

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

#16-05 University Union Advisory Board Meeting Minutes

January 14, 2016

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
Natalie Montoya - College of Architecture
Kaelan Sobouti - College of Engineering
Michelle Wong - College of Science & Mathematics
Joel Neel, University President's Representative

Non-Voting Members Present:

Dwayne Brummett, Executive Director Designee, ASI

Guests Present:

Kerry Malleh, Alpha Gamma Delta
Samantha Lapid, Alpha Gamma Delta

- I. Call to Order
 - A. Meeting #16-05 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. Guests Kerry Malleh and Samantha Lapid spoke on behalf of the new chapter of Alpha Gamma Delta, a Panhellenic sorority coming to Cal Poly. A brief informational presentation of the sorority was given.
- V. Approval of Minutes

- A. Motion #1 (Hurdelbrink/Sobouti) “Move to approve meeting minutes #16-04 from November 12, 2015.”**
- B. Motion passed unanimous voice vote.**

VI. Reports

- A. Chair’s Report - Sevelyn VanRonk
 - 1. UU Project Update
 - a) The UU Project Street Teams have been reaching out to groups on campus and educating them on the UU Project. 22 presentations have been given to date.
 - 2. Leadership Team Update
 - a) Sevelyn gave brief updates and reminders on the Executive Etiquette Dinner, Dodgeball Tournament, Flex Your Rights Campaign and Mentorship Meetings.
- B. Executive Director Representative – Dwayne Brummett
 - 1. Dwayne reported on the recent AOA Conference in Sacramento that he attended.
 - 2. At the next UUAB Workshop, Dwayne will go over the Predictive Indexes that all of the UUAB Members filled out at the beginning of the academic year.
- C. University President Representative – Joel Neel
 - 1. No report given.
- D. Faculty Representative
 - 1. Vacant
- E. Alumni Representative
 - 1. Vacant

VII. Old Business

- A. Poly P Update: Discussion on Logistics of the Grand Re-Opening of the Poly P
 - 1. Sevelyn announced that Natalie will be assisting her with the Grand Re-Opening Celebration logistics. Members were asked to contact Natalie if they have any questions regarding the Grand Re-Opening Celebration.
 - 2. Painting the ‘P’ for the celebration was discussed. Paint color, paint ingredients and design patterns were discussed. Joel brought up the Cal Poly style guide which has official Cal Poly colors listed. Members agreed to consult the style guide before purchasing paint.
 - 3. Sevelyn went over the timeline for the Grand Re-Opening Celebration on January 25, 2016.
 - 4. Sevelyn asked for progress reports from all members on their assignments for the Grand Re-Opening. Reports were given.
- B. Approval of Table Topper Policy: Consideration and Approval of Table Topper Policy
 - 1. Sevelyn stated that the topic of Table Toppers has been discussed many times and asked if further discussion was necessary. There was no further discussion.

- a) **Motion #2 (Jordan/Haddad) “Move to adopt a policy to prohibit Table Toppers in the University Union”.**
 - b) **Motion passed unanimous voice vote.**
- C. **Approval of Cross Cultural Timoi Art Piece: Consideration and Approval of UU Art Donation**
 - 1. Sevelyn met with Que Dang, Coordinator of the Cross Cultural Center to discuss the definition of what a temporary art piece means to the University Union. They determined that a temporary art piece is one that hangs for one to two years in the University Union. Hanging the Timoi piece as a temporary art piece would give the Cultural Center time to determine what to do with it long term.
 - a) **Motion #3 (Haddad/Hurdelbrink) “Move to approve the addition of the Timoi art piece as a temporary piece to the University Union with staff to develop an agreement for placement of the piece for a period not to exceed 18 months.”**
 - b) **Motion passed, 7 in favor, 2 abstentions.**
- D. **Sports Complex Policy: Consideration and Discussion of ASI Sports Complex Policy**
 - 1. The revised Sports Complex Policy was reviewed. Additional changes were noted and tracked on the document. Sevelyn will send the document back to Jessica Twaddle for further revision.
 - a) **Motion #4 (Sobouti/Spina) “Move to postpone the Sports Complex Policy discussion to the January 28, 2016 meeting.”**
 - b) **Motion passed unanimous voice vote.**

VIII. New Business

- A. **Approval of Poly P Operating Procedures: Consideration and approval for reserving and decorating the Poly P.**
 - 1. Dwayne presented a draft of the “Decorating the Cal Poly P” document. Discussion followed and members made suggestions for clarification and possible additions to the document. The document will be revised and reviewed at the next scheduled UUAB meeting.
 - a) **Motion #5 (Jordan/Sobouti) “Move to postpone this discussion until the next UUAB Workshop on January 21, 2016.”**
 - b) **Motion passed, 7 in favor, 2 abstentions.**

IX. Liaison Reports

- A. Reports given.

X. Announcements

- A. Announcements given.

XI. Adjournment

- A. Meeting adjourned at 2:57 p.m.