

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

#17-09 University Union Advisory Board Meeting Minutes

March 2, 2017

2:10 p.m. University Union 219

Voting Members Present:

Kaelan Sobouti, Chair

Kate Granlund, Vice Chair

Madison Albiani, College of Agriculture, Food & Environmental Sciences

Jun Bang, Board of Director's Designee

Kyle Ennis, College of Engineering

Matthew Lem, Orfalea College of Business

Natalie Montoya, College of Architecture

Joel Neel, University President's Representative

Donna Seo, College of Science & Mathematics

Haley Stegall, ASI President's Designee

Voting Members Absent:

Ellen Cohune, Alumni Representative

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor

Marcy Maloney, Executive Director, ASI

Non-Voting Members Absent:

Matt Ryan, Administration & Finance Designee

Guests:

Maureen O'Connor, Alumni Relations

- I. Call to Order
 - A. Meeting #17-09 called to order at 2:13 p.m.
- II. Flag Salute
- III. Letters & Roll Call
 - A. No letters received.
 - B. Silent roll taken.
- IV. Open Forum

- A. Natalie stated that she hiked up to the Poly P and was very disappointed with the state of the area. She found that the signage was a piece of soggy paper that couldn't be read. She showed pictures highlighting her concerns. There is a lot of construction trash on the site that was supposed to be cleaned up. She said that this issue was brought up last year and still has not been addressed.
 - B. Marcy stated that she will review what was covered in the agreement and that it's possible ASI would have to cover the cost of any additional repairs. She said she would speak with Perry Judd about the project and report back to UUAB.
- V. Approval of Minutes
- A. Minutes were reviewed.
 - B. **Motion #1 (Montoya/Granlund) "Move to approve meeting minutes #17-08 from February 16, 2017."**
 - C. Discussion - None.
 - D. **Motion passed unanimous voice vote.**
- VI. **Motion #2 (Stegall/Albiani) "Move to amend the agenda to strike Operating Rules and replace with Standing Rules."**
- VII. **Motion Passed unanimous voice vote.**
- VIII. **Reports**
- A. Chair - Kaelan Sobouti
 - 1. Kaelan reported that he, Lindsey and Daren Connor met to discuss ASI's Art Policy. It was determined that the policy still needs some work. Once finalized, a proposal will come to UUAB for a vote.
 - 2. Kaelan stated that he and Kate met with Michelle Crawford and Trisha Sanchez to discuss the club display policy.
 - 3. Signage in the UU is being reviewed to see how it could be improved and to set a standard for ADA compliance. This will be coming up next quarter.
 - B. Executive Director- Marcy Maloney
 - 1. Marcy reported that ASI staff were at an offsite meeting today working on ASI's new Strategic Plan. This will tell us where ASI is going in the next five years and how we are going to get there.
 - 2. The architect that was used for the Recreation Center is drafting a feasibility report on the green roof being used for other purposes. This will be coming to UUAB for review.
 - 3. Marcy reported that Corporation and ASI are beginning discussions on ways to tie together building 19, the bookstore and the UU as a neighborhood. When more information is available it will be brought to UUAB.
 - 4. Marcy stated that she met with Kathleen McMahon, Dean of Students, regarding the placement of a gender neutral bathroom in the UU. More information will be coming to UUAB from Ron Skamfer in the next couple of weeks.
 - C. University President's Representative - Joel Neel
 - 1. Joel was absent.

- D. Faculty Representative
 - 1. Vacant.
- E. Alumni Representative – Ellen Cohune
 - 1. Maureen O’Conner gave a report for Ellen.
 - 2. Maureen reported that the Alumni Council is inviting students to participate in an event at Dexter Lawn for Open House. There will also be an event at the new downtown location of the Cal Poly Alumni Welcome Center, which will be opening soon.
 - 3. She stated that President Armstrong wants to get students more involved in organizing the programming for Cal Poly’s Homecoming. He’d like to see it organized by students for students. An email invitation will be sent to students to attend a focus group to suggest ideas for Homecoming.
- IX. Old Business
 - A. None.
- X. New Business
 - A. Amendment of 2016-17 UUAB Standing Rules
 - 1. The UUAB Standing Rules were reviewed to ensure compliance with the ASI Bylaws.
 - a) Kaelan stated that the Standing Rules are being reviewed because the meeting dates need to be changed in order to ensure the UUAB Chair is elected before the ASI President is elected. This will add one additional UUAB meeting to the calendar. Tracked changes were reviewed and members voted.
 - 2. Motion #3 (Stegall/Albiani) “Move to amend the UUAB 2016-17 Standing Rules.”
 - a) Motion Passed unanimous voice vote.
 - B. University Union Space Discussion
 - 1. Kaelan stated that at last week’s workshop, members discussed adding more student space to the UU, and decided that the current Rose Float office could be used for new student space. Marcy stated that this space had been given to the Rose Float group to use on a temporary basis. There was discussion about what groups could possibly use the location if it were available.
 - 2. Members decided that they would like to make the space available to the Cross Cultural Centers. They would like to see this as an open space for students, not offices. They would like it to be open all hours the UU is open. Marcy suggested that Kaelan invite Bryan Hubain, Assistant Dean of Students - Director of Cross Cultural Centers, to the next UUAB meeting to discuss the topic.
 - 3. Per the recommendation of UUAB, Marcy said that a team of students will be formed, including 2 from UUAB and 2 from Cross Cultural Centers. Ron Skamfer and Michelle Crawford will head the committee and also engage focus groups to come up with a “top five desires” for the space. Then, as the project progresses, the student requests and allocated budget will be considered. She stated that this will be a great opportunity to build a good relationship and show our support

