

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD – SPECIAL MEETING
#17-15 Meeting Minutes

June 8, 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
Kyle Ennis, College of Engineering
Matthew Lem, Orfalea College of Business
Natalie Montoya, College of Architecture & Environmental Design
Donna Seo, College of Science & Mathematics
Haley Stegall, ASI President's Designee
Ellen Cohune, Alumni Representative

Voting Members Absent:

Jun Bang, Board of Director's Designee
Joel Neel, University President's Representative

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor

Non-Voting Members Absent:

Matt Ryan, Administration & Finance Designee
Marcy Maloney, ASI Executive Director

Guests:

Omni Design and Architect Group
Dwayne Brummett, ASI Associate Executive Director
Lorlie Leetham, Cal Poly Corporation Executive Director
Mike Thornton, Cal Poly Corporation Director, Business and Concept Development

I) Call to Order

A) Meeting #17-15 called to order at 2:13 p.m.

II) Letters & Roll Call

A) No letters received.
B) Silent roll taken.

III) Flag Salute

IV) Open Forum

A) None.

V) New Business

A) Mustang Station Concept Review with Architects

- 1) Omni Design Architects presented three Mustang Station rendering options to the group. Each design was thoroughly discussed and reviewed by the advisory board. The three concepts each highlighted different aspects of the feedback provided by the UUAB at a previous meeting.
- 2) The group presented questions to the architects about each rendering option and took the time to review each concept separately. Students brought up concerns about not including display cases for showcasing student achievements, sports, and Cal Poly Alumni. The architects discussed alternatives to include a display case in the final design. Members also discussed how overall space could be best used for multiple purposes and debated the benefits arcade games play in the overall student experience. After discussion on all three concepts, the group agreed that concept 1.2 was the design that best meets the needs of Cal Poly students.
- 3) Concept 1.2 displayed a minimized arcade, lounge space expanded in to the existing kitchen area, the overall space fully integrated the current Mustang Station and Bowling Alley for dining, and the space was designed with the capability of being isolated for events.
- 4) Motion #1 (Albiani/Montoya) "Move to recommend concept 1.2 and investigate placement of display cases for the hallway and ensure the design incorporates programmable space."
- 5) Motion passes with a unanimous voice vote.

VI) Announcements

VII) Adjournment

- A) The meeting adjourned at 3:00 p.m.

Submitted by: _____
L.Lee

Date: _____

Submitted by: _____
UUAB Chair

Date: _____