



University Union Advisory Board

May 10, 2005 4 pm

UU-216

Meeting Notes

Voting Members Present:

Tracy Watte
Ryan Feist
Joanne Geweke
Melisa Augusto
Jared Samarin
Brett Schleicher
Mari-Elizabeth Regan
Darren Fraser
Sara Laudenslayer
Kim Gannon

Chair, UUAB
Vice Chair, College of Business
College of Liberal Arts Representative
ASI Board Representative
College of Agriculture Representative
College of Engineering Representative
ASI President's Designee
College of Science and Math Representative
College of Architecture and Env'l Design Rep
Alumni Representative

Voting Members Absent:

Del Dingus
Scott Bloom

Faculty Representative
University President's Representative

Non-voting Members Present:

Dwayne Brummett

ASI Executive Director Representative

Non-voting Members Absent:

Denise Fritz

VP Admin and Finance Designee

Others Present:

Mike Motroni
Marcy Maloney (left at 4:42 p.m.)
Daren Connor
Josh D'Acquisto
Joe Long
Ron Skamfer

Cal Poly Student
Director, UU and Rec Sports
UU Assistant Director for Programs
UU Assistant Director for Operations
Rec Sports Assistant Director
Rec Sports Assistant Director

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

1. Chair's Report (Tracy Watte)

Tracy opened nominations for UUAB Chair 2005-06.

Brett Schleicher nominated Mike Motroni.

Mike accepted the nomination.

Ryan Feist nominated Darren Fraser.

Darren accepted the nomination.

Mike Motroni nominated Brett Schleicher.

Brett accepted the nomination.

Nominations will also be accepted at the next meeting.

Tracy reminded everyone to turn in their UUAB Wrap-ups and their final reports to her by Friday.

She introduced Marcy Maloney, Josh D'Acquisto and Ron Skamfer, who gave a presentation on potential projects for the UU, Rec Center and the Sports Complex (three handouts: "University Union Potential Projects and Capital Purchasing," "Recreation Center Potential Projects and Capital Purchasing," and "Sports Complex Potential Projects and Capital Purchasing"). Dwayne noted that the amounts listed are preliminary figures.

Kim Ryherd will email a list of the projects to the group for them to prioritize and return to Tracy or bring to the next meeting. There will be an off-week meeting on May 17 for the group to discuss these projects. Dwayne will also bring information on deferred maintenance. The Chair will be elected at the last meeting of the year.

Tracy reported on the budget for the fee referenda:

Expenditures totaled \$38,900, about 10% more than the \$30,000 budgetted.

\$33,000 was spent on the educational campaign; \$5,500 was spent on the "yes" campaign.

No student fees were used.

95% came from the UU budget and 5% came from the ASI budget.

\$20,000 was spent on printing, tee-shirts and lamination.

\$7,400 was spent on the video and contractor expenses.

311 volunteer hours were donated along with \$5,600 in donations.

For more information, see Tracy.

Tracy introduced Josh, who presented two proposed changes to the UU Facility Policy (handout attached):

- On page 9, section I(s), the University's new chalking policy has been added verbatim. (Last year, the UUAB had recommended a "no chalking" policy, but it was returned by the President's office because the issue was pending under the Campus Administrative Policy (CAP) revisions. Now that the CAP chalking policy is in place, the UU policy be incorporate it along with rules regarding clean up and a requirement for an e-plan to be filed.

- On page 12, a completely new section has been added, "Art Policy." This will replace the ASI Art Policy currently being stricken by the Board of Directors because ASI no longer employs an art curator.

Josh also pointed out section t(4) which allows for the assessment of a \$50/day fine for booths left in the UU Plaza beyond their reserved dates. He has received a request for a change to this policy, and Ken Barclay will be attending the next UUAB meeting to address the group on this subject.

Josh asked the group to review the proposed changes to the policy and be prepared to consider the proposal at the next meeting.

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

At the last meeting, Dwayne presented the draft FY 2005-06 University Union Budget and followed up this week to a question regarding the 52500 Professional Fees line item, explaining that this paid for the annual equity review as well as other consultant fees.

The group accepted the budget by consensus.

He explained that the budget will now go to the President's office and then to the Chancellor's office. He thanked the group for their time in reviewing the budget.

3. UU Staff Rep Report (Daren Connor)

Daren reported that the phone interviews for the Outdoor Recreation Program Coordinator position have been completed; two or three candidates will be invited for on-campus interviews starting week after next. UUAB will be notified of the dates and will be invited to participate.

Last week's Craft Fair went well. Student artists receive 90% of the proceeds. Upcoming events include the Band and BMX Blowout on Sunday, the Climb-a-thon on May 24-25, and new show in the UU Gallery featuring photos of current political events.

4. Rec Center Staff Rep Report (Joe Long)

Joe announced that he is retiring effective July 1. He reported that there was no damage to the softball field resulting from the plane crash this weekend and was glad that the pilot was not seriously injured.

Upcoming events include Friday's swim meet, a play day at the high ropes course on May 14, and a golf tournament at Chalk Mountain on May 20.

232 people participated in the three-week indoor triathlon event that just ended.

The Women's Water Polo team won first place at nationals, and their two coaches were named "co-coaches of the year."

Tracy suggested a Wall of Fame at the Rec Center for national champions.

5. Board of Directors Rep Report (Melisa Augusto)

Melisa reported that the Board approved the new co-sponsorship proposal and the ASI budget, which included \$60,000 in grant funding. Sports clubs will be eligible for this funding.

The next Board meeting will include ratification of the recent ASI elections.

6. Sports Committees Liaison Report (Ryan Feist)

Ryan reported that the Center Use Committee voted to approve a one-time 12% increase. This amount is what the HEPI index increase would have been had it been followed, and will increase staff/faculty rates from \$180 to \$202. It will be sent to the President's office for consideration.

7. Faculty Rep Report (Del Dingus)

No report (absent). Tracy conveyed Dr. Dingus's apologies for being unable to attend.

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

No report (absent)

9. Alumni Rep's Report (Kim Gannon)

Kim reported on AWOL (A Week of Leaving) events this week for graduating seniors.

The Alumni Board of Directors will meet this weekend, and Kim plans to bring them to the Band and BMX Blowout and to the high ropes course.

The meeting was adjourned at 5:35 p.m.