marketing/Public Relations
Josh D'Acquisto	UU Assistant Director for Operations
Brian French (left at 5:00)	ASI Project Coordinator

The meeting was called to order at 4:13 p.m.

1. Chair's Report (Tracy Watte)

Tracy introduced Josh D'Acquisto, who reported to the group about the signs and posters currently in the UU Plaza breezeway. He explained that he had made an exception to the policy but because of the appearance of the Plaza and because other groups are now requesting an exception, the posting policy is going to be followed to the law from now on.

Improvement List: Michelle Broom distributed a list of short term improvements (attached) that could be made as visible results if the fee referendum is passed by the students. The items listed were obtained from the ASI Choices survey of students. She asked the group to identify their top five choices and return them to her. She will pass on their input to Rick Johnson. Brett noted that whatever is done should be very visible and identified as being paid for by student funds.

Michelle also distributed the new "Vote 4.20 and 4.21" postcard that will be part of the fee referendum educational campaign.

Info Desk: Joanne reported that she met with Rick Johnson and it was decided that in the time left, her group would focus on one thing to make the Info Desk more welcoming and truly a place people would call for information. She distributed a list of three proposals (attached) and asked the group for input. The group reached a consensus that they liked the idea of a plasma screen because it would be informative and project a modern appearance. Similar screens have been successful on other campuses and could provide information on upcoming ASI and club events as well as ASI programs and facilities.

The group also suggested publicizing the Info Desk phone number and encouraging students to call for any campus-related information. Currently it seems to be used primarily by visitors to the campus rather than as a resource for students.

Recruitment: Liz reported that her group met and agreed to urge students to become involved in Student Government by adding information to the website, posting flyers in classrooms and emailing club officers. They will also work with Exec Staff to conduct recruitment together.

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

Dwayne introduced Brian French, who presented the "Five Year Project Forecast - UU Funded Facilities" (attached). He reviewed the list and explained each project, noting that the list is dynamic and is reprioritized as new needs arise.

3. UU Staff Rep Report (Daren Connor)

Daren reported that the UU is raising expectations for UU Student Managers during the hiring process, which will include open forums in which students will be able to participate. The UU has also received approval to hire an Outdoor Recreation Program Coordinator to oversee a program that includes Poly Escapes and Chumash Challenge.

In response to a question from the group, Daren explained that due to technology issues, students are not currently able to sign up for trips through ASISConnect but should be able too soon.

Throwfest 2005 will be held in the Craft Center next week, staying open for 24 hours from noon on Friday until noon on Saturday to allow students to use the facility to make pottery all night.

4. Rec Center Staff Rep Report (Joe Long)

Joe reported that new free weight equipment was being delivered today. New classes to be offered during spring quarter include kickboxing and golf. In addition, a spin-bike pass will be offered, as well as a \$15 high-ropes course for those who want to experience it. More information will be posted this week.

Rec Sports is also considering a change to their hours of operation to stay open longer and during holiday weekends and breaks so that Rec Center users do not have a break in their training regimen.

5. Board of Directors Rep Report (Melisa Augusto)

No report.

6. Sports Committees Liaison Report (Ryan Feist)

No report.

7. Faculty Rep Report (Del Dingus)

Dr. Dingus reported that Academic Senate has approved a change in how final assessment in class is done. While there still must be a final, faculty will have more flexibility on the type of exam they offer.

Academic Senate is currently looking at ways to reduce the cost of textbooks.

Four students are needed to serve on an interview committee to replace Jerry Hanley, Vice President of IT, who is retiring.

Academic Senate decided to change the Presidents' Day holiday to Friday next year to decrease the impact of holidays on Monday classes, particularly labs.

Finally, he referred students to a new publication, "How CSU Impacts the State," which notes that 16,350 students are currently enrolled at Cal Poly, taking an average of 14.2 units.

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

Scott reported that during spring break, the sidewalk along Highland Drive will be completed.

9. Alumni Rep's Report (Kim Gannon)

No report (absent)

The meeting was adjourned at 5:28 p.m.