

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

#17-06 University Union Advisory Board Meeting Minutes

January 19, 2017

2:10 p.m. University Union 219

Voting Members Present:

Kaelan Sobouti, Chair

Kate Granlund, Vice Chair

Haley Stegall, ASI President's Designee

Jun Bang, Board of Director's Designee

Madison Albiani, College of Agriculture, Food & Environmental Sciences

Kyle Ennis, College of Engineering

Matthew Lem, Orfalea College of Business

Natalie Montoya, College of Architecture

Donna Seo, College of Science & Mathematics

Ellen Cohune, Alumni Representative

Voting Members Absent:

Joel Neel, University President's Representative

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor

Matt Ryan, Administration & Finance Designee

Non-Voting Members Absent:

Marcy Maloney, Executive Director, ASI

Guests:

Dwayne Brummett, Associate Executive Director, ASI

I. Call to Order

A. Meeting #17-06 called to order at 2:13 p.m.

II. Flag Salute

III. Letters & Roll Call

A. No letters received.

B. With 10 voting members present, quorum was achieved.

IV. Open Forum

- A. None.
- V. Approval of Minutes
 - A. Minutes were reviewed.
 - B. Motion #1 (Bang/Montoya) “Move to approve meeting minutes #17-05 from December 1, 2016.”**
 - C. Discussion – None.
 - D. Motion passed unanimous voice vote.**
- VI. Reports
 - A. Chair -Kaelan Sobouti
 1. Kaelan stated that he recently attended the Athletic Advisory Board. The Quarter Review was presented.
 2. Kaelan stated that he recently attended the SCUC meeting where they discussed field usage.
 3. Winter Kick Off is Saturday January 20, 2017. Attire is dress casual; wear a CP shirt or CP polo. There will be an etiquette dinner for all student government members immediately following the Winter Kick Off.
 4. There will be a UUAB Facilities trip on February 10th and 11th. UUAB will visit Apple, Academy of Science, and San Francisco State University.
 5. The Inclusion Workshop Wednesday night was great and members were thanked for attending.
 - B. Executive Director- Marcy Maloney
 1. Lindsey yielded the floor to Dwayne Brummett who addressed the possibility of free speech activities and protests on campus and assured members that protocols were in place for safety.
 - C. University President’s Representative – Joel Neel
 1. Absent.
 - D. Faculty Representative
 1. Vacant.
 - E. Alumni Representative – Ellen Cohune
 1. Ellen reported that Cal Poly has 900 new alumni as of commencement.
 2. Cal Poly Open House is April 6-8, 2017. Some of the events this year will include Learn by Doing displays, a rodeo in the football stadium, and a concert. There will also be a Beer and Wine Garden.
 3. Homecoming is November 3-5, 2017.
 4. The Alumni office will be moving downtown soon.
 5. Kaelan asked Ellen to attend next week’s UUAB Workshop so she can see Daren Connor’s presentation of design mock ups of the UU Plaza clock.
- VII. Old Business
 - A. None.
- VIII. New Business
 - A. 2017-18 UU Budget Timeline and Assumptions

1. Overview and introduction into the budget process and timeline for the year.
 - a) Dwayne reviewed the Budget Review Timeline hand out with members.
 - b) Dwayne reviewed the Budget Planning Principles and Priorities for 2017-2018
 - c) Question and answer followed.
 - B. Mustang Station Project Update
 1. Providing a status update on the Mustang Station project.
 - a) Dwayne received a proposal from an architect.
 - b) The project will take 18-24 months to complete.
 - c) The "Showcase" trophy case will be included in the design of the facility.
 - C. I-Field Project Update
 1. Providing a status update on the I-Field project
 - a) Dwayne reported that a RFP has been requested from companies for the I-Field project, now called the Doerr Family Field.
 - b) The designers worked with ASI Athletics and CP Landscape on the proposal.
 - c) The timeline is being accelerated. The project is estimated to start in May and be completed by August or September 2017.
 - d) Field lights will be installed with a 10:00 pm curfew.
 - D. Dwayne will give an update on the Solar Tree and Poly P at a future meeting.
- IX. Liaison Reports
- A. Staff
 1. None.
 - B. Board of Director Designee - Jun Bang
 1. The Board of Directors passed the Election Code. There is now a \$2000 spending limit for presidential campaigns.
 2. There are no filing fees for candidates this year.
 3. External Affairs changed their Operating Rules to reflect the new meeting time change.
 - C. President's Designee - Haley Stegall
 1. Fireside Chats will be posted on Facebook as soon as Michelle Crawford approves.
 2. "Locks, Lights, Life" is on hold for now.
 3. The second Welcome SLOme event is on Mott Lawn Wednesday January 18th from 11:00 am - 1:00 pm.
 4. Kayla is planning Mental Health Awareness Week for the end of this quarter.
 5. ASI is looking to partner with PULSE again.
 6. ASI President, Jana Colombini, proposed the idea of replacing the UU clock with a digital one.

7. Jana Colombini announced that a new Cabinet member will be selected in the next few weeks.
8. There will be an ASI and Cross Cultural Center mixer on January 24th. Time and location TBD.

D. University-wide / Academic Senate Committee

1. Kyle reported on the Sustainability Committee:
 - a) Members were given a presentation on pool operations at the meeting. There will be more presentations in the future including Rec Center and UU custodial, HVAC -Rec Center and UU, Rec Center exercise equipment, and water usage across all facilities.
 - b) New LED energy efficient lights will be installed throughout the UU along with new windows downstairs that are more insulated.
 - c) The Sustainability Committee requested that ASI promote these improvements on social media.

E. Student Club Council

1. Reports Given.

X. Announcements

- A. Announcements given.

XI. Adjournment

- A. Meeting adjourned at 3:25 p.m.

Submitted by: _____

Date: _____

Davia Rusco, ASI Administrative Assistant

Submitted by: _____

Date: _____

Kaelan Sobouti, UUAB Chair