

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

#17-13 Meeting Minutes

May 18, 2017

2:10 p.m. UU219

Voting Members Present:

Kaelan Sobouti, Chair

Kate Granlund, Vice Chair, College of Liberal Arts

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

Donna Seo, College of Science & Mathematics

Haley Stegall, ASI President's Designee

Voting Members Absent:

Ellen Cohune, Alumni Representative

Joel Neel, University President's Representative

Natalie Montoya, College of Architecture & Environmental Design

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor

Marcy Maloney, ASI Executive Director

Dwayne Brummett

Non-Voting Members Absent:

Matt Ryan, Administration & Finance Designee

Guests:

Spyros Gravas, Cal Poly Corporation

Lorlie Leetham, Cal Poly Corporation

Jesse Pereira, Omni Design Group

Tom Reay, Omni Design Group

Jana Russell, CFFA

Mike Thornton, Cal Poly Corporation

Suzanne Winslow, Omni Design Group

- I. **Call to Order**
 - A. Meeting #17-13 called to order at 2:10 p.m.
- II. **Letters & Roll Call**
 - A. No letters received.
 - B. Silent roll taken.
- III. **Flag Salute**
- IV. **Open Forum**
 - A. None.
- V. **Approval of Minutes**
 - A. Minutes were reviewed.
 - B. **Motion #1 (Stegall/Albiani) "Move to approve meeting minutes #17-12 from May 4, 2017."**
 - C. **Motion passed unanimous voice vote.**
- VI. **Reports**
 - A. Chair – Kaelan Sobouti
 - 1. Kaelan reported that the deadline to pay for the Student Government Banquet is May 31.
 - 2. Marketing and Branding Ad Hoc Report – Kate Granlund
 - a) Kate reported that the Ad Hoc’s final report is complete.
 - b) Kate stated she will be emailing members to schedule their one on one meetings. She also would like feedback from members on training for next year.
 - B. Executive Director– Marcy Maloney
 - 1. Marcy has submitted a memo to Kaelan regarding ASI’s 3-5 year project plan.
 - 2. She stated that staff are working on closing out the end of year with the books and ASI programs.
 - C. University President’s Representative – Joel Neel
 - 1. Joel was absent.
 - D. Faculty Representative
 - 1. Vacant.
 - E. Alumni Representative – Ellen Cohune
 - 1. Ellen was absent.
- VII. **Old Business**
 - A. Approval of the University Union Budget 2017-18
 - 1. Dwayne stated that he appreciated all the questions and input from members during the budget review. He reported that no reserves are being utilized for next year’s budget.
 - 2. **Motion #2 (Albiani/Seo) "Move to approve the UU budget for 2017-18."**
 - 3. **Motion passed unanimous voice vote.**
 - 4. **Motion #3 (Ennis/Stegall) "Move to move item 9 in front of item 8 on the agenda."**
 - 5. **Motion passed unanimous voice vote.**
- VIII. **New Business**

A. Mustang Station Presentation

1. Tom Reay from Omni Design stated that there are multiple stakeholders in this project including, ASI, Campus Dining and Steve Goldie, the owner of Mustang Lanes. They have been holding programming meetings to get input from all parties. Tom reported that they are still gathering information at this stage of the project. The design team came to review the space to review the physical limitations of the building. They are trying to have a final design by mid-July.
2. Tom stated that they are considering moving the arcade into the existing kitchen space. That would allow them to remove the wall between the two spaces. The kitchen would be moved to the area where Red Radish is. There would be a combined walk-in storage space. There would be 190 seats in the

dining area. An outdoor patio would be included. They will try to lighten up the space.

3. Discussion followed with ideas and suggestions:
 - a) There was discussion about who uses the arcade and if it could be removed. Dwayne stated that it would be the owner's decision as he gets revenue from the machines.
 - b) Security and noise for the space are being reviewed.
 - c) There are two lines to pay now and this shouldn't be reduced to one line.
 - d) The dining aspect hasn't been reviewed yet. The dining team will first get student input.
 - e) Increased seating and the versatility of the space is important. Programming for large numbers of students, such as SOAR, should be able to use the space for programming.
 - f) Lots of outlets for laptops are needed.
 - g) Needs to be open past midnight with 9,000 students living on campus.
 - h) A roll up door to the patio would open the space more
 - i) The stage will be slightly elevated and mostly used at night.
4. UUAB members reviewed charrettes of the project and discussed what they liked and didn't like.
 - a) They want a light environment for studying
 - b) They like "homey" comfortable seating - not cafeteria style seating
 - c) They liked the rendering from the Facility Master Plan that doesn't look like a restaurant
 - d) A sliding glass wall to close off dining area
 - e) Lorie stated that they are working on a dining master plan to create variety
 - f) Mike Thornton will send information on the new Vista Grande to be reviewed
 - g) Kaelan stated that at the next workshop this will be discussed more and feedback will be given to Tom by next Thursday

IX. Liaison Reports

A. Staff

1. ASI Events Liaison Report, Matthew Lem
 - a) Mustang Mile registration opened today.
 - b) The reveal of the spring stampede band will be coming out on social media.
2. Facilities Liaison Report: Recreation Center, Kyle Ennis
 - a) Two new spin bikes are out and there is a kiosk next to them to gather feedback.
 - b) The ASI student-staff recognition event is on Friday, June 9th, from 11:00am to 2:00pm.
 - c) Some students would like to have an additional entrance to the gym at the MAC. Marcy stated that this would be a great financial impact. There would have to be mobile turnstiles that could be moved during events,

and additional staff would be needed at the entrance 10 – 12 hours a day, 7 days a week.

- B. Board of Director Designee – Jun Bang
 - 1. The ASI budget was approved by the Board.
 - 2. Nominations for Chair of the Board of Directors are open. Nominees should be prepared to present to the Board of Directors next week.
 - 3. The Endorsement for Cal Poly Climate Action Plan did not pass.
 - 4. Amendments to the Bylaws were approved.
 - 5. There is a Bill to add a Social Justice Committee that would focus on social justice and equity.
- C. President’s Designee – Haley Stegall
 - 1. The barbecue event didn’t have a good turnout. Student Government members were the only students that attended.
 - 2. Deadline for Executive Cabinet applications is this Friday
 - 3. Mustang Way Legacy Week was a great success last week, with over 300 students talking to campus clubs and building their Character Resume on the last day. Last week finished with Mustang Dugout at Baggett Stadium to provide students with free hot dogs before the kick off of the last baseball at home series.
 - 4. ASI Farmer’s Market is on Wednesday, May 31 11am-1pm, and will feature a number of CAFES clubs and fresh produce ready to be sold by Cal Poly Organic Farm.
 - 5. Poly Performs will be Thursday, June 8 at 7pm, which will showcase a variety of performing groups on campus. If you know of any group that performs dancing, singing, etc., let Anthony Haddad know.
 - 6. The Chief of Staff position is closed and interviews will be held next week
 - 7. The Ad Hoc for College Student Councils passed
- D. Universitywide / Academic Senate Committee
- E. Student Club Council

X. Announcements

XI. Adjournment

- A. The meeting adjourned at 3:52p.m.

Submitted by: _____
K. Pasillas

Date: _____

Submitted by: _____
UUAB Chair

Date: _____