

Present:

Matt Bohannon  
Ryan Feist  
Warren Sturgill  
Stephen Harvey (BOD Rep)  
Sharon Potter  
Karen Webb  
Renee Crozier  
Dave Edwards  
Sam Waters  
Mark Hunter  
Dwayne Brummett  
Guest: Dr. Cornel Morton

Matt introduced Dr. Morton.

Dr. Morton introduced himself to the group and stressed his commitment to student development and learning and praised UUAB and encouraged them in their efforts to provide students with life experiences that matter. He added that his door is always open.

Dr. Morton said that the goals of the Student Affairs office are:

1. Be the “experts” on student life at Cal Poly.
2. Forge closer relationships with Academic Affairs office and educate others as to what Student Affairs does.
3. Develop a collective interest in supporting each other within their division.

Matt said the B&D surveys would be coming tomorrow (4/9/03) in electronic form thru the campus e-mail. Great prizes are offered and it only takes a few minutes to complete. He encouraged all present to get the word out so we can get as many responses as possible. B&D will be on campus during Open House holding additional forums. Any further questions, please feel free to e-mail Matt.

Matt encouraged all to attend the Rec Center 10<sup>th</sup> anniversary celebration kick off this Thursday. There will be further events on May 10<sup>th</sup> and June 10<sup>th</sup>.

#### MEMBER REPORTS

- A. Sharon Potter reported that the Collegiate Sports Task Force is starting up again this quarter, planning their assessment methods. Looking for student input on this project.

B. Dave Edwards reported:

1. The Vice President for Student Affairs, Dr. Morton, is designating a committee to discuss club issues: what is a club, campus recognition, processes, etc.
2. The UU Operations staff has developed an info card for all the occupants of the UU with important phone numbers and explanation of services offered.
3. The Program Coordinator position search is underway. It is a national search and the search committee will begin reviewing resumes very soon.
4. The UU response to the war included:
  - i. Wall of Expression
  - ii. CNN playing of a big screen in Room 220
  - iii. The lobby and Julian's tv tuned to CNN
5. Throwfest in the Craft Center was another successful event. They raised about \$700 for their charity.
6. "Project Focus" has begun. UU Operations staff will be concentrating on improving the maintenance and cleanliness of the spaces in the UU.
7. The sprinkler valve project was started to improve the access to the fire suppression system in the UU. It will be completed in the next week or so.

C. Mark Hunter reported that:

1. He and Brian French are procuring consultant prices to do an in-depth facilities assessment and will provide information to B&D.
2. He and Brian have developed a proposal that would allow Brian to be recognized as project manager and allow him to manage ASI/UU projects directly.
3. He, Brian, and Marcy are developing a project list for the Rec Center.

D. Karen Webb reported that:

1. It is budget time and everyone is busy. They are waiting for the Governor's May revised budget to see how Cal Poly will be impacted.
2. Student Housing 1 tour was interesting – several rooms were done. The project has turned out very nicely.
3. The new Capstone survey will be out on April 18<sup>th</sup> and will be out for 1 week.

E. Dwayne Brummett presented the proposed budgets for the coming year. Some of the changes this year include continuing increases in health care costs and other insurance benefits, the financial set aside being returned to ASI will be dedicated to UU and Rec Center projects. A 3% staff salary increase is being built into the budget, but this is just a projection.

Our next meeting next week will be to discuss any questions that come up from the budgets presented. He will bring some information showing the distribution of student fees.

## ANNOUNCEMENTS

Theresa Migler has a class this quarter that prohibits her from attending UUAB. A representative from Science and Math is being solicited.

Matt's Architecture class project to plan the merging of Backstage Pizza and McPhee's is proceeding on track. He will share his concepts with the board as they are developed.

The next meeting is set for April 15, 2003.