

## UUAB Meeting Notes

April 20, 2004

### Voting Members Present:

Kaitlin Ayers	Chair, UUAB
Darren Fraser	College of Science and Math Representative
Mark Hunter	University President's Representative
Melisa Augusto (left at 5:03)	ASI Board Representative
Stephen Harvey (arrived at 4:52)	ASI President's Designee
Amy Kollehner (left at 5:03)	College of Engineering Representative
Amy Marsland (arrived at 4:35)	College of Liberal Arts Representative
Renee Crozier	College of Agriculture Representative

### Voting Members Absent:

Sue Elrod	Faculty Representative
Warren Sturgill	College of Architecture and Environmental Design Rep.

### Nonvoting Members Present:

Marcy Maloney	ASI Executive Director Designee
Karen Webb	VP Admin and Finance Designee

### Nonvoting Members Absent:

Dave Edwards	ASI Executive Director Designee
--------------	---------------------------------

### Others Present:

Josh D'Acquisto	UU Assistant Director for Operations
Steve Goldie	UU Commercial Enterprises Manager
Dwayne Brummett	ASI Director of Business Services
Rick Johnson	ASI Executive Director
Brett Schleicher	Past ASI Board member
Jeff Martin	Student (photographer)

Kaitlin announced that Bike With Baker will be on April 22.

She proposed adding an extra meeting day on May 25 for the sole purpose of electing UUAB Chair, because the May 17 meeting will be filled with Brailsford & Dunlavey's ASI Master Plan presentation. The group agreed. Kaitlin requested that everyone help get the word out to students. She will run an ad in the *Mustang Daily* and e-mail all the college councils.

At the next UUAB meeting, the group will discuss proposed UU Plaza renovations. Kaitlin asked the members to research other UU Plazas and to look at ours with an eye to change. Rick Johnson added that the Foundation has made some suggestions and has an architect working on ideas for opening up the Plaza. Brian French will bring their ideas to the next meeting. No decisions will be made without UUAB support.

Kaitlin gave an update on the RFP for the hair and nail salon, which was sent to 22 vendors and advertised in *The Tribune*. The closing date is May 3. All full report will be provided at the next meeting.

Melisa announced that many co-sponsorship requests were approved at the Board meeting. \$68,000 of the available \$75,000 has been disbursed. The Board also heard registration and scheduling proposals and discussed the write-in candidate policy for the upcoming ASI elections.

Rick stated that, after reviewing the options for selection of the UUAB Chair, he wanted to change the advice he gave at the last meeting. Because UUAB advises the University President, it is important to maintain a separation between the University and the non-profit corporation. The group discussed possible options for selecting a chair and decided that only student members would vote for selection of the Chair. (All members would vote on every other issue).

Renee reviewed the proposed UUAB Operations Code presented at the last meeting. The following changes were agreed upon:

Only student members will vote for selection of the Chair.  
The Alumni Rep position will be stricken.  
(Need designee on Recruitment of Members Committee).  
The Chair will have a vote.

**Motion: (Crozier/Second) “Move to approve the proposed changes to the UUAB Operations Code for election of the Chair, and student chair will become a voting member, and Alumni Representative to be stricken.”**

**Motion carried, unanimous voice vote.**

Kaitlin explained that a memo will come from Rick to Dr. Baker, with a recommendation from Kaitlin.

Dwayne Brummett reviewed the UU budget for FY 2004-05 fund by fund, and answered questions from the group. Anyone with additional questions may contact him.

Meeting adjourned at 6 p.m.