Associated Students, Inc.  
California Polytechnic State University  

UNIVERSITY UNION ADVISORY BOARD #19-12 Meeting Minutes  
May 16, 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  
Cole Dorris, College of Science & Mathematics  
Paola Moreira, ASI President's Designee  
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences  
Will Sambar, College of Engineering  
Roman Waskiewicz, Board of Director's Designee  
Ray Aronson, University President's Representative  

Voting Members Absent:  
Adam Czerny, Orfalea College of Business  
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  
Marcy Maloney, ASI Executive Director  

Non-Voting Members Absent:  
Pat Rosemas, Administration & Finance Designee  

Guests:  
Missi Allison-Bullock, Coordinator of ASI Programs  
Nancy Clark, Assistant Director of Recreational Sports  

I. Call to Order  
   A. Meeting #19-11 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  

V. Approval of Minutes  
   A. Motion #1 (Waskiewicz/Sambar) “Move to approve the meeting minutes #19-11 from May 2, 2019.”  
      1. Motion passed by a unanimous voice vote.
VI. **Reports**

A. **Chair – Danielle Diele**
   1. Danielle reported that the end of year banquet will be held on May 30. She reminded members to pay $10 in the ASI Business Office.
   2. She stated that the UU Neighborhood Committee met again and will be viewing more renderings at the next meeting.
   3. Danielle reported that the officer team has been working to create a memo in response to the Emergent Response memo they received. They plan to inform the Board of Directors of their response, and will report to the Diversity and Inclusion Committee during their last meeting.

B. **Executive Director’s Report – Marcy Maloney**
   1. Marcy reported that

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**

VIII. **New Business**

A. **Recreation Center Programming Report – Nancy Clark**
   1. Review and provide feedback on Spring and Summer Quarter projects and goals in the Recreation Center.
      a) Nancy gave an update on Recreation Center programming and projects.

B. **ASI Events, Clubs and ASI Craft Center Report – Missi Allison-Bullock**
   1. Review and provide feedback on Spring and Summer Quarter projects
      a) Missis gave on update on the events for spring quarter.

C. **Proposal for Exercise Class Pamphlets in the Recreation Center**
   1. Discuss and vote on the Proposal for Exercise Class Pamphlets in the Recreation Center.
   2. **Motion #2 (Waskiewicz/Moreira) “Move to recommend the proposal for exercise class pamphlets in the Recreation Center.”**
   3. **Motion passed by a 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. Recreation Center Programs
      a) No report was given.

   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 3:11 p.m.

Submitted by:_________________________  Date:_________________________
K. Pasillas

Submitted by:_________________________  Date:_________________________
UUAB Chair