

## UUAB Meeting Notes

March 9, 2004

### Voting Members Present:

Kaitlin Ayers  
Renee Crozier  
Melisa Augusto  
Ryan Feist  
Stephen Harvey  
Warren Sturgill  
Amy Kollehner  
Sue Elrod  
Amy Marsland (arrived at 5:03 p.m.)

### Voting Members Absent:

Darren Fraser  
Mark Hunter

### Nonvoting Members Present:

Dave Edwards  
Marcy Maloney (arrived at 4:45 p.m.)  
Karen Webb (arrived 4:22 p.m.)

### Nonvoting Members Absent:

### Others Present:

Matt Bohannon, ASI Project Management Assistant  
Greg Van Dyke; Vice Chair, ASI Board of Directors  
Steve Goldie, Commercial Enterprises Manager

Dave Edwards introduced Steve Goldie, who presented the Commercial Enterprises Plan. The plan includes moving Craft Center from subsidized to self-sufficient program and rearranging existing spaces to create room for a hair and nail salon. Matt Bohannon discussed costs of the project, which will be further detailed at next meeting.

Kaitlin recommended that the UUAB endorse funding for the Five Year Project Forecast – UU Fee Funded Facilities presented by Brian French at the last meeting to include funding for the Commercial Enterprises Plan.

**Motion 1 (Sturgill/Second): “Move to recommend that the University President approve an allocation not to exceed \$300,000 from the Chancellor’s Office University Union Repair and Replacement Account to fund the repair and replacement projects for the University Union and Recreation Center for fiscal year 2004-05.”**

Motion passed, unanimous voice vote.

**Motion 2 (Crozier/Second): “Move to endorse the Draft Five Year Project Forecase – UU Fee Funded Facilities.”**

Motion passed, unanimous voice vote.

Dave presented the University Union Philosophy Statement and Guiding Principles and the UU Project Development Proposal form for the group to review and provide input. UU staff will discuss in greater detail at next meeting.

Kaitlin introduced Greg Van Dyke, who discussed the proposed changes to the UUAB Operation Code regarding election of the UUAB Chair. Greg explained that, as an ASI officer on the Board of Directors, the Chair of the UUAB's election must conform to state law and be in accordance with ASI bylaws.

"The Chair of the UUAB is an officer of the ASI Board of Directors" will be added to Section 4.1.7 of the UU Operations Code. References to an Alumni Representative will be stricken.

**Motion 3 (Sturgill/Second): "Move to accept Section 3.5 as amended by eliminating the Alumni Representative, and any other references to an Alumni Representative in the UUAB Operation Code, such as in Section 3.1."**

Motion passed, unanimous voice vote.

Steve Harvey discussed the Rec Center Exercise Equipment Purchase Proposal. Marcy explained that the funding would come from capital funds.

**Motion 4 (Harvey/Second): "Move to endorse the Exercise Equipment Replacement Proposal."**

Motion passed, unanimous voice vote.

Steve announced that there will be an Open Forum for students to discuss Mardi Gras on Thursday at 6 p.m. in Chumash.

Melisa Augusto announced that the ASI Board of Directors will consider a resolution related to Mardi Gras at tomorrow's meeting.

Kaitlin presented the draft UUAB Mission Statement and Guiding Principles, which the group will discuss during spring quarter.

She announced that Brailsford & Dunlavey will be on campus on May 17 to give their final presentation of the ASI Master Plan.

Meeting adjourned at 5:44 p.m.