

Associated Students, Inc.
California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD #17-14 Meeting Minutes

June 1, 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
Natalie Montoya, College of Architecture & Environmental Design
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, ASI Executive Director
Greg Avakian, Director - Rec Sports
Ron Skamfer, Director - Facilities Management

Non-Voting Members Absent:

Matt Ryan, Administration & Finance Designee

Guests:

Melina Smith, Environmental Design student
Esther Medina, Environmental Design student
Danny DeBisto, Environmental Design student
Adam Henrysson, Environmental Design student
Jonathan Reich, Environmental Design student
Chris Clark, Professor of Architecture

I. Call to Order

A. Meeting #17-14 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. Students from an environmental design class gave a presentation about a sign they designed to be placed at the Poly P. The sign would tell students about the mountains that surround them, the geological history and include a quote from John Muir. There are 5 mountain peaks visible from this location, and the sign would identify them. They felt that since many freshmen hike to the P, the sign would inspire them and educate them about the other peaks that can be hiked. They would want the sign to be metal to withstand fading, and suggested it be mounted on the rail of the existing deck. Members liked the idea of adding some information about the Chumash Indians, which would connect with the new dorms which are named after the Chumash. Kaelan recommended that they write a memo to a UUAB member which would act as a proposal to UUAB.
- B. **Motion #1 (Stegall/Granlund) "Move to amend the agenda to strike out 12 in section V, Item A and insert 13."**
 - 1. Kaelan stated that this is an administrative change.
- C. **Motion passed unanimous voice vote.**

V. Approval of Minutes

- A. **Motion #2 (Stegall/Ennis) "Move to approve meeting minutes #17-13."**
- B. **Motion passed unanimous voice vote.**

VI. Reports

- A. Chair - Kaelan Sobouti
 - 1. Marketing and Branding Ad Hoc Presentation - Kate Granlund
 - a) Kate gave a presentation showing what the Marketing and Branding Ad Hoc Committee accomplished this year. They worked on ways to reach out to students to help them understand what UUAB is all about. She stated that success would be measured by people coming to the UAUB meetings more often.
 - 2. Solar Tree Update - Dwayne Brummett
 - a) Dwayne stated that we are still waiting on a structural analysis on the electrical. This will be submitted back to the solar tree company from their structural engineer. He reported that he hopes to receive more information over the summer. He stated that this would be the first installation in the U.S.
 - 3. Doerr Field Update - Ron Skamfer
 - a) Ron stated that ASI contributed \$1 million to the field part of this project. He reported that the synthetic field will cost around \$4 million. Athletics will be making the decision on whether other parts of the project would need to be cut, as the subcontractor bids came in higher than expected. They could do the track surfacing and not include the long jump pit or the high jump. Other parts of the project may be cut if they don't obtain more funding. The track would stay the way it is if they don't get funding for it. Work will be done on the field over the summer and is expected to be finished and ready for use some time in the fall quarter. ASI's dedicated time on the field will be 3 - 10 p.m.
 - 4. Mustang Station Timeline - Dwayne Brummett
 - a) Dwayne reported that the architects took the students' input from the charrettes and will be back on campus next Thursday to share their concepts. He stated that he was hoping to use 90 minutes during the workshop meeting. He was informed that this is the last meeting, so he stated that a meeting invitation would be sent out.

- B. Executive Director- Marcy Maloney
 - 1. Dwayne reported on the move of the Rose Float office. He stated that they would like to move the Rose Float group into a trailer while their new space is cleaned up. Moving them at any other time of year would be very difficult as they are working on the new designs and decorating. If they can't be moved into the trailer by the end of August, then it would need to wait until May 1st before they could be moved out of their current space. He stated that a structural analysis needs to be done before they can move into the new space. Permits and utilities are needed, and campus Facilities staff are very impacted and may not be able to complete this over the summer. Marcy stated that ASI is trying to push this project, the Mustang Station and MultiCultural Center projects forward and want to see them open by fall 2018.
- C. University President's Representative - Joel Neel
 - 1. Joel reported that the Doerr field project and the first phase of the Oppenheimer equestrian project were approved last week.
- D. Faculty Representative
 - 1. Vacant.
- E. Alumni Representative - Ellen Cohune
 - 1. Absent.

VII. Old Business

- A. None

VIII. New Business

- A. Membership Services Discussion
 - 1. Greg distributed a copy of a proposal to increase the Cal Poly Recreation Center membership rates. He discussed the significant increase in utilities, minimum wage, maintenance, and other expenses for the Recreation Center over the past 5 years. He stated that current membership fees have been in effect since 2012, and this has caused the students to be paying more for their membership through their UU fee than non-students are paying. A couple of UUAB members expressed concern about this and stated that the Recreation Center is primarily for the students, and not faculty and staff. There was concern about overcrowding.
 - 2. The proposed fee structure provides for an assessment of membership fees every two years so that any future increases would be minimal. Since it hasn't been assessed for five years, it has caused the need for a higher increase. The household member category was moved into the same fee category as alumni/emeritus, with a higher fee.
 - 3. There was a discussion about leaving this for next year's board to decide on. Marcy elaborated on the history and philosophy of the Recreation Center memberships for non-student members. This information gave UUAB members perspective on the relationship between non-student members of the Recreation Center and ASI. She stressed the importance of the campus community being allowed to use the Recreation Center, and Greg stated that faculty and staff use is typically during the lunch hour and after business hours, and doesn't really impact the students' peak time of use. There was discussion about how a delay in making a recommendation on the membership pricing structure in this proposal would impact the timing of the notification of fee increases, which wouldn't allow ASI to meet their communication standards. Greg stated that ASI Marketing would manage any notification of fee increases. UUAB members decided that they had enough time to review this and become educated on it.
 - 4. **Motion #3 (Stegall/Granlund) "Move to recommend the proposal to increase Cal Poly Recreation Center Membership Rates."**

