

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-05 Meeting Minutes
January 17, 2019 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
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences
Vacant, College of Science & Mathematics
Roman Waskiewicz, Board of Director's Designee
Will Sambar, College of Engineering
Ray Aronson, University President's Representative

Voting Members Absent:

Alejandra Alvarez, College of Architecture and Environmental Design
Miriam Abdoh, ASI President's Designee
James Tejani, Faculty Representative
Ellen Cohune, Alumni Representative

Non-Voting Members Present:

Ron Skamfer, ASI Director of Facilities Management
Pat Rosemas, Administration & Finance Designee
Marcy Maloney, ASI Executive Director

Non-Voting Members Absent:

Guests:

Quillan Kathol, ASI Coordinator of Facility Operations
Elisa Novak, ASI Coordinator of Aquatics and Safety
Jevon Smith, ASI Coordinator of Recreational Sports
Anthony Palazzo, Cal Poly Project Planner/Architect

I. **Call to Order**

A. Meeting #19-05 was called to order at 2:11 p.m.

II. **Flag Salute**

III. **Letters & Roll Call**

A. Danielle read a formal letter of resignation from UUAB member Lauren Cartwright.

B. Silent roll call was taken and quorum was met.

IV. **Open Forum**

V. **Approval of Minutes**

A. **Motion #1 (Sambar/Waskiewicz) "Move to approve the meeting minutes #19-04 from November 15, 2018."**

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

VI. **Reports**

A. Chair – Danielle Diele

1. Danielle welcomed Luke Haley, ASI Chief of Staff. She stated that Luke is sitting in as the ASI President's representative today.
2. Danielle reported on project updates:
 - a) MultiCultural Center Project – She stated that the space is ready to go and we are waiting for occupancy approval from the Fire Marshall. A Grand Opening celebration is being planned for late February.
 - b) Green Roof Project- Danielle said that staff have met with the architect on this project. She stated that Will Sambar will be attending the Green Roof meetings in her place going forward.
 - c) The Alley Project – Danielle stated that the walls have been stripped of paint in The Alley area. They also discussed the need for consistent marketing on these projects.
 - d) Building 19 – Adam reported that he attended a meeting in Danielle's place, and that Cal Poly's vision of sustainability in the University Union and Building 19 was the topic of discussion.
3. Danielle stated that the ASI officers are reviewing Student Government's budget for next year.
4. Kylie stated that she attended a meeting with Recreation Center staff and student managers to discuss the new Recreation Center Philosophy Statement. She said that staff are working on the branding for the Sports Complex, and that they are reviewing pricing for a wind screen for the Doerr Family Field, which could also be used at the Sports Complex.
5. Danielle stated that a University Union (UU) survey is being created to ask about what music students would like to hear in the UU. Complaints have been received about the music in the UU. She said that we now have an antenna that would allow KCPR to be played again.

B. Executive Director's Report– Marcy Maloney

1. Marcy reported that staff are currently preparing their 2019-20 budgets. She will be meeting with the officers about their budget for the next two years.
2. Ron gave an update on the UU Neighborhood Project.
 - a) Chumash Auditorium - After getting input from the campus community, the architect has provided some design ideas. They can shorten the stage and create a permanent entry. They also did a full sustainability review.
 - b) The Alley – The paint removal was done over winter break. The remainder of the project is now on hold.
 - c) Mustang Station Patio – The Fire Marshall has notified us that an additional door will need to be installed for the patio area. The design now needs to be modified and then will go back to the Fire Marshall for review.
 - d) MultiCultural Center – The TV monitor that was installed is not working. The opening is about three weeks out now, and it is expected that they

will be able to move in near the end of the February. A Grand Opening celebration is being planned for the end of February.

- e) Recreation Center Pool – This summer the lap pool will be replastered and retiled. The work will continue through September 1, and will include improvements to the ADA ramp, LED lighting inside the pool, deck improvements and concrete improvements. Bids for the project should be in by April.
- f) Green Roof – Pfeiffer will be the architect on this project as well as the UU Neighborhood project. The staircase to the pool has been removed from this project.

- 3. Rose Float Office – The new office structure for the Rose Float team has been completed and they have moved in. They want to add a door to the outside so they will have easier access to restrooms.
- 4. Fire Alarm in the UU- The installation of the new fire alarm has been in process for a year and a half. We should have the Fire Marshall's approval soon.
- 5. UU Solar Roof – At the kickoff meeting it was determined that if the solar panels are purchased, it will gain a 30% tax credit.

C. University President's Representative – Ray Aronson

- 1. Ray gave an update on campus projects, including Vista Grande. He stated that they've had many design issues and the building may not be ready to open next fall. It is possible that the delay on this project could affect the UU Neighborhood project.

D. Faculty Representative – James Tejani

- 1. Danielle stated that Dr. Tejani is unable to attend meetings this quarter due to his class schedule. He is happy to meet with UUAB members if we need information from him.

E. Alumni Representative – Ellen Cohune

- 1. Absent

VII. **Old Business**

- A. none

VIII. **New Business**

A. Recreation Staff Member Introductions

- 1. Danielle stated that newly hired ASI staff members from the Recreation Center have come to introduce themselves and explain what their role at ASI is.
- 2. Quillan Kathol is the Coordinator of Facility Operations and he discussed his role at the Recreation Center. He stated that they are going live next week with Connect2. He said that going paperless at Recreation Center will help operational procedures.
- 3. Jevon Smith is the Coordinator of Rec. Sports, and oversees intramurals. He explained his position and stated that they are currently working to hire 65-75 officials for this quarter.

4. Elisa Novak is the Coordinator of Aquatics and Safety, and she gave an overview of her position.

B. Cal Poly Master Plan Presentation

1. View presentation of Cal Poly's Master Plan
2. Anthony Palazzo gave a presentation on Cal Poly's Master Plan and answered members' questions.

IX. **Liaison Reports**

A. Board/President's Designee

1. Luke Haley gave the President's Designee report. He stated that there will be a Student Success Fee Committee meeting tomorrow to discuss where funding will go. He said that Jasmine is involved in creating a campuswide mobile phone app. He stated that Jasmine will hold rotating office hours this quarter and will be available every other Thursday. There is a Swap Don't Shop event on Dexter Lawn Jan 31.
2. Roman stated that UU Unity Hour will be held next week on Thursday. He stated that it is recruitment season for next year's Student Government members, and that everyone will need to be involved. He said that ASI Events' lineup is now posted on the ASI website. He stated that the CrossCultural Center is holding a Martin Luther King Jr. event. He said that there is a vacancy for a Director of the University Store. He reported that the Board of Directors approved the Elections Code.

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) No report was given.
2. Facilities Reports
 - a) Recreation Center
 - (1) Deep cleaning was done at the Rec. Center over winter break, and a new TV has been installed in the training room.
 - b) University Union
 - (1) No report was given.

X. **Announcements**

XI. **Adjournment**

- A. The meeting adjourned at 3:48 p.m.

Submitted by: _____ Date: _____

K. Pasillas

Submitted by: _____
UUAB Chair

Date: _____