



University Union Advisory Board

April 26, 2005 4 pm

UU-216

Meeting Notes

Voting Members Present:

Tracy Watte	Chair, UUAB
Ryan Feist	Vice Chair, College of Business
Joanne Geweke	College of Liberal Arts Representative
Melisa Augusto	ASI Board Representative
Jared Samarin	College of Agriculture Representative
Brett Schleicher	College of Engineering Representative
Del Dingus	Faculty Representative
Darren Fraser (arrived at 4:45)	College of Science and Math Representative

Voting Members Absent:

Kim Gannon	Alumni Representative
Scott Bloom	University President's Representative
Mari-Elizabeth Regan	ASI President's Designee
Vacant	College of Architecture and Env'l Design Rep

Non-voting Members Present:

Rick Johnson	ASI Executive Director
Denise Fritz	VP Admin and Finance Designee

Others Present:

Daren Connor	UU Assistant Director for Programs
Joe Long	Rec Sports Assistant Director
Shannon Shutts	Cal Poly Student

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

1. Chair's Report (Tracy Watte)

Tracy thanked everyone for their hard work on the fee referenda. Though they did not pass, everyone worked very hard. She noted that the final budget is not in yet, but 95% of the money spent on the referenda was from University Union funds; 5% was ASI money, none of it from student fees. Tracy will meet with Rick to plan how we will move forward and address some of the smaller projects the group had set as priorities.

Because Dwayne is out of town on a family emergency, the budget report planned for today will be presented at an off-week meeting planned for next Tuesday at 4 p.m. in UU-216. She stressed the importance of attending.

Tracy distributed a handout, "UUAB Wrap-up," and asked each member to complete it so that she can have everyone's input in her final report and recommendations to President Baker. She also requested a memo from each member outlining the status of their assigned projects. This will provide continuity to next year's group. Memos and completed forms are to be turned in at next week's meeting (or as soon as any outstanding projects have been completed).

Mary Elizabeth could not attend but sent a report to Tracy: Marquee announcements will be posted on the ASI website next week. Also starting next week, a vinyl display case will be placed in Campus Market in order to publicize ASI events and programs.

Tracy opened nominations for Chair of the 2005-06 UUAB. No nominations were received. Nominations will be accepted at the next meeting.

2. Executive Director's Report (Rick Johnson)

Rick conveyed Dwayne's apologies for being absent and urged everyone to attend next week's meeting for the budget report.

He led a discussion of the fee referenda results and stated that, though the results were disappointing, he appreciated the hundreds of hours of effort that the students and staff put into it. The students have spoken concerning additional fees, so we need to find another way to do these projects. He will ask staff to reprioritize the small-scale projects that we still could do because some improvements are needed. He will bring those to this group for direction.

The Student Government end of the year event will be held the evening of June 2. There will also be an afternoon reception that day for ASI and campus staff to celebrate the year's accomplishments.

Rick congratulated two ASI student employees for being named Outstanding Student Employee of the Year: Morgen Marshall (Chumash Challenge) won the award and also won at the state level. Sarah Flanders, Poly Escapes Student Manager, was first runner-up. Rick noted that 5 of the 21 Cal Poly nominees were ASI employees, and stated that a photo was going to be added to the perpetual plaque.

3. UU Staff Rep Report (Daren Connor)

Daren reported that the Outdoor Recreation Program Coordinator search yielded 58 applications. 7 were selected for phone interviews, then a smaller number will come for on-campus interviews. Finally, the committee will forward their recommendation to Rick.

The UU and Rec Sports will, for the first time, combine for four days of Student Manager training during the last week of August.

Upcoming events include the BMX and Band Blowout (distributed postcards), the Craft Center Craft Fair (perfect for Mothers' Day gifts), the Climbathon at the end of May, and the UU Gallery opening on Thursday featuring a showcase of student work from the Graphics Department. Free bowling continues at McPhee's every Thursday night.

Daren announced that the Poly Escapes booth won the Committee's Choice Award at Open House.

4. Rec Center Staff Rep Report (Joe Long)

Joe reported that Rec Sports and the UU were now hiring for fall quarter. Applications are available online.

The pool has reopened after being closed for repair of the filter system. He distributed a flyer about next Friday's sand volleyball tournament and swim meet, featuring both competitive and fun swim events.

There are 270 intramural teams this quarter. Informal dodgeball got off to a slow start but last week had 20 participants. Friday nights 5-7 p.m. with no fees, no teams, just play. He noted that wrestling has become a popular spectator event.

5. Board of Directors Rep Report (Melisa Augusto)

Melisa reported that at their next meeting, the Board will vote on co-sponsorship reform as well as some bylaw changes. They are hoping for a big turnout at next week's elections.

She urged everyone to attend Tuesday's Candidate's Debate and the Candidates' Forum on Thursday.

6. Sports Committees Liaison Report (Ryan Feist)

Ryan will report on the Athletics Governing Board meeting when the minutes are published.

7. Faculty Rep Report (Del Dingus)

Dr. Dingus reported that Earth Day was a great success on campus. He noted that many efforts are being made to make Cal Poly a "green campus."

The Academic Senate is recruiting to fill vacancies for next year.

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

No report (absent)

9. Alumni Rep's Report (Kim Gannon)

No report (absent)

The meeting was adjourned at 4:58 p.m.