

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-09 Meeting Minutes
April 4, 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
Ray Aronson, University President's Representative

Voting Members Absent:

Vacant, College of Architecture and Environmental Design
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
Dwayne Brummett, ASI Associate Executive Director

Non-Voting Members Absent:

Guests:

Lindsey Lee, ASI Coordinator – Government Affairs
Terri Kahn, ASI Coordinator – Human Resources
Tracy Watson, ASI Administrative Assistant

- I. **Call to Order**
 - A. Meeting #19-09 was called to order at 2:10 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Silent roll call was taken and quorum was met.
- IV. **Open Forum**
 - A. No one was present for open forum.
- V. **Approval of Minutes**

A. **Motion #1 (Czerny/Moreira) “Move to approve the meeting minutes #19-08 from February 28, 2019.”**

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

VI. **Reports**

A. Chair – Danielle Diele

1. Danielle stated that the MultiCultural Center Grand Opening was held on March 18, and she thanked everyone who attended.
2. Danielle reported that the UU Neighborhood Committee is now focused on splitting the ASI and Cal Poly Corporation aspects of the project so each group can meet separately and discuss their areas in detail. She stated that they reviewed the “spine” design as well as the new design for the Chumash Auditorium and lobby. She is hoping that the architect will be able to attend a UUAB meeting soon.
3. She reported that the officers went on a trip to Washington, D.C. They met with legislative aids and talked about a variety of CSU issues, including the Pell Grant, Title IX changes, DACA students, diversity issues, and more. They were also able to connect with alumni. If anyone would like more information about the trip, contact Danielle.
4. Danielle reported that there is no more money for club funding, so the officers made the decision to move 75% of the money from the club insurance budget line item into the club sponsorship budget, and 25% into the club sports budget.

B. Executive Director’s Report– Marcy Maloney

1. Marcy stated that they are hoping to have the Pfeifer architect attend a UUAB meeting. She said it would be beneficial for the group to hear from them.
2. Marcy reported that at the Board of Director’s meeting last night, the decision was made to halt the Green Roof Project. She stated that it was getting very complicated and the cost was escalating. She said this will allow for more investment to be put into the Chumash Auditorium remodel. Some of the money will also be reinvested back into the Recreation Center.
3. Marcy reported that the ASI website project is now moving forward. They expect the new website to be completed by September or October. They are considering how we can best serve the students through our website.
4. Ron provided the following ASI project updates:
 - a) Groundbreaking on The Alley and the Mustang Station patio will happen this summer.
 - b) Contractor interviews will begin this month for the pool project. They will begin draining the pool June 3. They have secured time at the Anderson pool for members’ use during the summer.
 - c) They are still on target for an Oct 1 start date for the Chumash Auditorium renovation. The remodel for the Chumash lobby/lounge area outside of the auditorium will begin in December.
 - d) The downstairs UU hallway, to be called The Boulevard, will require fire sprinklers to be installed so that additional seating can be installed. This project is planned to begin summer of 2020. The seating cannot be placed in the middle of the hall, but must be kept to the side.

5. Ron explained the block schedule system used to reserve space at the Recreation Center, and stated that ASI has an existing agreement in place for the block schedules. Ron stated that Kinesiology has requested additional time to use Recreation Center spaces, beyond what the block schedules allow. He said the additional time requested is during some of the Recreation Center's high use times. He explained that afternoons and evenings have very high use by students, and that the goal is to protect the spaces for student use. He stated that he'll keep UUAB updated on the negotiations with Kinesiology. Ron stated that we want to help provide degree related classes, but the block schedule times that Kinesiology currently has, are not all being used.
6. Marcy reviewed some of the history of the Recreation Center and stated that there are currently 7,000 or more users per day. She said 10 a.m. to 9 p.m. is peak time for student use. Some of the Kinesiology classes being held at the Recreation center are degree related, and some are not.

C. University President's Representative – Ray Aronson

1. Ray showed some renderings of the new SATRC building which will include a culinary kitchen and an atrium.
2. Ray reported that the Kennedy Library remodel plan has been postponed due to lack of funding.

D. Faculty Representative – James Tejani

1. James was absent.

E. Alumni Representative – Ellen Cohune

1. Ellen was absent.

VII. **Old Business**

- A. None

VIII. **New Business**

A. Chair of the University Union Advisory Board Nominations

1. Open nominations for the Chair of the University Union Advisory Board
2. Danielle introduced Terri Kahn from ASI Human Resources, and Lindsey Lee, ASI Coordinator – Government Affairs. She stated that nominations for the Chair of UUAB will be accepted on April 4 and again on April 18. The vote for the Chair of UUAB will be held on April 18.
3. Lindsey reviewed the nomination and election process. She stated that the UUAB Chair position is open to any Cal Poly student and that any student can nominate another student.
4. Terri stated that the Chair of UUAB position is posted on the ASI job site. She explained that anyone interested in the position must apply online. She said the application and a questionnaire are online, and that a resume' and cover letter are also required.
5. **Motion #2 (Waskiewicz/Sambar) "Move to open nominations for the 2019 - 2020 Chair of UUAB".**

- a) **Motion passed by unanimous voice vote.**

b) Mr. Sambar nominated Elizabeth Roseman and she accepted.

6. **Motion #3 (Waskiewicz/Moreira) "Move to close nominations for the 2019-2020 Chair of the University Union Advisory Board".**

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

B. University Union Budget Introduction - Dwayne Brummett

1. Discuss the review process of the University Union budget

a) Dwayne distributed the UU Budget narratives. He explained the budget review process and the UUAB members' role. He began reviewing the budget narratives with members.

b) Danielle stated that the budget review will be continued at the next workshop, which will be followed by a vote at the following UUAB meeting.

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. No reports were given.

D. Staff Reports

1. No reports were given. Danielle stated that she and Kylie are looking at ways to restructure the staff liaison meetings for this quarter. She said they may have staff come to workshops to give feedback to the whole committee. Recreation Center Programs

2. ASI Events

a) No report was given.

3. Facilities Reports

a) Recreation Center

(1) No report was given.

b) University Union

(1) No report was given.

X. Announcements

XI. Adjournment

A. The meeting adjourned at 3:44 p.m.

Submitted by: _____ Date: _____

K. Pasillas

Submitted by: _____
UUAB Chair

Date: _____