



University Union Advisory Board

May 24, 2005 4 pm

UU-216

Meeting Notes

Voting Members Present:

Tracy Watte
Ryan Feist
Joanne Geweke
Jared Samarin
Brett Schleicher
Darren Fraser
Scott Bloom (arrived at 4:17)
Sara Laudenslayer
Melisa Augusto
Mari-Elizabeth Regan
Kim Gannon (left at 5:15)

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

Voting Members Absent:

Del Dingus

Faculty Representative

Non-voting Members Present:

Dwayne Brummett
Denise Fritz

ASI Executive Director's Rep
VP Admin and Finance Designee

Others Present:

Rick Johnson
Daren Connor (left at 6:05)
Joe Long (left at 6:00)
Shannon Shutts
Mike Motroni
Joe Vaccaro
Garrick Fisher
Andrea McGrath-Massie
Greg Van Dyke
Ryan Ehtessabian
Megan Rugani
Greg Squires
Elise Beckley
Matt Arellano
Diana Madsen

ASI Executive Director
UU Assistant Director for Programs
Rec Sports Assistant Director
UUAB Chair Candidate
UUAB Chair Candidate
ASI Board of Directors
Exec Staff
Engineering Student Council Chair
ASI Board of Directors
IFC Vice President
Exec Staff
Cal Poly Student
Exec Staff
Cal Poly Student
Cal Poly Student

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

1. Executive Director's Report (Rick Johnson)

Rick presented the annual report on the organization's fiscal status (handout attached: "Fiscal Issues Update"), noting that both the ASI and UU budgets have managed to sustain the 7% budget reduction passed last year and will return funds to reserves.

ASI has entered a partnership with the University and Foundation to pay for the services of a half-time food inspector. This will allow clubs to be able to serve and sell food at times other than the limited times currently permitted. ASI will pay 1/3 of the cost of the service and has signed a one-year contract. At the end of one year, Student Government can evaluate the service before it is renewed.

2. Chair's Report (Tracy Watte)

Tracy reviewed the job description of the Chair of the UUAB, then opened the floor for nominations.

- **Nominations for UUAB Chair 2005-06**

No additional nominations were received, and nominations were closed. Candidates for Chair of the UUAB are Darren Fraser, Mike Motroni and Shannon Shutts. (Brett Schleicher declined his nomination).

- **Election of UUAB Chair 2005-06**

With all nine voting student members present, a simple majority of five votes was needed to win. The three candidates were asked to leave the room and then brought back in one at a time, in randomly selected order, to address the group and answer questions.

The group then discussed each candidate's qualifications while the candidates waiting outside. Ryan reminded all present about the importance of maintaining confidentiality.

Ballots were then distributed and all nine eligible voters cast their votes. (Ryan took a ballot out to Darren). Ryan and Daren Connor counted the ballots.

The first three ballots resulted in a three-way tie. After more discussion, a fourth vote was taken, which resulted in a run-off between Shannon Shutts and Mike Motroni, neither of whom had received the required five votes.

The run-off ballot resulted in Mike Motroni's election as Chair of the UUAB 2005-06.

Rick congratulated Mike and commended Shannon and Darren stating that this had not been an easy decision and noting that the people in the room genuinely valued their contribution. He states that they should be proud of the things that had been said about them.

Tracy thanked everyone for a great year and asked everyone to attend the end-of-the-year celebration next Thursday.

The meeting was adjourned at 6:20 p.m.