5. Motion passed unanimous voice vote.

B. Charging Station Recommendation

1. Kyle stated that the Facility Supervisors in the Recreation Center will be monitoring how many devices are using of the charging station on an hourly basis. He stated that he will be discussing with Robyn Claborn and Daren Connor on how feedback will be collected, and mentioned the possibility of using the new comment box kiosk to gather feedback. Dwayne stated that the vendor said they could deliver the new charging stations in October.
2. **Motion #4 (Montoya/Albiani) "Move to approve the recommendation for charging stations in the University Union and Recreation Center."**
3. **Motion passed unanimous voice vote.**

C. Recommendation of the Endorsement of UU Neighborhood Projects

1. Marcy stated that she has resubmitted her memo to Kaelan requesting an endorsement of UU neighborhood projects. She separated out the two study lounges to add emphasis on those as two separate projects. The San Luis Lounge would become a high tech lounge and the Chandler Lounge would be remodeled so it is a more inviting quiet study space. The members discussed how the Chandler Lounge doesn't get much use because it is not a comfortable environment. They discussed the fact that some students prefer to have a quiet space to study. They also discussed the possibility of putting printers in the new high tech lounge (San Luis Lounge). It was suggested that new tables should be added in the Chandler Lounge because there was increased usage when tables were installed last year. Marcy stated that she visited the library to see how they are using technology. She stated that there are a lot of projects and that this will take some time to complete. She will let President Armstrong know what projects UUAB has approved so he is aware of what ASI would like to see happen in the next 3 - 5 years.
2. **Motion #5 (Seo/Ennis) "Move to recommend the endorsement of UU neighborhood projects."**
3. Motion passed unanimous voice vote.

IX. Liaison Reports

A. Staff

1. ASI Events Liaison Report, Matthew Lem
 - a) Karaoke night was successful.
 - b) Spring Stampede - Events was not able to get the artist that students most wanted, so they made the decision to pick the genre of music that was most requested based on survey feedback from students.
 - c) Other upcoming events: Trivia on June 7, Concert in the Plaza on June 8, PAC Finals Fun on June 12
2. Facilities Liaison Report: Recreation Center, Kyle Ennis & Madison Albiani
 - a) The new spin bike has received a lot of positive feedback and 2 more bikes will be coming.
 - b) Digital comment box research will be conducted this summer.
 - c) ASI Student staff recognition event on June 9 from 11-2 p.m.
 - d) The MAC floor will be refinished this summer as it has had a lot of rough use. It will be assessed to see if the same types of activities can still be held in there.
 - e) The facility was closed on May 19 due to a power outage. All emergency lighting worked properly.

- f) Greek Life held a water polo event but staff found that having half the pool and the barbecue area being reserved at once was too much. In the future they will likely only allow one space at a time to be reserved.
- g) Stand up paddle board and yoga have been successful.
- h) Intramurals have collaborated with Club Sports.
- i) Free Rec. Fridays starts tomorrow.
- j) Guest passes during commencement will be \$5.
- k) There is an open position for the Wellness Program.

3. Facilities Liaison Report: University Union, Donna Seo

- a) The Moostang will be moving out of the University Union and will likely be placed outside.
- b) Please remind constituents to be respectful of our facilities. UU219 had paint on carpets and tables from a sorority doing paddle painting, and Phi Psi's Fun Run required over 5 hours of clean-up because they poured flour all over the UU Plaza. Natalie stated that it is important that we fine the organizations for these types of things to deter them from happening again.
- c) Daren will be reporting back on charging tables in the Fall.

B. Board of Director Designee - Jun Bang

- 1. The ASI Bylaws amendment for R & D Committee passed. The Social Justice and Equity Committee did not pass. The board was passionate about bringing some aspect of this to ASI. The composition of the ASI BOD passed, this is in regards to the number of representative seats per college.

C. President's Designee - Haley Stegall

- 1. Mustang Way Legacy event was last week with over 200 students talking to campus clubs. Poly Performs was cancelled. Last week finished with Mustang Dugout at Baggett stadium to provide free hotdogs to students.

D. Universitywide / Academic Senate Committee

- 1. No reports.

E. Student Club Councils

- 1. No reports.

X. Announcements

- A. Kate reminded members that their letters to the person taking over their seat, and their letters to the board should be to her by tomorrow. She also let members know that there is an anonymous feedback form that should be returned to her.

XI. Adjournment

- A. The meeting adjourned at 3:42 p.m.

Submitted by: _____ Date: _____

K. Pasillas

Submitted by: _____ Date: _____

UUAB Chair