

UUAB Meeting

October 15, 2002

Present:

Matt Bohannon
Renee Crozier
Ryan Feist
Theresa Migler
Sharon Potter
Warren Sturgill
Sam Waters
Jake Parnell

Kathryn McLearn-guest

Dave Edwards
Marcy Maloney
Mark Hunter
Karen Webb
Dr. Dingus
Dwayne Brummett

- I. Kathryn McLearn related her summer internship in Montana with Project Vote Smart.
- II. Dwayne introduced Andy Paulden from ASI's new auditing firm, Brown Armstrong. Andy related the outcome of the recent audit.

Two reports were issued. The Independent Auditor's report contained an unqualified opinion, the "seal of approval" on our financial statements. The second report refers to the policies and procedures for our accounting practices. There were two "non-material weaknesses" noted, the first having to do with the information available from the General Ledger and how it is derived, and the second dealing with the recording and tracking of fixed assets. ASI concurred and took action to remedy these two findings. New software is being looked at for the asset tracking, an annual "asset observation" will take place, and the General Ledger issue is being addressed to make it easier to extract and segregate the information regarding ASI and UU.

Several students asked questions, which prompted the details and explanations, mentioned above.

Dwayne stated that financial statements would be available at the next meeting.

- III. Matt asked for the approval of his selection of Sharon Potter as Vice Chair. The approval was unanimous.
- IV. Matt reported on news from the Sports Complex Committee:
 1. Signage is being prepared for placement at the fields regarding the reservation policy
 2. The Rec Center Pool will be closed next summer for renovation
 3. There is discussion underway regarding a golf practice area
 4. During November, all lamp bulbs are being replaced at the fields
- V. The RFQ process is underway. Today a walk-through took place involving only about 5 firms. The proposals are due Nov. 1.
- VI. Matt requested that all UUAB members begin asking questions to students that don't normally use ASI facilities. Bring your answers to these questions to the next meeting:

1. How often do you use our four facilities, if at all, and why not?
2. Do you know there is a student body that is voicing opinions on these facilities?

VI. Member Reports

A. Sharon Potter

1. Retreat is coming up Oct. 26.
2. Phone lists were distributed
3. SCS needs volunteers on Saturday, 8 am to 2 pm for “Make a Difference Day”

B. Dave Edwards

1. ASI Events has had some very successful events so far this year, Jimmy Eat World concert being the latest one. A Speaker Series has begun, with the first one taking place last night, Oct. 14th, on the “club drugs” danger.
2. Poly Escapes is scheduling more trips and training more leaders
3. The construction in the UU Epicenter should be finished in 3-4 weeks, according to Mark Hunter. That includes the Info Desk, the club workspace in the Epicenter and the awning on the entrance façade.
4. Dinner with the Director is scheduled for Oct. 22. Invitations were given to all students present and they were asked to invite someone that does not presently use ASI's resources (this coincides with Matt's request above to poll students). The dinner will be held in Room 216, with food and beverage provided.

C. Marcy Maloney

1. Chumash Challenge has been very busy. There are 6 elements on the high course now.
2. Intramurals is up and running – there are 213 teams with about 2300 participants.
3. All summer projects have been completed.

D. Jake Parnell

1. Still looking for an Exec. Staff representative to UUAB
2. Luke still needs a BOD representative to UUAB

E. Karen Webb: no report this week

F. Mark Hunter

1. Facility Services has “Night Walks” scheduled regularly to walk the campus and observe any problem areas
2. Anyone wanting to take a tour of some campus facilities not usually seen in their day to day travels should give their name to Mark
3. Anyone is invited to report any maintenance issues directly to Facilities by calling 6-5555. The UU maintenance issues can be reported to the Info Desk.

G. Dr. Dingus

1. News from the Academic Senate: Dan Howard Green reported on the free speech policy committee results.

DISCUSSION ITEMS

A. Matt related several items he had been contacted about:

1. Blinds on glass doors and windows of San Luis Lounge to block out distractions. After discussion, it was decided that there were enough seating options in the lounge to avoid being disturbed by these distractions that nothing should be done at this time.
2. The lobby entrance doors on San Luis Lounge were very noisy and disruptive. Dave assured Matt that staff were addressing this concern.
3. Trash around the plaza area after UU Hour and Free Speech Hour seems to be in abundance. Dave will address the complaint and develop solutions with staff.

ANNOUNCEMENTS

A. Rock the Vote starts tomorrow, Wednesday, and will run 24 hours. Student Government volunteers are still needed.

B. Next meeting on Oct. 29th is going to be in the Rec Center.