

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

#16-10 University Union Advisory Board Meeting Minutes

March 30, 2016

8:11 a.m. University Union 212A

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

Voting Members Not Present:

Ellen Cohune, Assistant Vice President of Alumni Outreach

Non-Voting Members Present:

Dwayne Brummett, Executive Director Designee, ASI

Guest Present:

Dawn Annoni, Assistant Coordinator of Recruitment and Development

I. Call to Order

A. Meeting #16-10 called to order at 8:11 a.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/Montoya) “Move to approve meeting minutes #16-09 from March 10, 2016 as written.”**
- B. Motion passed unanimous vote.**

VI. Reports

A. Chair – Sevelyn Van Ronk

1. Leadership Team UU

- a) The Leadership Team met and reviewed upcoming events during Spring Quarter. The Leadership Team is creating a color coded event calendar so student government members can quickly see when they are required to attend events.
- b) The Cross Cultural Centers and ASI Student Government are having a Spring Social on March 30, 2016. Sevelyn encouraged all those who are available to attend.
- c) There will be a Spring Kick Off event at the Grover Beach beach on Sunday April 3, 2016.
- d) Endorsing a Student Government candidate is allowable as an individual but not as a student government leader. Please be mindful of how you support your candidate.
- e) April 20, 2016 is the last date to turn in a Bill or Resolution to the ASI Board of Directors.
- f) There will be a “Diversity” training next Wednesday, April 6, 2016. All members of student government are expected to attend.
- g) UU Art Show – Sevelyn yielded the floor to Anthony and Annalee who gave an update on the UU Art Show.
 - (1) The show will be on the University Union Plaza and in San Luis Lounge.
 - (2) They are creating a participant application for prospective exhibitors.
 - (3) They are working with ASI PR & Marketing to design and print 50-100 posters to put up around campus advertising and promoting the exhibit.
 - (4) Light refreshments will be served.

2. Timoi Art Piece Update

- a) No report given.

B. Executive Director Representative – Dwayne Brummett

- 1. Dwayne reminded UUAB of “The Chainsmokers” concert that evening.
- 2. Dwayne will be presenting the Capital Expense Report at an upcoming meeting.
- 3. Dwayne will be reviewing the Budget at the next UUAB meeting.

C. University President Representative – Joel Neel

- 1. Joel gave an update on the Poly P renovation project. He addressed issues that still need correction, presented seating plans, and updated UUAB on additional erosion measures being implemented,

- D. Faculty Representative
 - 1. Vacant.
- E. Alumni Representative – Ellen Cohune
 - 1. No report, absent.

VII. Old Business

- A. Club Trophy Case Discussion and Logistics: Discussion on Ad Hoc UU Art Committee's Club Trophy Case.
 - 1. Anthony informed UUAB that moving forward; the Club Trophy Case will be referred to as the Legacy Showcase.
 - 2. Members discussed which of the four trophy case placement options being considered they preferred. Option 3 and 4 were considered the best options for the trophy case placement. Moving the Rose Float pictures/trophies was discussed.
 - 3. Before moving forward with the project, UUAB decided that the following action items needed to take place:
 - a) UUAB members (TBD) need to meet with Josh D'Acquisto, Rose Float Coordinator, to discuss where to move the Rose Float trophies. Possible suggestions were in the UU, down stairs across from the Craft Center or into the San Luis Lounge. Including historical background with the trophies was suggested.
 - b) Natalie will draft a survey to be taken by students who use the San Luis Lounge to get their input on moving the Rose Float trophies into that space.
 - c) Dwayne will talk to PR & Marketing for their recommendations.
- B. UU Art Display Procedure: Discussion of Potential Policy Regarding Display of Student Artwork in the University Union.
 - 1. Kaelan gave an update on the progress of art in the UU. The Ad Hoc Art Committee will determine size limitations of submitted art. The policy for displaying art is close to completion.
- C. Club Trophy Case Procedure: Discussion of Potential Policy Regarding the Display of Club Trophies and Awards.
 - 1. Kaelan covered the trophy case policy with the UU Art Display Procedure discussion.

VIII. New Business

- A. UUAB Chair Nominations: Nominations for Chair of UUAB 2016-17
 - 1. Dwayne introduced Dawn Annoni, Assistant Coordinator of Recruitment and Orientation. Dawn announced that the UUAB Chair position was open and nominations were now being accepted. Nominations will continue to be accepted up to Thursday April 14, 2016 at noon. Nominees do not need to currently be on UUAB to run for Chair. The application is online and a cover letter and resume are required to be submitted with the application. Dawn passed out the UUAB Chair responsibility guide.
 - a) Annalee nominated Anthony Haddad. Anthony accepted the nomination.
 - b) Kyle nominated Kaelan Sobouti. Kaelan accepted the nomination.

- c) Kyle nominated Michelle Wong. Michelle accepted the nomination.
- B. UU Expression Wall: Brainstorming Ideas for a Potential Freedom of Speech or Expression Wall in the University Union.
 - 1. Michael “Mike” stated the purpose of an expression wall: “An outlet for students to be heard.” He reviewed previous UUAB conversations regarding an expression wall. After discussing the pros and cons of different social media avenues, it was determined that Twitter might be the best choice. Twitter self monitors by showing the name of the contributor on submitted Tweets. Twitter can have parameters set to filter out inappropriate submissions.
 - 2. Discussion followed on how it would work:
 - a) The platform would be a large television
 - b) Keyboard entry
 - c) Tailored subjects
 - 3. Before moving forward with the project, UUAB decided that the following action items needed to take place:
 - a) Mike will gather information on the logistics of setting up an Expression Wall.
 - b) Natalie will research the Gates Wall in Washington State.

IX. Liaison Reports

- A. Board/President’s Designee Report
 - 1. Report given.
- B. University wide/Academic Senate Committee
 - 1. Reports given.
- C. Student Club Council Reports
 - 1. Reports 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.

X. Announcements

- A. Announcements given.

XI. Adjournment

A. Meeting adjourned at 10:00 a.m.