

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-03 Meeting Minutes

November 1, 2018 2:10 p.m. UU219

Voting Members Present:

Danielle Diele, Chair, College of Agriculture, Food & Environmental Sciences
Kylie Clark, Vice Chair, College of Liberal Arts
Adam Czerny, Orfalea College of Business
Alejandra Alvarez, College of Architecture and Environmental Design
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences
Lauren Cartwright, College of Science & Mathematics
Miriam Abdoh, ASI President's Designee
Roman Waskiewicz, Board of Director's Designee
Will Sambar, College of Engineering
Ray Aronson, University President's Representative

Voting Members Absent:

Dr. James Tejani, Faculty Representative
Ellen Cohune, Alumni Representative

Non-Voting Members Present:

Ron Skamfer, ASI Director of Facilities Management
Janice Manzo, Administration & Finance Designee
Marcy Maloney, ASI Executive Director

Non-Voting Members Absent:

Guests:

- I. **Call to Order**
 - A. Meeting #19-03 was called to order at 2:11 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Silent roll call was taken and quorum was met.
 - B. Danielle read a letter that she received from Greg Avakian, ASI Director of Recreational Sports.
- IV. **Open Forum**
 - A. None
- V. **Approval of Minutes**
 - A. **Motion #1 (Alvarez/Roseman) "Move to approve the meeting minutes #19-02 from October 18, 2018."**
 1. **Motion passed unanimous voice vote.**

VI. Reports

A. Chair – Danielle Diele

1. Danielle reported that the UU Neighborhood project is now in the schematic design phase. She stated that they reviewed the budget and looked at prioritizing the different pieces of the project. She reported that UUAB members will review the different types of UU spaces during the next UUAB Workshop.
2. She reported that the Office of University Diversity and Inclusion is hosting a forum from 1:00 p.m. – 3:30 p.m. on November 2 at the Performing Arts Center, and she encouraged members to attend.
3. Danielle asked members to let her know if their universitywide committees have not yet met. The officer team would like to check in with the committee chairs if they are not meeting.
4. She reported that there will be a “Student Government in the Office” every Tuesday through this quarter. This is a chance for student government members to collaborate in an informal way.

B. Executive Director’s Report– Marcy Maloney

1. Marcy reported that she was appointed to the Cal Poly Landscape Committee. She stated that any change to trees or greenery during the UU Neighborhood project will have to go through the committee, and that it will be a challenge to add green space that has little need for water.
2. Marcy reported that California’s minimum wage is going up, effective January 1. The impact to ASI’s budget will be about \$100K.
3. Marcy stated the seating capacity in the UU downstairs near Starbucks, could be increased by 24 – 50 seats if sprinklers were installed. She stated that she would like to make it a priority to install bar stools at the counter across from Starbucks.
4. Ron reported that the Chumash Auditorium is tentatively scheduled to be closed beginning October 1, 2019 for a remodel. He explained that this project could not be done during summer quarter due to the impacts it would cause for WOW and SLO Days. They are seeking feedback from the campus community as they know this closure will have a big impact on many areas.
5. Ron stated that the UU Neighborhood project is a series of projects that will be done over many years. There will be forums held in December to get input from the campus community. He stated that they are considering a smaller stage in the UU Plaza with storage space added in the back. The TV lounge area may be reconfigured and partially enclosed so it can also be used as a post function area for the Chumash Auditorium. ASI’s storage room may be reconfigured to exit through the Chumash wing. He stated that there are better products available to replace the current divider walls in the Chumash Auditorium that would allow all three sections of the auditorium to be used at the same time. The wings of the auditorium might also be available to use as additional student lounge space. The auditorium would need to be reopened by spring 2020 to ensure it is available for use during the closure of the Kennedy Library.

C. University President’s Representative – Ray Aronson

1. Ray stated that if members are interested, he could arrange a presentation to show them what the campus will look like in 2035, according to the Cal Poly Master Plan.

2. Ray stated that the Kennedy Library will be shut down in fall 2020 for a renovation which will take about two years.
3. Ray reported that the campus has money available for some small enhancement projects, and would like student input on ideas for ways to use the money.

D. Faculty Representative – James Tejani

1. Danielle read James' report in his absence.

E. Alumni Representative – Ellen Cohune

1. Absent

VII. **Old Business**

- A. none

VIII. **New Business**

A. Facilities Trip Report

1. Danielle gave a presentation on the UUAB facilities trip. She stated that the goal of the trip was to gather new and innovative ideas, bond as a team, and to define their potential.

IX. **Liaison Reports**

A. Board/President's Designee

1. Reports were given.

B. Universitywide/Academic Senate Committee

1. Reports were given.

C. Student Club Councils

1. Reports were given.

D. 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) No report was given.

X. **Announcements**

- A. Danielle stated that UUAB will adjourn to meet Robyn Wallman for a tour of the Recreation Center.

XI. **Adjournment**

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

Submitted by: _____ Date: _____

K. Pasillas

Submitted by: _____ Date: _____

UUAB Chair