



## University Union Advisory Board

March 29, 2005 4 pm

UU-216

### Meeting Notes

#### Voting Members Present:

Tracy Watte  
Ryan Feist  
Darren Fraser  
Joanne Geweke  
Melisa Augusto  
Jared Samarin  
Brett Schleicher  
Del Dingus  
Scott Bloom  
Mari-Elizabeth Regan  
Kim Gannon

Chair, UUAB  
Vice Chair, College of Business  
College of Science and Math Representative  
College of Liberal Arts Representative  
ASI Board Representative  
College of Agriculture Representative  
College of Engineering Representative  
Faculty Representative  
University President's Representative  
ASI President's Designee  
Alumni Representative

#### Voting Members Absent:

Elizabeth Han Lee

College of Architecture and Env'l Design Rep.

#### Nonvoting Members Present:

Rick Johnson  
Denise Fritz

ASI Executive Director  
VP Admin and Finance Designee

#### Others Present:

Daren Connor (arrived at 4:16 p.m.)  
Joe Long

UU Assistant Director for Programs  
Rec Sports Assistant Director

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

#### **1. Chair's Report (Tracy Watte)**

At the last meeting, Michelle Broom distributed a list of short term improvements that could be made as visible results if the fee referendum is passed by the students and asked the group to identify their top five choices and return them to her. Those results have been tallied and the top five choices are: restrooms at the Sports Complex, drinking fountains at the Sports Complex, outdoor seating in the UU Plaza, increased Internet access and additional tables and chairs in the UU. Tracy will send a memo to Rick Johnson informing him of the group's priorities.

Tracy updated the group on the referendum educational campaign and thanked everyone who volunteered to work at the fee referendum info tables today. Openings are still available for future dates. Darren stated that a common question he was being asked concerned the project timelines and when groundbreaking would occur. Rick will provide that information to Tracy.

Two volunteers are needed to help with ASI strategic planning and setting objectives for next year. The group is comprised of officers, directors and Board committee chairs. They must be available on May 11 and May 25 at 5 – 8 p.m. Contact Tracy if interested and available.

Tracy is meeting with Steve Goldie tomorrow to plan a Battle of the Halls bowling tournament.

Volunteers are needed to help; Ryan volunteered.

Applications are out and will be posted next week. Tracy asked the members to go to their Student Councils and encourage student representatives to apply.

Liz Lee will not be able to attend this quarter and is looking for a replacement. She is taking the CAED design class for the UU Plaza. Please refer any CAED students interested in serving on UUAB to Tracy.

## **2. Executive Director's Rep Report (Rick Johnson)**

Rick thanked the group for their work on the fee referendum because it is critical that ASU and the UU are available to the students. Our goal is to provide the students with open access to all the information. Rick also noted that no mandatory student fees are being used for the campaign. He invited the group to his office after the meeting to view a video that will air on a loop at the Rec Center and in the UU about the referendum.

Red fee referendum shirts have been made available to ASI student staff, but they are not required to wear them. Rick is available to anyone who has questions.

He distributed the "UU Preview" and commended Diana Cozzi on a very nice first edition. He also distributed the "ASI Midyear Review," noting that a lot of work was completed over the break, including painting of the green conference room.

He concluded by stressing the value of each person's contribution – one person at a time makes a difference.

## **3. UU Staff Rep Report (Daren Connor)**

Daren reported that a new position, Program Coordinator for Outdoor Recreation, is being advertised through eight national organizations. The position will oversee Poly Escapes and Chumash Challenge, and closes on April 15.

## **4. Rec Center Staff Rep Report (Joe Long)**

Joe distributed copies of the "Rec Review" and pointed out that individuals can now take the Chumash high ropes course for \$15. Ryan noted that there is now a Rent-a-Class option for \$40 as well.

Info tables will be staffed at the UU Plaza and Campus Market to publicize UU and Rec Sports job openings for fall quarter to replace graduating seniors. Selections will be finalized in May.

## **5. Board of Directors Rep Report (Melisa Augusto)**

Melisa reported that the Board will meet next week. Elections will be held on May 4-5 and publicity will begin as soon as the referendum election is completed. Volunteers will be needed to help with the candidates' forum and debate. More information will be provided at the next meeting.

## **6. Sports Committees Liaison Report (Ryan Feist)**

No report.

## **7. Faculty Rep Report (Del Dingus)**

No report.

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

Scott reported on campus projects currently underway, including Student Housing North and the Children's Center play yard. He noted that Highland Drive will be closed for project completion.

## **9. Alumni Rep's Report (Kim Gannon)**

Kim distributed the "Almost Alumni Handbook." A copy will be available for checkout at the Info Desk as a resource for graduating seniors.

She reported that the Centennial Campaign recently ended with \$264 million being raised for facilities, structures, faculty and student support. Much support was received from alumni and industry partners. At the request of several members, Kim will provide more information to the group regarding the Centennial Campaign.

The Alumni Association Board is looking for a student to serve starting July 1. Meetings are three times a year. The position is appointed by the President at the Alumni Association's recommendation. See Kim if interested.

She noted that one of the nine nominees for the CSU Alumni Trustee position (the only trustee not appointed by the Governor) is a Cal Poly alumni.

At 5:02, the meeting adjourned to Rick's office for a viewing of the fee referendum video.