

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

#16-12 University Union Advisory Board Meeting Minutes

April 27, 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
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 Absent:

Anthony Haddad, ASI President's Designee
Joel Neel, University President's Representative
Ellen Cohune, Alumni Representative

Non-Voting Members Present:

Dwayne Brummett, Executive Director Designee, ASI

- I. Call to Order
 - A. Meeting #16-12 called to order at 8:16 a.m.
- II. Flag Salute
- III. Letters & Roll Call
 - A. No letters received.
 - B. With six voting members present, quorum was achieved. One additional voting student member arrived at 8:20 a.m.
- IV. Open Forum
 - A. Natalie Montoya reported that she attended the Sustainability Conference at Cal Poly Pomona and saw many interesting ideas that she would like to implement at Cal Poly.
 - B. Kyle Jordan announced that there is a Sustainability Charrette at Cal Poly on Friday April 29th. Cal Poly Facilities is interested in collaborating with ASI on sustainable projects. Cal Poly has committed to be carbon neutral by 2050.
- V. Approval of Minutes

A. Motion #1 (Spina/Jordan) “Move to approve meeting minutes #16-11 from April 13, 2016 as written.”

B. Motion passed unanimous vote.

VI. Reports

A. Chair – Sevelyn Van Ronk

1. Leadership Team Update

a) Sevelyn announced that the ‘Leadership Team End of Year Event’ will be Thursday June 2, 2016 at Spyglass in Pismo Beach. The theme is “Masquerade”. The price is \$10 per ticket.

2. Timoi Art Piece Update

a) Sevelyn is meeting with Daren Connor to discuss the logistics of hanging the Timoi art piece in the San Luis Lounge.

3. UU Advisory Council Update

a) The council met to discuss renovation ideas of the bowling alley, Ciao, and Red Radish. The renovation will be done in phases. The first phase will be the re-branding of the area, adding taps for beer and wine to Ciao, and adding outdoor seating. The second phase will be the redesign of the bowling alley, Ciao and Red Radish area with the incorporation of the Legacy Showcase trophy case.

B. Executive Director Representative – Dwayne Brummett

1. No report given.

C. University President Representative – Joel Neel

1. In Joel’s absence, Sevelyn reported that work is being done on the Poly P. Joel will report on the progress at the next UUAB meeting.

D. Faculty Representative

1. Vacant.

E. Alumni Representative – Ellen Cohune

1. Absent, no report given.

VII. Old Business

A. UU Art Show: Discussion of Potential University Union Art Show and Review of Project Approval Form.

1. Sevelyn reviewed the UU Art submission form with UUAB. Edits were made. Sevelyn will email out the final form for further edits.

2. Sevelyn hopes to have the form ready to distribute by the end of the week. Art students, professors, the craft center, and certain clubs will be the targeted recipients of the forms.

a) Action Items:

(1) Kyle will be responsible for getting the information and forms to clubs.

(2) Mike will be responsible for getting the information and forms to the Craft Center.

(3) Annalee and Natalie will be responsible for getting the information and forms to art classes.

3. Art form submissions are due May 10th at 5:00 p.m.
- B. UU Expression Wall: Brainstorming ideas for a Potential Freedom of Speech or Expression Wall in the University Union
1. Mike sent an email to UUAB members for their input on the information he will be sending to the colleges on campus in regard to the Expression Wall. He hopes to have everyone's input by the end of the week so he can distribute the UUAB Expression Wall questionnaire to the different colleges on campus soon.
- C. Poly P: Discussion of Potential Renovation to the Face of Poly P
1. Dwayne has submitted a project service request to Cal Poly Facilities. He is currently waiting to hear back from them.
- D. UU Environmental WOW Factor: Discussion of Potential New Sustainable Technology
1. Natalie and Dwayne have been in contact with Strawberry Energy. Dwayne is waiting for more information from them. He has submitted a facilities request to Cal Poly Facilities in preparation of installing a Solar Tree. Dwayne anticipates that the earliest installation will take place is in late summer of 2016.
- E. Club Trophy Case Discussion and Logistics: Review of San Luis Lounge Survey
1. Kyle reported on the data gathered from the survey taken and from the UU Facility Supervisors daily information data. He presented a histogram which showed student use in the San Luis Lounge. He also reported on survey comments submitted by students which use that area. The top three concerns of greatest importance to students were: a quiet space to study, the need for more desk space, and bright lighting. The majority of the students surveyed expressed interest in more art. Only about fifty percent of the students wanted the Rose Float Trophies in the San Luis Lounge.
 2. With the data that has been gathered, Dwayne suggested we move in the direction of purchasing more desks and improve the lighting to see if it will increase student use.
 3. It was determined that the Rose Float Trophies should stay where they are for now.
 4. It was determined that the Trophy Case should be incorporated into the downstairs remodel of the bowling alley, Ciao and Red Radish. The project will be carried forward by the 2016-2017 UUAB.
- F. Motion #2 (Spina/Jordan) "Move to move item VIII.A of New Business to above item VII.F of Old Business."**
- G. Motion passed unanimous voice vote.**
- H. UUAB Endorsements: Consideration and Approval of "I" Field Project, UU Downstairs Renovation, and Structural Analysis of Chumash Auditorium.
1. Sevelyn stated that a positive vote by UUAB shows support of the concepts of the three projects and gives Marcy Maloney, Executive Director – ASI, direction to move forward with discussion and planning of these projects.

2. Motion #3 (Montoya/Spina) “Move that UUAB endorse the “I” field project, UU downstairs renovation, and structural analysis of Chumash Auditorium.”

3. Motion passed unanimous voice vote.

I. Budget Review and Approval: Discussion and Review Budget for Next Year’s 2016-17 Budget.

1. Dwayne continued reviewing the Budget Packets with UUAB.

2. Technology Services, the Craft Center, Food Service Commissions, and UU Facility Operations were reviewed.

3. Questions and comments followed each budget area review.

VIII. Liaison Reports

A. Reports given.

IX. Announcements

A. Announcements given.

X. Adjournment

A. Meeting adjourned at 9:59 a.m.