

UUAB Meeting Notes

November 18, 2003

Voting Members Present:

Kaitlin Ayers
Renee Crozier
Darren Fraser
Ryan Feist
Stephen Harvey
Warren Sturgill
Amy Marsland
Amy Kollehner
Amanda Carlton
Sue Elrod
Mark Hunter

Voting Members Absent:

Nonvoting Members Present:

Dave Edwards
Marcy Maloney

Nonvoting Members Absent:

Karen Webb

Others Present:

Brian French, ASI Project Coordinator
Dwayne Brummett, ASI Dir. Of Business Services
Alex Brodd, Exec Staff
Naida Carlton, Amanda's Mom

Kaitlin introduced Brian French, who reviewed the upcoming project to resurface the stairs between the UU and the Administration building for safety reasons. Project will be done in late January or early February at a cost of \$25,000, which will come from reserves.

Dwayne Brummett presented the UU Budget Report (see attached handouts, "FY 2002-03 UU Budget Variance Report" and "Capital Replacements and New Equipment Five-Year Budget Forecast.")

Dwayne also reported that the Software Committee, which he chaired, sent a proposal to Rick Johnson recommending purchase of Class Software to be used in Rec Center, Craft Center and Poly Escapes. \$90,000 cost includes software, training and hardware. Goal is to go live in summer 2004. Rick sent the proposal to UUAB for endorsement. Kaitlin will call each member for their input after she puts copies of Rick's memo in their boxes tonight.

Ryan Feist, Rec Sports Liason, reviewed the three meetings he will be attending (RCUC, SCUS and Athletics Governing Board).

Amy Marsland reported that Renee Crozier, Kaitlin and herself met with Dave Edwards regarding the chalking policy. The UU policy is in conflict with the University policy. They will meet next week with members of the administration to resolve the conflict.

Kaitlin announced that ASI Student Government Training on sexism in the workplace will be Nov. 25 at 11 a.m. in UU-220. RSVP to Lara.

Kaitlin requested all members provide their schedules to her as soon as they are available so that she can schedule next quarter's meetings.

Renee reported on the ACUI Regional Conference in Monterey. ACUI National Conference will be Feb. 27 – Mar. 1, 2004 in Washington, DC. Anyone interested in attending, contact Kaitlin or Renee.

Kaitlin recognized Renee's service on the ACUI Regional Advisory Board and thanked her for representing Cal Poly so well.

Renee asked that members review the UUAB Operation Code in preparation for discussion about any revisions that might be needed. She and Renee will bring a proposal to the UUAB later in the year.

The Dec. 9 UUAB meeting has been cancelled. Members were asked to attend the ASI Master Plan Charrette on Dec. 4 – 5.

Meeting adjourned at 5:45.