

Associated Students, Inc.  
California Polytechnic State University  
**UNIVERSITY UNION ADVISORY BOARD #19-11 Meeting Minutes**  
May 2, 2019 2:10 p.m. UU219

**Voting Members Present:**

Danielle Diele, Chair, College of Agriculture, Food & Environmental Sciences  
Adam Czerny, Orfalea College of Business  
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:**

Vacant, College of Architecture and Environmental Design  
James Tejani, Faculty Representative  
Ellen Cohune, Alumni Representative  
Kylie Clark, Vice Chair, College of Liberal Arts

**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:**

Robyn Wallman, Assistant Director - Facility Operations

- 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 #19-10 from April 18, 2019."**
    1. **Motion passed by a unanimous voice vote.**
- VI. **Reports**

A. Chair – Danielle Diele

1. Danielle reported that UUAB job applications are still open on the ASI website.
2. She stated that UUAB will be vetting and approving the Recreation Center Facility Policy soon.
3. Danielle reported that Student Government will be handing out free protein bars which will be used to gather feedback from Recreation Center members. They will pass out the bars to people on their way out of the Rec. Center, and initiate conversation to collect feedback on the facility.
4. She stated that emergency response protocols are being established for ASI officers.
5. Daniel reported that the Student Government End of Year Banquet will be held in Pismo Beach this year on May 30. There will be a cost of \$10 each, which is to be paid at the ASI Business Office.

B. Executive Director's Report– Marcy Maloney

1. Marcy reported that the pool project came in at approximately \$800K, which was less than expected.
2. She stated that contractor interviews are taking place for the UU Neighborhood projects.
3. She reported that the Chumash Auditorium will be shut down Oct 1 to begin the remodel. The TV lounge area will be closed down Dec 1 for remodeling, and this area will now be called the Fireside Lounge. She stated that a Green Room and a restroom will be added backstage for the Chumash Auditorium.
4. Marcy reported that The Boulevard, the downstairs UU project, is planned to start June 2020.
5. She said that Janet Tarlton has been working with Ron on a remodel plan for the 212A conference room. This project will begin in June.

C. University President's Representative – Ray Aronson

1. Ray gave an update on campus projects and said many will be done over the summer.
2. He showed renderings for a new College of Business annex which will be a student hub. They will have to raise funds before this project can start.

D. Faculty Representative – James Tejani

1. James was absent.

E. Alumni Representative – Ellen Cohune

1. Ellen was absent.

VII. **Old Business**

A. **Motion #2 (Roseman/Moreira) "Motion to amend the agenda to strike through New Business items A & B."**

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

B. **Motion #3 (Roseman/Waskiewicz) "Motion to amend the agenda to move items A, B and C under Old Business to New Business."**

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

VIII. **New Business**

A. Recreation Center Facility Report – Robyn Wallman

1. Review and provide feedback on Spring and Summer Quarter projects and goals in the Recreation Center.

a) Robyn gave the following updates for the Recreation Center.

- (1) Pools: They will begin to empty the lap pool on June 3. The plaster will be redone and then some concrete work. With the pool shut down, they'll be able to do some additional work, including the heater. The Anderson Pool will be available for use, and the leisure pool will have lanes for members to use. New pool tarps will be purchased for the 50-meter pool. These are more reflective and will retain heat and chemicals more efficiently.
- (2) MAC: Enhancements for the MAC will be added this summer. This will include power and spotlighting, new aluminum trash cans and a new wheelchair lift.
- (3) Maintenance: In August preventative maintenance will be done, as well as painting and deep cleaning. New LED fixtures will be installed in the two court gym with glass walls.
- (4) New wrestling mats have been purchased, and will be placed on top of old mats.
- (5) Custodial: A new backpack vacuum and a carpet extractor were purchased.
- (6) Digital display: They are planning to install a large digital display in the Recreation Center plaza.
- (7) Support during Robyn's absence: An ex-student employee, Takuto Doshiro, has been hired as a two-year temporary coordinator at the Recreation Center. He will help cover during Robyn's maternity leave, which begins in June. He will be overseeing the facility supervisors, field supervisors, and the building services' student staff. Quillan Kathol will oversee some of Robyn's duties, and Ron will have oversight of maintenance.
- (8) New equipment: Four new elliptical and two new bikes will be added in a couple of weeks.

B. Recreation Center Programming Report

1. Review and provide feedback on Spring and Summer Quarter projects and goals for the Recreation Center Programming.

- a) Danielle reported that Nancy Clark was unable to attend today's meeting. She will come to the next meeting along with Missi Allison-Bullock.

C. University Union Neighborhood Project Renderings

1. Provide feedback on University Union Neighborhood Renderings.

- a) Danielle stated that she did not receive the renderings from the architects. Ron said he will bring the renderings to the next UUAB Workshop.

**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