

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-10 Meeting Minutes
April 18, 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

Voting Members Absent:

Vacant, College of Architecture and Environmental Design
James Tejani, Faculty Representative
Ellen Cohune, Alumni 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
Dwayne Brummett, ASI Associate Executive Director

Non-Voting Members Absent:

Guests:

Lindsey Lee, ASI Coordinator – Government Affairs
Tracy Watson, ASI Administrative Assistant
Sasha Palazzo, University Marketing

- I. **Call to Order**
 - A. Meeting #19-10 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. Sasha Palazzo from University Marketing spoke about the new campuswide branding. She invited members to a sneak peek on Tuesday, April 30. This will be held on Mott lawn from 11 a.m. – 1 p.m. and all students, faculty and staff are invited. There will be interactive displays, branded giveaways, snacks, etc. She encouraged everyone to come, and stated that the UUAB members' opinions helped to shape it.

V. **Approval of Minutes**

A. **Motion #1 (Sambar/Waskiewicz) "Move to approve the meeting minutes #19-09 from April 4, 2019."**

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

VI. **Reports**

A. Chair - Danielle Diele

1. Danielle stated that at the last UU Neighborhood meeting they reviewed the interior design for the Chumash Auditorium. She said the feedback from the UUAB was used in making the final decisions. She stated that they have asked for more design options for The Boulevard, which will be downstairs in the UU.
2. Danielle encouraged members to take the Cal Poly Experience Survey if they haven't done so yet. She also asked members to encourage other students to take it, and she stressed the importance of the survey.
3. Danielle reported that she joined the other officers in a meeting with a CSU Trustee, and they discussed the Student Success Fee. He was very interested in it and possibly interested in implementing it CSU wide.
4. She said she will be presenting the Student Government budget next week to the Board of Directors.
5. Danielle reminded members that it is elections season, and asked them to encourage their constituents to vote.

B. Executive Director's Report- Marcy Maloney

1. Marcy turned her report over to Ron Skamfer.
2. Ron gave the following project updates:
 - a) Chumash Auditorium - The lighting elements of the Chumash Auditorium have changed from what they were previously shown. He will bring renderings to show at the next meeting. He said they are now working through the technical issues of the room. They will be meeting next week with the technical people as well as reviewing the financials.
 - b) The Boulevard - Ron was excited to announce that a gender neutral restroom will be installed downstairs as part of The Boulevard project.
 - c) The Alley and Mustang Station - These two projects will start in June. The goal is to have them ready for students by fall quarter. They are waiting on the Fire Marshall's approval.
 - d) Rec. Center Pool - Bids are coming in this month and a contractor will be selected. The goal is to start draining the pool June 3. The project should be completed by Labor Day.
 - e) Rose Float-the restroom with an exterior door should be completed within two weeks.
 - f) Fire alarm- One last test was completed last week. The next step is to get the Fire Marshall's approval after he observes a full test.
 - g) Solar Roof on the University Union - They are now looking to resolve an issue because the campus can't back feed power into the PG&E system. This is a concern because on days that the campus is closed, the solar panels will still be generating power.

- h) 212A Conference Room – There will be a full remodel of the conference room this summer. It will be made more modern with new technology, new carpet, etc.
- i) Doerr Family Field – A new plaque was installed yesterday which acknowledges all the campus departments, including ASI, that contributed to this project.

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 was absent.

VII. **Old Business**

A. Chair of the University Union Advisory Board Nominations

- 1. Open nominations for the Chair of the University Union Advisory Board.
- 2. **Motion #2 (Waskiewicz/Sambar) “Move to open nominations for the 2019 - 2020 Chair of UUAB”.**
- 3. **Motion passed by unanimous voice vote.**
 - a) There were no nominations.
- 4. **Motion #3 (Waskiewicz/Sambar) “Move to close nominations for the 2019-2020 Chair of the University Union Advisory Board.”**
- 5. **Motion passed by unanimous voice vote.**

VIII. **New Business**

A. Chair of the University Union Advisory Board Elections

- 1. Elections for the 2019-2020 Chair of UUAB.
- 2. Danielle explained the elections process and then Elizabeth Roseman, being the only nominee, gave her presentation.
- 3. **Motion #4 (Sambar/Waskiewicz) “Move to open discussion on the candidate.”**
- 4. **Motion passed by unanimous voice vote.**
 - a) A discussion was held.
- 5. **Motion #5 (Sambar/Waskiewicz) “Move to close discussion.”**
- 6. **Motion passed by unanimous voice vote.**
- 7. Danielle took a voice vote for 2019-2020 Chair of UUAB.
- 8. **Elizabeth Roseman was unanimously voted in as the new Chair of UUAB for 2019-2020.**

B. University Union Budget

1. Discuss the vote on the 2019-2020 University Union Budget.
2. Dwayne stated that they have reviewed the budget thoroughly, and asked if anyone had any further questions. He stated that after members vote on the budget, it goes to Pat Rosemas, and then to Administration & Finance for final approval.
3. Motion #6 (Waskiewicz/Roseman) "Move to approve the UU Budget for 2019-2020."
4. Members expressed their confidence in the budget and their appreciation for staff's hard work on the budget.
5. Motion passed unanimous voice vote.

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. Danielle stated that she and Kylie spoke to staff about bringing their updates to a UUAB workshop or meeting, instead of meeting with an individual UUAB member. They felt this would be a better way for staff to communicate with the board. She said they will do a trial to see if it works.
2. Recreation Center Programs
 - a) No report was given.
3. ASI Events
 - a) No report was given.
4. 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 3:11 p.m.

Submitted by:_____ Date:_____

K. Pasillas

Submitted by: _____
UUAB Chair

Date: _____