

Associated Students, Inc.
California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD #18-14 Meeting Minutes

May 31, 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
Dr. James Tejani, Faculty Representative

Voting Members Absent:

Ellen Cohune, Alumni Representative
Ray Aronson, University President's Representative

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor
Marcy Maloney, ASI Executive Director

Non-Voting Members Absent:

Pat Rosemas, Administration & Finance Designee

Guests:

None

I. Call to Order

A. Meeting #18-14 called to order at 2:14 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 (Seo/Lem) "Move to approve the meeting minutes #18-13 from May 17, 2018."**
1. **Motion passed unanimous voice vote.**

VI. Reports

A. Chair – Kaelan Sobouti

1. Kaelan stated that he would like to see all UUAB recommendations on the ASI website. He said they would be posted as a link with the title of the project, a brief description and the status of the project. It would include contact information for the UUAB Chair if more information was wanted.
2. Kaelan reviewed the procedure that Daren Connor provided for changing signage on the UU second floor restrooms so they can be used as gender neutral restrooms during some events. This procedure would allow signs to be changed on the restrooms after 6 p.m., for events which have requested it. This would not be allowed during normal business hours. This procedure will be brought back to UUAB next year for review and feedback. One member stated that it had been discussed at the UUAB Workshop, that the gender neutral restroom signs should include language stating that there are gender specific restrooms on the first floor of the UU, and that this information is not included in the procedure. Kaelan noted this and said he will return the edited procedure to Daren.

B. Executive Director – Marcy Maloney

1. Marcy stated that it is time for our annual year-end audit, and that the auditor is on campus today.
2. Marcy reported that a marketing campaign will begin on September 1 to educate the campus community on the increased Recreation Center membership fees.
3. Marcy stated that she wants UUAB members to understand that installing gender neutral bathrooms in the UU is not an ASI decision. She said that if students present a petition to her or to the ASI officers, it won't make a difference, as this is a decision to be made by a higher level. She stated that ASI has requested from campus facilities a plumbing schematic to review how that looks, but reiterated that this is not ASI's decision.
4. She reported that facilities is going back to Canon Design to see if they can provide a better bid for the Rec. Center Roof project. She said they may end up using the same architect that is working on the UU Neighborhood Project.

C. University President's Representative – Ray Aronson

1. Absent

D. Faculty Representative – Dr. James Tejani

1. James stated that the Academic Senate is discussing issues related to the cost of security for bringing in outside speakers.
2. He reported that he has been getting a lot of questions from students that are encountering new issues with registration. He said that if students have problems registering for classes, they should notify faculty.

E. Alumni Representative – Ellen Cohune

1. Absent

VII. Old Business

VIII. New Business

A. **Proposal for Permanent Student Engagement Wall**

1. **Motion #2 (Ennis/Clark) "Move to recommend approval of the proposal for a permanent student engagement wall."**

2. Review and discussion on the proposal to include a permanent engagement wall in the University Union.
 - a) Kyle reviewed his proposal and stated that he made the changes that were previously discussed. He said it seemed that when a wall was used longer than two weeks it tends to start getting abused. He stated that UUAB could start meeting with staff in winter quarter to see how this wall would work.
 - b) Marcy stated that it is important to consult with Dean McMahon and possibly campus legal on this proposal first. She highly recommended that members do more research and get information from other campuses that have already experienced a permanent wall. Many campuses have had a lot of controversy around these types of walls. She stated that it might be a good idea to work in collaboration with the MultiCultural Center (MCC) on this.
 - c) Members discussed that the purpose of the wall is to provide students with an area that they can write on. UUAB would post different prompts on the wall to engage students. It could be placed in the UU downstairs near the MultiCultural Center so people would be less inclined to write something offensive on it. Facility Supervisors could remove anything violent or hateful.
 - d) Marcy discussed her concerns:
 - (1) Any prompts being posted must first be approved by Marketing. ASI is not going to make a judgement call against free speech. We wouldn't want any ASI student staff to be targeted because they are removing posts from the wall. We wouldn't want any students to be uncomfortable with what is being posted on the wall. She suggested that UUAB collaborate with the MCC and figure out how to operate a wall like this and how to maintain it. She was also concerned about who would make the decision about what would be inappropriate on the wall. She reminded members of what has happened on campus this year.
 - e) Members suggested they get a student group to work on this project next year and they felt it wouldn't be a problem as long as they are transparent. Members would like to have a trial run on this project in the fall. The proposal asks for the UUAB Marketing & Branding Committee to work on this project, and it was brought to the members' attention that this is an ad-hoc, and not a formal committee that continues each year. The UUAB Operation Code would have to be amended to make this a permanent committee. Members were advised to change the proposal to say UUAB instead of the UUAB Marketing and Branding Committee.
 - f) **Motion #3 (Ennis/Diele) "Motion to amend the proposal by inserting 'to work with campus entities to assess the variables of this project.'"**
 - g) **Motion #3 passed by unanimous voice vote.**
 - h) **Motion #2 Passed by unanimous voice vote.**
 - (1) Kaelan stated that he will move forward with the recommendation and will find an appropriate place for the wall.

B. Rebranding of Feminine Hygiene Products

1. Review and discussion of the rebranding of the feminine hygiene products project in ASI facilities.

2. **Motion #4 (Seo/Russell) "Move to recommend the rebranding of feminine hygiene products in ASI facilities."**

a) Discussion:

- (1) Jana stated that a survey was done regarding the free feminine hygiene products project which showed that students would like to have the signage more inclusive. The survey showed that students would prefer signage that says "Free Pads and Tampons".
- (2) **Motion passed by unanimous voice vote.**

IX. Liaison Reports

- A. Board/President's Designee
 1. Reports were given.
- B. Universitywide/Academic Senate Committee
 1. No reports were given.
- C. Student Club Councils
 1. No reports were given.
- D. Marketing and Branding Ad Hoc
 1. No report given. Dani stated that she would like to make this a permanent committee and that it would require a change to the UUAB Operations Code. She said it could start as an ad-hoc and then be changed to a permanent committee.
- E. Staff Reports
 1. Recreation Center Programs
 - a) Report was given.
 2. ASI Events
 - a) Report was given.
 3. Facilities Reports
 - a) Recreation Center
 - (1) Report was given.
 - b) University Union
 - (1) Report was given.

X. Announcements

XI. Adjournment

- A. The meeting adjourned at 3:11 p.m.

Submitted by: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____