

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD

#16-04 University Union Advisory Board Meeting Minutes

November 12, 2015

1:11 p.m. University Union 216

Voting Members Present:

Sevelyn VanRonk, Chair/College of Liberal Arts

Ali Spina, Vice Chair/College of Liberal Arts

Annalee Akin, Board of Director's Designee

Anthony Haddad, ASI President's Designee

Michael Hurdelbrink - Orfalea College of Business

Kyle Jordan - College of Agriculture, Food & Environmental Sciences

Kaelan Sobouti - College of Engineering

Michelle Wong - College of Science & Mathematics

Joel Neel, University President's Representative

Voting Members Absent:

Vacant, College of Architecture & Environmental Design

Vacant, Faculty Representative

Vacant, Alumni Representative

Non-Voting Members Present:

Dwayne Brummett, Executive Director Designee, ASI

Lindsey Lee, Business Services Coordinator, ASI

Marcy Maloney, Executive Director, ASI

Guests Present:

Natalie Montoya, CAED - Landscape Architecture

I. Call to Order

A. Meeting #16-04 called to order at 1:11 p.m.

II. Flag Salute

III. Letters & Roll Call

A. No letters received.

B. Quorum was achieved.

IV. Open Forum

A. None.

V. Approval of Minutes

A. Motion #1 (Jordan/Hurdelbrink) “Move to approve meeting minutes #16-03 from October 29, 2015.”

B. Motion passed unanimous voice vote.

VI. Reports

A. Chair’s Report - Sevelyn VanRonk

1. Project Approval

a) Project Approval (PA) forms will now go through Tracy Watson, Student Government Administrative Assistant. She will track where they are in the approval process.

2. Student Government Windbreakers

a) Student Government windbreakers are available for purchase through the Student Government office. Sample garments may be tried on for size in the Student Government office.

3. Free Speech Wall on Dexter Lawn

a) Sevelyn gave the floor to Ali who reported on what happened the previous evening regarding the Free Speech Wall on Dexter Lawn. Hateful messages had been written on it by an anonymous person(s). Ali’s intention for bringing the incident to the UUAB meeting was to make sure all of the UUAB members were aware of it. The Leadership Team will meet to discuss the occurrence further at a future date to be determined.

4. UU Facilities Trip Report

a) Sevelyn reported that the UU Facilities Trip Report is not finished, it is still being edited. Several UUAB members offered to help proofread the document.

5. UU Project Update

a) The UU Advisory Council met to identify and discuss the top ten most preferred items to be included in a renovated and expanded UU.

B. Executive Director Representative - Dwayne Brummett

1. Dwayne yielded the floor to Marcy Maloney, Executive Director, ASI. Marcy presented the “2014-2016 ASI Strategic Plan”. She gave an overview of the report with emphasis on Goals & Objectives for 2014-16.

C. University President Representative - Joel Neel

1. No report given.

D. Faculty Representative

1. Vacant

- E. Alumni Representative
 - 1. Vacant
- VII. Old Business
 - A. Recreation Center Eligibility Guidelines: Recommendation to update Recreation Center Membership Eligibility Guidelines
 - 1. Sevelyn reviewed the Recreation Center Membership Eligibility Guidelines.
 - a) **Motion #2 (Wong/Haddad) "Move to approve the updated Recreation Center Eligibility Guidelines".**
 - b) **Motion passed unanimous voice vote.**
 - B. Poly "P" Project: Consideration of Increased Funding to Continue with the Poly "P" Renovation
 - 1. Sevelyn asked for Dwayne's input on the matter of increased funding. Dwayne gave a long term view of the Poly "P" and asked members to bear in mind the significance and symbolic nature of the "P" while considering the increased funding request. Discussion followed.
 - 2. **Motion #3 (Spina/Jordan) "Move to recommend increasing the Poly "P" project funding by an additional \$44,888.58.**
 - a) **Motion passed majority voice vote, 6 in favor, 1 abstention.**
 - C. Greenovation Grant Proposal: Recommendation on the Grant Proposal to Upgrade University Union Light Switches
 - 1. Anthony reported that the grant application is done. He has applied for the full amount of \$2,000 to replace and upgrade several existing University Union light switches to motion sensor light switches.
- VIII. New Business
 - A. Table Topper Policy Review: Consideration and Discussion on Possible Updates to the Table Topper Policy
 - 1. Sevelyn gave an overview of the Table Topper historical timeline. She reported that there is no Table Topper policy at this time. Discussion of the pros and cons of the policy followed. Sevelyn stated that no decision needed to be made at this time.
- IX. Liaison Reports
 - A. Reports given.
- X. Announcements
 - A. Announcements given.
- XI. Adjournment
 - A. **Motion #4 (Sobouti /Hurdelbrink) "Move to adjourn meeting #16-04, November 12, 2015."**
 - B. **Motion passed unanimous voice vote. Meeting adjourned at 2:45 p.m.**