



University Union Advisory Board

May 16, 2006 3:00 p.m.

UU-216

Meeting Notes

Voting members present:

Mike Motroni	Chair, UUAB
Aidan Jobe Sea	College of Business
Gary Fisher (left at 4:00)	College of Liberal Arts
Darren Fraser	College of Science and Math
Brandon Souza	College of Agriculture
Michael Juner (arrived at 3:40)	College of Engineering
Athena Norton	ASI Board of Directors Representative
Scott Bloom	University President's Representative

Voting members absent:

Shannon Shutts	Vice Chair, UUAB / ASI President's Designee
Liz Lee	College of Architecture and Environmental Design
Jeannine Richison	Faculty Representative
Kim Gannon	Alumni Representative

Non-voting members present:

Dwayne Brummett	ASI Director of Business Services
Denise Fritz (arrived at 3:20)	Cal Poly Budget and Analytical Budget Services

Nonvoting members absent:

Others present:

Rick Johnson	ASI Executive Director
Joe Vacarro (arrived at 3:22)	Chair, ASI Board of Directors
Marcy Maloney	Director, University Union and Recreational Sports
Daren Connor	ASI Assistant Director for Programs
Josh D'Acquisto	Assistant Director for Operations
Ron Skamfer	Associate Director, ASI Recreational Sports
Becca Swanson	ASI Chief of Staff
Brian French (arrived at 3:25)	Cal Poly Facility Services
Jon McAlfin	Omni Design Group
Brian Wenzel	Omni Design Group

The meeting was called to order at 3:13 p.m.

1. Chair's Report (Mike Motroni)

Mike explained that nominations for UUAB Chair would not be taken because this is an off-week meeting and a public announcement was not made. Nominations will be accepted at the next meeting along with elections. See Mike if you are interested in running for Chair.

Terms are up for the following UUAB positions: College of Architecture, College of Agriculture, and College of Science and Math. In addition, the College of Education seat is currently vacant. Applications are available in the Student Government office and are due on May 26.

Mike asked that everyone complete the assessment survey and return it to him by May 23. This form is extremely important as the remarks will be considered in recommendations to next year's UUAB.

Mike introduced Becca Swanson, who asked for volunteers to work at the ASI Beach Boardwalk, an end of the year celebration for all students. Rick encouraged everyone to attend and get the word out about the event. Not only will it be a "customer appreciation day," but also the first time that all areas of ASI, including Student Government, have been integrated to execute such an event.

Becca also announced that the Student Government year-end banquet will be held on June 1 at 7 p.m. at the Madonna Inn. Invitations will be distributed soon along with ballots for the annual awards such as People's Choice.

Four design teams from the art class working on conceptual designs for the Wall of Leaders will make their presentations on June 1 at 1:30 in the UU Lobby near the Info Desk. Mike, Shannon and Gary will attend; all are welcome.

Mike asked everyone to check their Oracle calendars often as it is a busy time of the year. The last UUAB meeting is scheduled for May 23 but there is a slight chance that we will have one during dead week.

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

No report.

In response to a question, Ron stated that construction for the Rec Center volleyball fence line will begin on August 14. Mike asked that he bring the conceptual drawings for the project to the next meeting.

3. Use Committees Reports (Shannon Shutts)

No report. Mike noted that no meetings had been held.

4. Endorsement Item: Facility Master Plan Implementation (ASI Officers)

Mike distributed a letter to UUAB from the ASI Officers seeking endorsement from UUAB to proceed with implementation of the ASI Facilities Master Plan (handout: May 12, 2006 letter with subject Facilities Master Plan Implementation). He explained that this letter outlines a strategy for implementation of Phase One of the plan. Next year, UUAB will detail the projects involved.

Joe added that next year's ASI strategic plan identifies facilities as one of the three student government objectives.

Motion (Souza/Fisher): "Move to endorse the Facilities Master Plan document."

Rick explained that an endorsement would direct the Executive Director to work with the University and Student Government to start planning. Specific projects would come before future bodies for approval.

Mike stated that the letter gives direction to staff to start discussion with campus entities on a comprehensive plan. Next year's UUAB will be highly involved with further identifying the scope of any facility expansion.

Motion passed, unanimous voice vote.

Mike stated that next year will be a very exciting one for UUAB as they will define the scope of this project.

5. Endorsement Item: University Union Space Priorities (Mike Motroni)

Mike distributed a statement on UU space priorities (handout: "University Union Statement on Space Priorities" dated May 16, 2006). He explained that it is intended to be a statement from UUAB listing space priorities in light of increased demand for space in the UU. Rick added that he received many requests for space in the UU.

The four priorities, not listed in order of importance, were:

- increased opportunities for food venues on the first floor
- enhancing and creating more lounge and study space on the second floor
- further consolidation of existing office spaces
- continued upgrades to conference meeting rooms.

Mike explained that these priorities resulted from a large student survey conducted two years ago and referred the members to read the document in the Business Office or at his desk. Marcy suggested referencing the data in this statement to show its origin.

Rick added that the survey data supported these priorities and that staff has been working towards them. He should be informed of any changes right away.

The group agreed that upgrades to conference meeting rooms were not a space priority issue; rather, it was a project.

Mike will take the comments provided and bring a revised document to the next meeting.

6. Discussion Item: UU Plaza Design (Mike Motroni)

Mike introduced Jon McAlfin and Brian Wenzel of Omni Design Group. Jon showed the group conceptual drawings developed after taking suggestions from UUAB at the May 2 meeting. The new design featured additional plants and greenery, shade, half-walls/planter box seating with areas of grass, a new entrance opening to Perimeter Road, relocation of the marquee, a water feature, lighting, and relocation of the stage to the area in front of the mural while still accommodating club booth and table space along the side of El Corral.

Jon suggested a design competition for the water element in the center of the plaza. He stressed that, as the focal point, it is a very important feature and deserves a lot of attention.

Though it was noted that the group did not want shade structures over the booth spaces, they were very pleased with the new design overall.

Jon asked the group to prioritize the four phases (the stage area, the café area, the market and the park area next to Perimeter Road). He will attach costs to these phases (including cost of design) and bring full plans drawn to scale to the next meeting so the group can use them for marketing purposes.

7. Announcements

8. Adjournment

The meeting was adjourned at 4:23 p.m.