for the students and staff from the Cross Cultural Centers and Dean of Students office.

4. **Motion #4 (Seo/Ennis) “Move to recommend that the Rose Float office be moved to the Solar House.”**
 - a) Motion Passed unanimous voice vote.
5. **Motion #5 (Montoya/Ennis) “Move to recommend a collaboration with the Dean of Students office to renovate the current Rose Float space for the Cross Cultural Centers.”**
6. **Motion #6 (Montoya/Ennis) “Move to amend the previous motion by adding “to be used as a student space.”**
 - a) Motion Passed unanimous voice vote.
 - b) **Main Motion Passed unanimous voice vote.**
 - c) Main motion now reads, “Move to recommend a collaboration with the Dean of Students office to renovate the current Rose Float space to be used as a student space for the Cross Cultural Centers.”
7. A discussion followed regarding the role of UUAB members being advisory to the ASI Executive Director and the President. The UUAB is the appropriate board for decisions being made on ASI facilities, as opposed to the Board of Directors that deals with ASI policies and corporate matters. Sometimes UUAB is able to get feedback from their constituents and sometimes members must use their own best judgement. The Executive Director explained that information regarding the move of the Rose Float office was not shared with the larger student groups until after the Rose Float Coordinator had an opportunity to share the details of the move with the students who would be affected by the proposed change.

XI. Liaison Reports

A. Staff

1. ASI Events Liaison Report, Matthew Lem
 - a) Some ASI Events student staff went to a conference with other college events staff.
2. Facilities Liaison Report: Recreation Center, Kyle Ennis
 - a) Currently evaluating which machines will need to be replaced and what to replace them with over the next 3-5 years.
 - b) New Healthy Living classes that are centered on nutrition will be started.
 - c) Talked about how to explain Rec. Center fees to students with the marketing campaign.
 - d) The glass door has been replaced and the music will be up and running again soon.
 - e) A student is doing their senior project on recommending a new layout for the exercise floor.
 - f) Hosting social events for Fremont Hall students that were separated when it closed.

B. Board of Director Designee – Jun Bang

1. Topics of discussion
 - a) ASI Background check policy-approved
 - b) Endorsement of CSSA's resolution to fully fund the CSU and approve tuition increase-passed
 - c) Endorsement of the Bridge Act-passed
 - d) Mental health awareness is next week- Buck the Stigma
 - e) Self-defense class next Wed- free
 - f) Request for academic outside review - passed
 - g) Ad Hoc for College Student Councils - passed

C. President's Designee - Haley Stegall

1. Topics of Discussion
 - a) It's on Us Week - Mental Health Awareness shirts have been ordered, and Kayla is looking into ordering buttons with "I'm a Warrior, Not a Worrier."
 - b) Jana and Isamar reported on the Cultural Club Roundtable. Presidents are pleased with Student Government engagement with clubs; however, some are still confused about how we could help them and what we do. There were thorough conversations regarding Cultural Club interactions with ASI, and follow up discussions are being held to address any issues.
 - c) It's On Us was approved and will be held April 3 - 6 from 11:00 a.m.-1:00 p.m.
2. Other
 - a) Mustang Way Week is still in the works.
 - b) Daniela's endorsement of the Bridge Act passed unanimously by the Board of Directors.
 - c) Shelby is working with Kylee Singh on a collaborative for Earth Week.
 - d) Brett is planning a Community BBQ for community officials and student leaders.

D. Universitywide / Academic Senate Committee

1. Reports were given.
2. Are now going to enforce a policy about clubs having event insurance.
3. Haley stated the Good Neighbor mailer was not mailed out as reported. The Mayor has asked to hold off on mailing it out.

E. Student Club Council

1. Reports Given.

XII. Announcements

XIII. Adjournment - The meeting adjourned at 3:20 p.m.

Submitted by: _____

Date: _____

Kay Pasillas, ASI Administrative Assistant

Submitted by: _____

Date: _____

Kaelan Sobouti, UUAB Chair