



University Union Advisory Board

March 6, 2007 3:00 p.m.

UU-216

Meeting Notes

Voting members present:

Brandon Souza	Chair, UUAB
Carl Payne	Vice Chair, UUAB / College of Architecture and Env'l Design
Matt Raymond	College of Agriculture, Food and Environmental Science
Gary Fisher	College of Liberal Arts
Amy Baker	College of Science and Math
Kian Hemmati (for Darren Fraser)	College of Engineering
Christine St. Pierre	ASI President's Designee
Nicole Stromsness	ASI Board of Directors Representative

Voting members absent:

Aidan Jobe Sea	College of Business
Scott Bloom	University President's Representative
Kim Gannon	Alumni Representative
Vacant	Faculty Representative

Non-voting members present:

Dwayne Brummett	ASI Director of Business Services
Denise Fritz	Cal Poly Budget and Analytical Budget Services

Nonvoting members absent:

Others present:

Daren Connor	ASI Assistant Director for Programs
Ron Skamfer	ASI Associate Director, Recreational Sports

The meeting was called to order at 3:10 p.m.

1. Chair's Report (Brandon Souza)

Brandon welcomed back Denise Fritz, who had been on leave.

He distributed flyers publicizing the Art Acquisition Committee's call for art and asked members to help publicize it before the April 16, 2007 submission deadline.

Brandon reported that he and the other ASI officers continue to seek feedback from students regarding possible Recreation Center expansion and asked UUAB members to meet with him prior to seeking input from their College Councils.

Brandon reminded the group that UUAB has been charged with putting on the winter quarter Student Government social, which will be held on March 15, 2007 at Veranda Café. The theme will be a Monte Carlo Night with a dessert bar. He thanked Tracy Watson for coordinating the effort and asked anyone interested in assisting to contact Brandon. Nicole passed around a sign up sheet so that Tracy could prepare an RSVP list.

Brandon passed around a recent Mustang Daily article about the Vern Swanson mural being refurbished in the UU Plaza. The UUAB agreed at the February 20, 200 meeting to proceed with the project in partnership with Alpha Rho Chi.

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

(Brandon noted that the ASI Strategic Plan Update on the agenda will be presented at a later date). Dwayne reported that after meeting with Club Services staff for input, he met with Omni Design regarding the remodel of the second floor of the UU. Omni Design will prepare final design recommendations for the next UUAB meeting.

Dwayne reported that costs for preparation of the conceptual design of the UU Plaza re-design project came in at approximately \$60,000, much higher than the \$20,000 expected cost. For that reason, he has returned to the UUAB seeking input before proceeding. Dwayne noted that the \$60,000 includes conceptual design, schematic designs, soil samples, topographical studies and landscape design. He added that he sought input from Facilities Planning staff who advised that the proposal cost is fair.

Brandon led a discussion regarding any concerns. There being no objections, the consensus of the UUAB was to proceed. Dwayne noted that the final design will be presented at a future meeting.

3. UU Staff Representative Update/Discussion (Daren Connor)

Daren submitted his written report in advance of the meeting:

POLY ESCAPES

Upcoming Winter Quarter Trips:

Mar 23 – 30	Utah Canyon Country
Mar 17	Photo Day Trip Montana de Oro
March 13	Ladies' Climbing Night
March 10	Pismo Bike Ride
March 9	Ice Climbing in Tokopah Falls
March 6	Ladies' Climbing Night
March 4	SLO Peaks
March 3	Bishop Peak Climbing
March 2	Gaviota State Park

Feb 27 - March 1 Poly Escapes Gear Sale

1 rental kayak sold

1 rental surfboard sold

1 bike sold

Various personal items that needed new homes sold as well. (sale still in progress at this time).

CRAFT CENTER

February 23 – 24 Throwfest. The Chuck Norris theme and related motto: "If you can Chuck it you can Throw it" was a hit. Four bands played for hundreds of participants. The event generated close to \$650.

Craft Classes are demonstrating record registration figures, 152 students have enrolled in 31 classes.

ASI EVENTS

Concerts in the Plaza:

February 8 Resination – Rained Out (Rescheduled for spring)

February 15 KCPR – Attendance approximately – 350

February 22 Holden – Rained Out

March 1 Five Minutes to Freedom

Art Gallery: "Autobiography" – Attendance – 70

ASIFLIX: "Borat" (February 6) attendance – 345
True Life Series: Jodie Sweetin – 655 attended

4. Rec Center Staff Representative Update/Discussion (Ron Skamfer)

Ron submitted his report in writing last week with the agenda:

EVENTS

- ASI First Annual Rock Paper Scissors Championship: Tuesday, March 6th...Grey Gym.

CONCERTS

- Taking Back Sunday (Underoath, Armor for Sleep)...Thursday, March 15th. Doors open at 6pm...tickets available at the Rec Center Ticket office.

INTRAMURALS

- All leagues in playoff currently and should finish by March 13th

FITNESS

- Fitness Spring Triathlon begins April 9th. Self Directed (three week) program simulates an actual triathlon distance.

FACILITIES

- Installing a variable speed drive for the pool pump motor. Will slow the drive to 50% overnight (when not in use) to save energy, but still circulate/filtrate water.

5. Discussion Item: Information Wall Goals and Objectives (Christine St. Pierre)

At the February 20, 2007 meeting, UUAB heard a presentation by Carl Payne regarding the Green Touchscreen interactive informational display system. Because several questions were raised regarding cost, compatibility with the campus reservation system, and the duplication of efforts with the campus Master Planning Committee, Brandon asked Christine to research UUAB's goals and objectives regarding this project and report back to the group.

Christine reported that the original purpose of this project was to provide information about ASI events and programs to prospective Cal Poly students and their parents, along with maps and other basic information for current students and campus guests.

Using this criteria, the group reviewed the itemized quote to determine which modules would be needed. General consensus was reached that some items were either not needed or could be incorporated at a later time if necessary, such as the donor/sponsor recognition feature and the building map highlighting green features. By eliminating these items from the order, the cost was brought down from \$45,451 to \$18,200.

Dwayne noted that the Campus Master Plan Committee was looking into installing informational kiosks, one of which would probably be located in or near the UU. Because many features may overlap, he offered to get more information and report to UUAB at the next meeting.

6. Announcements

Brandon reminded the group that each member is responsible for the purchase of a \$20 door prize for the Monte Carlo Night event; in order to receive reimbursement, receipts must be submitted to Tracy Watson. All prizes must be purchased by Monday, March 12, 2007.

7. Adjournment

The meeting adjourned at 3:46 p.m.