

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

#16-09 University Union Advisory Board Meeting Minutes

March 10, 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

Voting Members Not Present:

Joel Neel, University President's Representative

Ellen Cohune - Alumni Representative

Vacant - Faculty Representative

Non-Voting Members Present:

Lindsey Lee, Coordinator - Business Services

Guests

Elizabeth Williams, Administration & Finance

- I. Call to Order
 - A. Meeting #16-09 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 (Wong/Sobouti) “Move to approve meeting minutes #16-08 from February 25, 2016 as written.”**
- B. **Motion passed unanimous voice vote.**
- C. **Motion #2 (Haddad/Montoya) “Move to amend the agenda and move ‘Liaison Reports’ to precede ‘Reports’.”**
- D. **Motion passed unanimous voice vote.**

VI. Liaison Reports

- A. Board / President’s Designee Report Chair
 - 1. Report given.
- B. Universitywide / Academic Senate Committee Report
 - 1. No report given.
- C. Student Club Council Reports
 - 1. Report given.
- D. Ad Hoc UU Art Committee Report
 - 1. Report given.
- E. Staff Reports
 - 1. Rec Center Programs
 - a) Report given.
 - 2. ASI Events
 - a) Report given.
 - 3. Facilities
 - a) Recreation Center
 - (1) Report given.
 - b) University Union
 - (1) No Report given.

VII. Reports

- A. Chair – Sevelyn VanRonk
 - 1. Leadership Team
 - a) Leadership team did not meet this week. They will meet again next week.
 - 2. UUAB Project Matrix
 - a) Sevelyn reported that four of the fourteen tasks on the list have been completed. She reassigned task leaders for each remaining tasks on the matrix list.
 - b) Mike Hurdelbrink reported on his assignment the “Freedom of Expression Wall”.
- B. Executive Director Representative – Dwayne Brummett

1. No report, absent.
- C. University President Representative – Joel Neel
 1. No report, absent.
- D. Faculty Representative
 1. Vacant
- E. Alumni Representative – Ellen Cohune
 1. No report, absent.

VIII. Old Business

- A. Club Trophy Case Discussion and Logistics: Discussion on Ad Hoc UUAB Art Committees Club Trophy Case
 1. Anthony met with Everette Brooks, Assistant Director, Student Clubs & Organizations to review the proposed trophy case options. He and Sevelyn are meeting with Ellen Cohune, Assistant Vice President for Alumni Outreach and Josh D'Acquisto, Coordinator of the Rose Float to discuss collaboration.
 2. Sevelyn reviewed the three trophy case location options that Natalie Montoya created.
- B. Club Trophy Case Procedure: Discussion of potential policy regarding the display of club trophies and awards
 1. Kaelan met with Daren Connor to discuss the procedures for clubs to use the display cases. Kaelan indicated Daren would like to have UUAB manage the use of the display cases.
- C. UU Art Display Procedure: Discussion of potential policy regarding display of student artwork in the University Union
 1. Sevelyn reviewed the UU Art Display procedure document that Kaelan has been working on.
 2. Discussion followed regarding a permanent art committee versus an annual ad hoc art committee.

IX. New Business

- A. Timoi Art Piece: Acceptance of Timoi Art Piece Contract Regarding Temporary Display
 1. Sevelyn read a draft of the MOU drawn up by Dwayne for the addition of the Timoi work to be included in the UU as a temporary art piece. Sevelyn stated that as soon as the final document is drafted, she will send a copy to UUAB.

X. Announcements

- A. Announcements given.

XI. Adjournment

- A. Meeting adjourned at 2:29 p.m.