

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: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____