



University Union Advisory Board

September 27, 2005 4 pm

UU-216

Meeting Notes

Voting Members Present:

Mike Motroni	Chair, UUAB
Kim Gannon	Alumni Representative
Todd Maki	ASI Board of Directors Representative
Gary Fisher	College of Liberal Arts
Aidan Jobe Sea	College of Business
Darren Fraser	College of Science and Math
Brett Schleicher	College of Engineering
Jared Samarin (left at 4:55 p.m.)	College of Agriculture
Liz Lee (arrived at 4:18 p.m.)	College of Architecture and Environmental Design

Voting Members Absent:

Shannon Shutts	Vice Chair, UUAB
Scott Bloom	University President's Representative
Jeannine Richison	Faculty Representative

Non-voting Members Present:

Dwayne Brummett	ASI Director of Business Services
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Others Present:

Rick Johnson	ASI Executive Director
Daren Connor	UU Asst. Director for Programs
Ron Skamfer	Rec Sports Associate Director
Joe Vaccaro	Chair, ASI Board of Directors
Becca Swanson	ASI Chief of Staff

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

1. Chair's Report (Mike Motroni)

After introductions, the Chair presented his report, reviewing last year's achievements and new opportunities for this year's UUAB. He discussed his expectations for the group, asking everyone to come to meetings prepared and on time. He encouraged open communication and asked representatives to focus their reports on issues concerning ASI facilities. (Handouts: UUAB Operations Code, UUAB Roster 2005-06, and UUAB 2005-06 Meeting Schedule).

Mike reminded the group about the Student Government training this weekend. He also encouraged everyone to attend the ACUI Region 15 conference in Sacramento on November 3- 6.

Motion #1 (Samarin/Second): Move to ratify Aiden Jobe Sea as the College of Business representative to UUAB."

Motion passed, unanimous voice vote.

Motion #2 (Fraser/Second): Move to ratify Gary Fisher as the College of Liberal Arts representative to UUAB.”

Motion passed, unanimous voice vote.

Motion #3 (Samarin/Second): Move to ratify Shannon Shutts as Vice Chair of UUAB.”

Motion passed, unanimous voice vote.

Mike asked that anyone interested in serving as a member or as Co-Chair of the Internal Review Committee, or as a member of the Budget Committee contact him as soon as possible.

Mike handed out a May 25, 2005 Memo - Recommended Changes to University Union Facility Policy. President Baker has approved the recommended changes regarding the Chalking Policy and the UU Art Policy.

2. Executive Director’s Rep’s Report (Rick Johnson, Dwayne Brummett)

Rick thanked everyone for serving on UUAB as this will be a pivotal year. He expressed his hope that the group will be effective in making change and improving students’ lives, and explained that this year, ASI would be seeking input from UUAB while focusing on enhancements to our existing programs, services and facilities. He reminded the group to seek input and check their ideas with students, staff, faculty and alumni.

Rick stated that he is pleased that Mike is ready to lead and stated that UUAB is in capable hands under Mike’s leadership. The ASI staff is available to assist and looks forward to working together with UUAB to advance services and programs to the students.

Rick introduced Dwayne, who will serve as his representative to UUAB. Dwayne explained that he will be bringing the budget for review by the group. He will also bring the financial audit, which will be reviewed by the Internal Review Committee next week.

He reviewed upcoming facility improvements, including six new email stations in the UU. (This was one of the first priorities identified by the students last year). There is a project underway to explore how we can open up the UU Plaza and improve seating.

3. UU Staff Rep Report (Daren Connor)

Daren provided updates on staffing changes that occurred in the UU over the summer, including the twelve new Student Managers who received four days of intensive training with the Rec Sports Student managers. He also noted that the Collegiate Sport Program is now being served by the UU Epicenter.

4. Rec Center Staff Rep Report (Ron Skamfer)

Ron Skamfer reviewed staffing changes that occurred at Recreational Sports over the summer. He handed out copies of the latest Rec Review magazine and described upcoming events and classes at the Rec Center.

Ron noted that, in response to customer requests, the Rec Center hours have been changed in order to be open on holidays. Holiday hours are now consistent with regular hours.

5. Board of Directors Rep Report (Todd Maki)

Todd introduced Joe Vaccaro, ASI Chair of the Board, and stated that the first Board meeting will be held next week.

6. Sports Committees Liaison Report (Shannon Shutts)

No report (absent).

7. Faculty Rep Report (Jeannine Richison)

No report (absent).

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

Scott sent his apologies for being unable to attend, and Mike read Scott's report which provided updates on campus building projects. Project news and additional information is available online at www.facilities.calpoly.edu/campusprojects/project_news.htm

9. Alumni Rep's Report (Kim Gannon)

Kim Gannon explained that the mission of the Alumni Association fits the work of UUAB because students who are successful and have positive experiences while at Cal Poly become better, more involved alumni. Currently, just under 10% of graduates are members of the Alumni Association. She encouraged the members to visit in Building 28 and offered the Alumni offices as a resource to them.

10. Future Agenda Items

None.

11. Announcements

12. Adjournment

The meeting was adjourned at 5:04 p.m.