

Associated Students, Inc.
California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD #18-12 Meeting Minutes

May 3, 2018 2:10 p.m. UU219

Voting Members Present:

Kaelan Sobouti, Chair, College of Engineering
Dani Diele, Vice Chair, College of Agriculture, Food & Environmental Sciences
Donna Seo, College of Science & Mathematics
James Broaddus, Board of Director's Designee
Kylie Clark, College of Liberal Arts
Kyle Ennis, College of Engineering
Matthew Lem, Orfalea College of Business
Jana Russell, ASI President's Designee
Ray Aronson, University President's Representative
Dr. James Tejani, Faculty Representative

Voting Members Absent:

Ellen Cohune, Alumni Representative

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor
Pat Rosemas, Administration & Finance Designee

Non-Voting Members Absent:

Guests:

Greg Avakian, ASI Director
Ron Skamfer, ASI Director
Dwayne Brummett, ASI Assoc. Executive Director

I. Call to Order

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

II. Flag Salute

III. Letters & Roll Call

A. Silent roll was taken.

IV. Open Forum

A. None

V. Approval of Minutes

A. **Motion #1 (Broaddus/Clark) "Move to approve the meeting minutes #18-11 from April 19, 2018."**

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

VI. Reports

A. Chair – Kaelan Sobouti

1. Kaelan stated that there is an open forum for all students today at the MAC at 4 p.m. The speaker is Kimberly McLaughlin-Smith, a diversity specialist. She will also be speaking tomorrow at the Baker Forum.
2. Kaelan reported that members are invited to join the leadership team for an ASI social on Saturday at SLO Brew at The Rock. Next week is the Student Government Prom on May 12. He said that he and Dani are planning a dinner for next week and will put it on members' calendars.
3. Kaelan reported that at the Board of Directors meeting, Cal Poly Corporation said they will donate \$5 million for the new Science and Agriculture Technology Research Center.
4. Dani stated that HR is recruiting for UUAB and Executive Cabinet members now through May 11. She asked members to encourage students to apply.

B. Executive Director's Representative – Ron Skamfer

1. Ron gave an update on summer facilities projects.
 - a) The UU fire alarm project will be ongoing through the end of the year.
 - b) The UU elevator is down for two weeks as it is connected to the master alarm.
 - c) The MultiCultural Center project is going to begin May 11. This will include a complete space renovation with a new storefront and exterior patio door entrance.
 - d) Installation of new flooring for the track exercise room at the Recreation Center will begin June 18.
 - e) The Recreation Center turnstiles project will begin June 18. All turnstiles will be replaced with multi-directional and faster operating turnstiles.
 - f) Construction on a truss system for the Chumash Auditorium will begin in summer/fall 2018.
 - g) A manufactured building for the Rose Float office will be put in place this summer. This will be located by the Rose Float Lab and will become their permanent space.
 - h) The Recreation Center roof is in the design phase with construction planned for summer 2019.
 - i) Work on the UU Neighborhood projects will begin this summer. The "Alley" project will add heating, lighting and furniture to the UU breezeway outside of Chase Bank. Outdoor seating for Mustang Station will be added and will include heating and lighting.

C. University President's Representative – Ray Aronson

1. Ray showed renderings of the new Science and Agriculture Teaching Research Complex design. One feature of the new building is a culinary kitchen.

D. Faculty Representative – Dr. James Tejani

1. No report.

E. Alumni Representative – Ellen Cohune

1. Absent.

VII. Old Business

A. Proposal to Increase Cal Poly Recreation Center Membership Rates

1. **Motion #2 (Broaddus/Ennis) “Move to recommend approval of the proposal to increase Cal Poly Recreation Center membership rates.”**
2. Discussion on the proposal to increase Cal Poly Recreation Center Membership Rates
 - a) Greg stated that the proposal is for a two tiered structure for memberships. Faculty, staff, and non-enrolled student memberships would be \$45 per month and memberships for alumni, emeritus and household affiliates would be \$50 per month. He said there has been a significant increase in operational costs and wages, and there hasn't been an increase in membership pricing since 2012. They would like to initiate this change in early September and then keep a normal cycle of evaluating the rates, operational costs, the HEPI index, etc. every two years. Communication would go out to the campus community before summer quarter. President Armstrong will have final approval on this proposal.
 - b) Dr. Tejani stated that he emailed the Academic Senate information about this proposal. The faculty he heard back from agreed in principle that students shouldn't be paying more than others on campus, but some were incredulous. He said this reflects the need for good communication on the subject.
 - c) Kaelan reminded James and Ray that they can vote on this proposal.
3. **Motion passed with a unanimous voice vote.**

VIII. New Business

- A. Approval of the University Union Budget 2018-19
 1. Recommendation to approve the University Union Budget for 2018-19
 2. Dwayne distributed copies of the IT budget narrative.
 - a) Dwayne explained that ASI IT is separate from the campus ITS department. He said that employee and retirement benefits are a big component of the budget. ASI also pays a fee for every computer we have plugged in. Dwayne reviewed the IT budget details with members.
 - b) **Motion #3 (Lem/Russell) “Move to recommend approval of the University Union Budget for the 2018-19 fiscal year”.**
 - c) **Passed unanimous voice vote.**

IX. Liaison Reports

- A. Board/President's Designee
 1. Report was given.
- B. Universitywide/Academic Senate Committee
 1. Report was given.
- C. Student Club Councils
 1. Reports were given.
- D. Marketing and Branding Ad Hoc
 1. No report given.

E. Staff Reports

1. Recreation Center Programs

a) No report given.

2. ASI Events

a) No report given.

3. Facilities Reports

a) Recreation Center

- (1) The upper track room is going to get larger TVs for the cardio theater. The Rec. Center needs assessment showed that students wanted this.
- (2) The track exercise room floor will be replaced in June and the upper exercise room may be reconfigured. They are considering taking out some of the weight machines.
- (3) Kaelan ask Ron if it is possible to get more decals on the track to show people which specific lane to use for walking or running. Ron stated that this could be done.

b) University Union

- (1) The HR student office is moving into the office across from the upstairs restrooms.

X. Announcements

XI. Adjournment

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

Submitted by: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____