



University Union Advisory Board

April 4, 2006 3:00 p.m.

UU-216

Meeting Notes

Voting members present:

Mike Motroni	Chair, UUAB
Shannon Shutts	Vice Chair, UUAB / ASI President's Designee
Aidan Jobe Sea	College of Business
Gary Fisher (left at 4:05)	College of Liberal Arts
Jared Samarin (arrived at 3:55)	College of Agriculture
Athena Norton (arrived at 3:35)	ASI Board of Directors Representative
Jeannine Richison	Faculty Representative

Voting members absent:

Michael Juner	College of Engineering
Darren Fraser	College of Science and Math
Liz Lee	College of Architecture and Environmental Design
Julia Ando for Kim Gannon	Alumni Representative
Scott Bloom	University President's Representative

Non-voting members present:

Dwayne Brummett	ASI Director of Business Services
Denise Fritz (arrived at 3:22)	Cal Poly Budget and Analytical Budget Services

Nonvoting members absent:

Others present:

Daren Connor	ASI Assistant Director for Programs
Brandon Souza	ASI Board of Directors

The meeting was called to order at 3:17 p.m.

Mike delayed his report until after the budget review because quorum to conduct business was not present.

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

No report.

2. Discussion Item: University Union Budget Review (Dwayne Brummett)

Dwayne distributed a handout containing the Tentative Schedule for the FY 2006-07 University Union Budget Review and the proposed budget by area (handout). He reviewed the timeline for the budget review and the role of the UUAB in the budget process.

After reviewing the budget assumptions and summary sheet, Dwayne began the detailed review of the UU budget by area. The areas covered at this meeting were General Administration (#50000), UU Administration (#52500) and UU Technology Services (52600).

Dwayne asked that everyone review the rest of the narratives in the handout in preparation for the next meeting, when the rest of the budget will be reviewed. Anyone with questions before the next meeting is welcome to call, email or visit Dwayne in his office.

3. Chair's Report (Mike Motroni)

Mike reminded everyone to RSVP on Oracle for the State of the Student Address on April 12. Attendance is mandatory for all Student Government. He asked for volunteers to assist Becca with set up and clean up. Athena and Shannon volunteered.

In response to the UUAB's request for an increase in the scope of the UU Plaza renovation design, the Executive Director has asked for an acknowledgement from the group that project cost could be in excess of \$50,000.

Motion #1 (Jobe Sea/Fisher): "Move to recommend proceeding with increased conceptual scope of the UU Plaza renovation while acknowledging that design costs may exceed \$50,000."

Motion passed, unanimous voice vote.

4. Announcements

5. Adjournment

The meeting was adjourned at 4:08 p.m.