

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

#16-11 University Union Advisory Board Meeting Minutes

April 13, 2016

8:11 p.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
Ellen Cohune - Alumni Representative

Non-Voting Members Present:

Dwayne Brummett, Executive Director Designee, ASI

Guests Present:

Dawn Annoni, Assistant Coordinator - Recruitment and Development
Lindsey Lee, Coordinator - Government Affairs
Ryan Durante, Board of Directors
Mason McCloskey, Executive Cabinet Representative
Matt Boer, Board of Directors
Michelle Crawford, Assistant Director - ASI programs and Government Affairs
Tracy Watson, Administrative Assistant - Student Government

- I. Call to Order
 - A. Meeting #16-11 called to order at 8:21 a.m.
- II. Flag Salute
- III. Letters & Roll Call
 - A. No letters received.
 - B. With six members present quorum was achieved. Two additional student members arrived at 8:25 a.m.

IV. Open Forum

- A. None.

V. Approval of Minutes

- A. Motion #1 (Jordan/Haddad) "Move to approve meeting minutes #16-10 from March 30, 2016 as written."
- B. Motion passed unanimous vote.

VI. Reports

A. Chair – Sevelyn Van Ronk

1. Leadership Team Update

- a) Sevelyn thanked everyone for coming to the Diversity Training and for filling out the survey.
- b) The ASI President Candidate debate is Thursday at 11:00 a.m.
- c) The Leadership Team is planning on an end of year banquet. More information will follow.

2. Timoi Art Piece Update

- a) MOU has been forwarded to Cross Cultural Centers. Awaiting receipt of executed copy.

B. Executive Director Representative – Dwayne Brummett

1. No report given.

C. University President Representative – Joel Neel

1. Joel gave an update on the Poly P renovation project. He reported that the contractor has ordered materials and work should begin soon.

D. Faculty Representative

1. Vacant.

E. Alumni Representative – Ellen Cohune

1. Ellen reported that she met with Sevelyn and Anthony in regard to the Legacy Showcase trophy case. A proposal has been presented to CPAA and she hopes to have some "next steps" to report soon.

VII. Old Business

A. UUAB Chair Nominations: Nominations for Chair of UUAB 2016-17

1. Sevelyn reiterated that there had been three nominations at the last UUAB meeting. She asked if there were any additional nominations. No additional nominations were presented.
2. Following the close of nominations, Michelle Wong resigned her candidacy from the election.
3. Motion #2: (Jordan/Haddad) "Move to move agenda item 'VIII.A Chair Election: Presentations by Chair Nominees and vote for Chair of UUAB 2016-17' up to immediately follow agenda item VII.A."
4. Motion passed unanimous vote.

B. Chair Election: Presentations by Chair Nominees and Vote for Chair of UUAB 2016-17

1. Each candidate – Anthony Haddad and Kaelan Sobouti – Passed out their resume to UUAB members.
 2. Each candidate was allowed three minutes to give their presentation. Anthony Haddad presented first, Kaelan Sobouti presented second. Each presentation was followed by a time for questions from UUAB members directed toward the candidate.
 3. Candidates left the room for UUAB members to discuss the candidates further.
 4. Candidates were invited back into the room and a ‘Roll Call’ vote was taken with Sevelyn voting to break a tie. Kaelan Sobouti won the election and will be the UUAB Chair for the 2016-17 academic year.
 - a) Motion #3 (Spina/Jordan) “Move to request a five minute recess.”
 - b) Motion passed unanimous vote.
 - c) Meeting adjourned for a five minute recess.
 - d) Meeting resumed at 9:15 a.m.
- C. Students’ Best Interest: Brainstorming Ways to help Students on Campus Through Projects
1. Sevelyn met with Lorie Leetham, CPC – Executive Director, to discuss the best way to get student feedback to CPC regarding food options on campus. CPC is currently working on new food option proposals. Until the changes are announced publically, Sevelyn did not want to discuss them.
 2. Sevelyn announced the proposal of a Bowling Alley, Red Radish, and Ciao renovation to include improved customer service and more school spirit with a pub style atmosphere. She is putting together a council to work on this concept. She wants a group separate from UUAB to work on it so that UUAB’s efforts won’t be diverted from projects already in the works. Ellen suggested adding a Cal Poly Alumni to the council. Dwayne suggested that the Bowling Alley operator should be on the council as well.
- D. Club Trophy Case Discussion and Logistics: Discussion on Ad Hoc UU Art Committee’s Club Trophy Case
1. Sevelyn and Ellen are planning on meeting soon to get an Alumni update regarding the ‘Legacy Showcase’ trophy case.
 2. The survey to get students opinion on art in the San Luis Lounge and Chandler Lounge has been updated. Discussion and comments were presented and the survey modified.
 3. It was suggested that the Legacy Showcase trophy case be located in the newly proposed renovated Bowling Alley area. Discussion followed and it was generally agreed the updated space might be a good location for the trophy display case.
 4. UUAB members agreed to continue with plans to conduct the survey with students in the Chandler Lounge and San Luis Lounge for their opinion on art and the spaces in general.
- E. UU Environmental WOW Factor: Discussion of Potential New Sustainable Technology

1. Natalie presented a video of the Solar Tree that was UUAB member's favorite. She has a phone appointment to talk to them about their product.
- F. UU Art Show: Discussion of Potential University Union Art Show and Review of Project Approval Form
 1. Sevelyn went to the Board of Director Workshop to get feedback from them on the proposed Art Show.
 2. Ali and Dwayne are finalizing the application.
- G. UU Expression Wall: Brainstorming Ideas for a Potential Freedom of Speech or Expression Wall in the University Union.
 1. Mike gave a brief update and will post a project proposal on Google Docs for UUAB members to edit and give feedback.

VIII. New Business

- A. Budget Review and Approval: Discussion and Review Budget for next year's 2016-17 Budget
 1. Dwayne handed out budget packets to members. He explained what they were and how they came together.
 2. Dwayne expounded on some of the points of the packet.
 3. Dwayne asked UUAB members to read over the budget packets before the next UUAB Workshop meeting and be prepared with questions for discussion.

IX. Liaison Reports

- A. Sevelyn asked everyone to email her their reports and she will compile one report and email out to everyone. She asked everyone to read it as there will be a quiz on it at the next meeting.

X. Announcements

- A. Announcements given.

XI. Adjournment

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