

Associated Students, Inc.
California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD #18-07 Meeting Minutes

February 8, 2018 2:10 p.m. UU219

Voting Members Present:

Kaelan Sobouti, Chair

Dani Diele, Vice Chair, College of Agriculture, Food & Environmental Sciences

Alejandra Alvarez, College of Architecture and Environmental Design

Donna Seo, College of Science & Mathematics

James Broaddus, Board of Director's Designee

Kylie Clark, College of Liberal Arts

Kyle Ennis, College of Engineering

Jana Russell, ASI President's Designee

Matthew Lem, Orfalea College of Business

Ray Aronson, University President's Representative

Ellen Cohune, Alumni Representative

Voting Members Absent:

Dr. Loberg, Faculty Representative

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor

Marcy Maloney, ASI Executive Director

Non-Voting Members Absent:

Janice Manzo, Administration & Finance Designee

Guests:

I. Call to Order

A. Meeting #18-07 called to order at 2:12 p.m.

II. Flag Salute

III. Letters & Roll Call

A. No letters received.

B. Silent roll taken, all members present except for faculty representative.

IV. Open Forum

V. Approval of Minutes

A. **Motion #1 (Alvarez/Ennis) "Move to approve the meeting minutes #18-06 from January 25, 2018."**

1. **Motion passed unanimous voice vote.**

VI. Reports

A. Chair – Kaelan Sobouti

1. Kaelan stated that the Doerr Family Field Policy will be reviewed by UUAB at the February 22 meeting. The new edits will be reviewed and the policy will be voted on.
2. Kaelan reported that Dani has created a bingo game to help create more unity in Student Government. Dani explained the game and said it will begin on Feb. 12.
3. Kaelan asked members to be mindful of how many materials are being printed in the office for their personal business.
4. Kaelan has appointed Matt, Dani and Kylie as the committee that will work to develop a plan for the Timoi art piece.
5. Kaelan asked members to encourage students in their colleges to file for a Board of Directors position. He stated that the officers are willing to meet with students to discuss the responsibilities of the position.
6. Kaelan asked the group to join the community barbecue that Student Government is hosting for the San Luis Obispo Fire Department and Police Department. The purpose of the barbecue is to help create a connection with the community and to promote open communication.
7. Kaelan stated that the new ASI Art Policy will be reviewed by the Internal Review committee and he had Dani explain what the policy entails. The Art Committee is designated within the policy to be an advisory body to the UUAB. She explained the basics of the Art Policy and the committee will recommend, purchase, and assess art in the UU. The goal is to create consistency and structure for the art pieces in ASI-managed facilities. The policy states that ASI will work with the campus art acquisition committee. The policy will be reviewed and voted on by the Board of Directors, and if approved it will come back to UUAB to be implemented.
8. Kaelan reported that Ray will be providing UUAB members a tour of the yak?ityuityu student housing. He stated that closed toe shoes and long pants are required for safety reasons. Shorts cannot be worn on the tour.

B. Executive Director – Marcy Maloney

1. Marcy reported that open forums are being held for the library project and she encouraged members to attend one to provide feedback. She stated that UUAB members should be educating and promoting these open forums to students. Construction is anticipated to begin in 2020, and students' opinions are important for this project. Members discussed ways to get this information out to their student constituents. Marcy discussed the timeline for construction and the impacts this may have on students who use the library.
2. Marcy stated that the green roof project won't begin for 10-12 months as the construction documents are still being prepared. It could cost upward of \$1 million for this project.
3. Staff are currently working on their 2018-19 budgets.

C. University President's Representative – Ray Aronson

1. Ray reported that planning is underway for summer projects. He asked members to email him if there are any questions regarding facilities' projects.

D. Faculty Representative – Dr. Loberg

1. Absent

E. Alumni Representative – Ellen Cohune

1. Ellen will be working with her marketing specialist to provide alumni posters for the University Union.
2. Ellen reported that the Alumni Program will have their third annual Beer and Wine Garden to be held during Cal Poly's Open House, and all six colleges are participating. Cal Poly's Wine

and Viticulture program has been invited to along with many local wineries and breweries. If a member would like to attend as a student ambassador, they should contact Ellen. Ellen also reported that Homecoming will be held November 9-11.

VII. Old Business

- A. None

VIII. New Business

- A. None

IX. Liaison Reports

- A. Board/President's Designee
 - 1. Reports given.
- B. Universitywide/Academic Senate Committee
 - 1. Reports given.
- C. Student Club Councils
 - 1. Reports given.
- D. Marketing and Branding Ad Hoc
 - 1. Report given.
- E. Staff Reports
 - 1. Recreation Center Programs
 - a) Report given.
 - 2. ASI Events
 - a) Reports given.
 - 3. Facilities Reports
 - a) Recreation Center
 - (1) Report given.
 - b) University Union
 - (1) Report given.

X. Announcements

XI. Adjournment

- A. The meeting adjourned at 3:03 p.m.

Submitted by: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____