

Associated Students, Inc.  
California Polytechnic State University  
**UNIVERSITY UNION ADVISORY BOARD #19-08 Meeting Minutes**  
February 28, 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  
Cole Dorris, College of Science & Mathematics  
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences  
Roman Waskiewicz, Board of Director's Designee  
Will Sambar, College of Engineering  
Paola Moreira, ASI President's Designee  
Ellen Cohune, Alumni Representative

**Voting Members Absent:**

Vacant, College of Architecture and Environmental Design  
James Tejani, Faculty Representative  
Ray Aronson, University President's 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:**

Maggie Cheung, Chair of Recruitment & Elections Committee  
Jack Woolridge, ASI Board of Directors

- I. **Call to Order**
  - A. Meeting #19-08 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.
- IV. **Open Forum**
  - A. Maggie Cheung congratulated UUAB members for winning the Student Government College Cup competition. She stated that the prizes have been ordered and are being engraved.
- V. **Approval of Minutes**
  - A. **Motion #1 (Sambar/Waskiewicz) "Move to approve the meeting minutes #19-07 from February 14, 2019."**

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

VI. **Reports**

A. Chair – Danielle Diele

1. Danielle stated that the Cal Poly Experience survey will be called CPX and that their motto is “Share it, Shape it, Change it”.
2. Danielle reported that this was the last meeting of the quarter. The 2019-20 UUAB Chair nominations will be opened at the next meeting. She distributed copies of the Chair of the UUAB Responsibility Guide.
3. UU Neighborhood Renderings
  - a) Danielle showed renderings of some options for student spaces in the UU Neighborhood. She asked members for their preference on the different options.
  - b) **The Forum** (the front space currently occupied by the Poly Deli)-
    - (1) Members preferred Option 2.
  - c) **The Pavilion** (the eating area at the Poly Deli)-
    - (1) Marcy stated that it has been agreed that ASI Facility Supervisors will supervise this space. Danielle stated that next year’s UUAB will look at this space further and that members are now reviewing just the structure of it. Members preferred Option 1.
  - d) **The Boulevard** (downstairs UU hallway space between Starbucks and the Craft Center)-
    - (1) Marcy stated that there is potential space for a gender neutral restroom in this area.
    - (2) Members liked the tiered ceiling, the lowered lights and an open space under the stairwell with no wall. They also liked the name, The Boulevard.
    - (3) Marcy suggested that Danielle invite Cal Poly Corporation to come to a UUAB meeting to share the new design of the Starbucks as they are doing a renovation this summer.
  - e) **Student space outside of Chumash Auditorium-**
    - (1) Members liked Option 1 with a carpeted space.
  - f) **Chumash Auditorium interior**
    - (1) Members liked the lighted circular hoops and the extended stage with stairs in front. They prefer a more modern look with a wow factor. They did not like the theatre style.
    - (2) Ron stated that the stage will be made ADA compliant and there will likely be multiple TV screens on the side.
    - (3) Marcy stated that the architects are trying to enable the lines for an event to be queued outside on the outside deck instead of inside the building.
    - (4) Danielle asked members to email her with any additional feedback on the renderings they reviewed.

B. Executive Director's Report- Marcy Maloney

1. Marcy reported that staff are still working on their 2019-20 budgets. She said that they are looking at keeping the UU hours of operation as expanded as they were last year.
2. Ron gave an update on the Multi-Activities Center (MAC) Project. He stated that they are speaking to all priority users and working on how the reservations will work. He said an email will be going out today to explain how the MAC will be used next year during the Chumash Auditorium renovation. There will also be a press release and information in the Cal Poly Report.
3. Ron reported that there will be a new Facility Projects page on the ASI website which should be live tomorrow.

C. University President's Representative - Ray Aronson

1. Ray was absent.

D. Faculty Representative - James Tejani

1. James was absent.

E. Alumni Representative - Ellen Cohune

1. Ellen reported on upcoming alumni events including the annual Poly Royal Alumni Beer and Wine Garden on April 13. She stated that all alumni, faculty and staff over 21 are welcome to attend. The 7<sup>th</sup> Annual Green and Gold event is on May 3, and campus leadership will announce our public fundraising goal at that time.
2. She asked members again to consider the concept of an alumni installation as part of the UU Neighborhood. She said this could be a piece of art or a modular display that could change quarter to quarter. This would be something to inspire current students by showing what former students are doing.

VII. **Old Business**

- A. none

VIII. **New Business**

A. Proposal to Display a Featured Workout in the Recreation Center

1. Vote on the Proposal to Display a Featured Workout in the Recreation Center
2. **Motion #2 (Sambar/Waskiewicz) "Move to recommend the proposal to display a featured workout in the Recreation Center".**
3. Discussion: Will reviewed his proposal and stated that he has met with some Rec. Center staff to share the idea. Marcy asked if there would be a financial impact for this project. Will stated that there was some concern from staff about the ongoing costs which would impact the departments. He stated that they could initially do a hard copy board to minimize the costs. Marcy suggested that the timeline be changed so that Staley Pearl, Assistant Director of Fitness & Wellness could be involved after she returns from maternity leave. Will agreed to this.
4. **Motion passed by unanimous voice vote.**

B. ASI Virtual Tours

1. Discuss and give feedback on the ASI Virtual Tours through the Cal Poly Now App
  - a) Danielle reported that not many students are using the Cal Poly Now app yet, but they are now having freshmen download it during their orientation. The app provides a virtual tour of ASI facilities. She reviewed future goals of the app including current information on ASI programs and registration for classes and trips.
  - b) Members suggested that videos be incorporated into it, and Ron stated that they stayed away from videos because they are difficult to update. Members asked if it could be accessed from the ASI website, and Marcy suggested that they speak with Michelle Crawford to make it part of the new ASI website redesign. There was concern that it would discourage students from getting a tour, and Ron stated that it isn't meant to replace tours.
  - c) Marcy expressed the importance of having student government stay involved in the development of the app so that it can be used broadly across campus.

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) Members were encouraged to take the ASI Events Needs Assessment to help them plan for next year.

- b) Marcy stated that there will be no Spring Stampede this year. Instead there will be two smaller concerts. She said the cost of putting on the Spring Stampede is nearly \$200K which is almost half of the Events budget.

3. Facilities Reports

- a) Recreation Center

- (1) Staff are assessing all the details to ensure the MAC space is ready to be used in place of the Chumash Auditorium.

- b) University Union

- (1) No report was given.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 3:31 p.m.

Submitted by: \_\_\_\_\_

K. Pasillas

Date: \_\_\_\_\_

Submitted by: \_\_\_\_\_

UUAB Chair

Date: \_\_\_\_\_