

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #20-05 Meeting Minutes
January 16, 2019 2:10 p.m. University Union 219

Voting Members Present:

Elizabeth Roseman, Chair, College of Agriculture, Food & Environmental Sciences
Will Sambar, Vice Chair, College of Engineering
Cole Dorris, College of Science & Mathematics
Epsa Sharma, Orfalea College of Business
Douglas McArthur, College of Architecture and Environmental Design
Antonia Starc, College of Liberal Arts
Armando Nevarez, Board of Director's Designee
Sophie Hannah, ASI President's Designee
Ray Aronson, University President's Representative
Jenny Gann, Alumni Representative

Voting Members Absent:

Vacant, Faculty Representative
Derrick Nunes, College of Agriculture, Food & Environmental Sciences

Non-Voting Members Present:

Marcy Maloney, ASI Executive Director
Ron Skamfer, ASI Director of Facilities Management
Pat Rosemas, Administration & Finance Designee

Non-Voting Members Absent:

Dwayne Brummett, ASI Associate Executive Director
Daren Connor, Assistant Director UU Facility Operations

Guests:

Keith Humphry, Vice President of Student Affairs
Mike Thornton, Corporation, Director, Business & Concept Development

- I. **Call to Order**
 - A. Meeting #20-05 was called to order at 2:10 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Elizabeth read a letter from Stephanie Robinson requesting the Recreational Center change their hours to accommodate early class schedules.
 - B. Silent roll call was taken and quorum was met.
- IV. **Open Forum**
 - A. None.

V. **Approval of Minutes**

A. **Motion #1 (Nevarez/Sharma) "Move to approve the meeting minutes #20-04 from November 15, 2019."**

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

VI. **Reports**

A. Chair - Elizabeth Roseman

1. Elizabeth gave an update on board members that attended the 131st Rose Float Parade in Pasadena.

a) This year's float, Aquatic Aspirations, won the Director's Award for its outstanding artistic design and use of floral and non-floral material.

2. Elizabeth gave an update on the second round interviews for Director - Recreational Sports.

a) All board members are encouraged to attend the following presentations that will take place in UU 220.

b) Tuesday, January 21, 2-3 p.m.

c) Monday, January 27, 4-5 p.m.

d) Monday, February 10, 3:15 - 4:15 p.m.

3. Elizabeth thanked the board for a successful Winter Kickoff event.

4. Elizabeth gave an update on her completion of one-on-ones with all board members.

5. Elizabeth shared her continuing project with Catherine Trujillo about getting some type of mascot on campus to increase school spirit and promote morale.

6. Elizabeth gave an update on the progress of the Recreation Center Celebration.

7. Future Plans for Cal Poly - Keith Humphrey, Vice President of Student Affairs

a) Keith presented an overview of 19 West, a possible future extension of building 19, and discussed how the building would be funded. Plans were presented for the layout of the building and how the space would be occupied.

8. **Motion #2 (Sambar/Nevarez) "Move to lay on the table the UU Neighborhood Plans for Cal Poly Corporation."**

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

9. Elizabeth stated that this quarter, Will Sambar will serve as the chair for the second half of the meetings, as she has class at 3:00 p.m.

B. Executive Director's Report- Marcy Maloney

1. Marcy reported on an Auxiliary Organizations Association (AOA) conference that many employees were able to attend recently.

a) More than 1200 new employment laws were passed in the last year. Important discussions that took place at the conference were about compression rates, minimum wage laws, and changing benefit plans for millennials.

2. Ron reported on the UU Neighborhood Project and stated that the Fire Marshall has sent back a first set of comments from reviewing the plans submitted. He reported that the project should start construction around February 1. He explained the areas of the University Union that will be closed for renovation and where construction walls would be set up.
 - a) He stated that closer to the start of construction extra seating would be located in the open space of the University Union and at the Recreation Center to help mitigate the amount of lost study space.
3. Ron reported that work on The Alley should be complete by the end of the month. He stated that The Mustang Station side of the project would take a few extra weeks to complete due to equipment and part delays.

C. University President's Representative - Ray Aronson

1. Ray gave an update on the Frost Center project, informed the group that a 170ft crane would be installed this weekend, and will remain for approximately a year and a half. He informed the board that tours of the sight are welcome at any time.
2. Ray reported on February's excavation of the Conservatory and Eucalyptus House.
3. Ray gave an update on new street and way findings signs that are currently being worked on throughout campus.
4. Ray gave an update on completed projects around campus such as the signal light on Grand Ave, pedestrian signal located at the PAC, and the sand volleyball courts behind Mott Gym.
5. Ray reported that Crandall gym will begin looking at designs and remodeling concepts to make the building habitable again.
6. Ray reported that enhancements of public spaces for building 52 would be happening soon.

D. Faculty Representative - Vacant

E. Alumni Representative - Jenny Gann

1. Jenny was introduced as the new representative for alumni and spoke about her hopes and expectations for future meetings with the board.
2. Jenny reported on the job opening and recruitment for Assistant Vice President -Alumni Outreach position.
3. Jenny spoke about the upcoming and future alumni chapter events, along with the next on campus event that will take place around Open House.
4. Jenny gave an update on the upcoming trips for the International Travel Program for alumni.

F. **Motion #3 (Nevarez/McArthur) "Move to remove from table the UU Neighborhood Plans for Cal Poly Corporation."**

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

G. UU Neighborhood Plans for Cal Poly Corporation - Mike Thornton, Director, Business & Concept Development

a) Mike presented a slideshow of updates for Building 19 concepts and designs. He explained the food being offered in each space, along with the design concepts and furniture choices for every area.

VII. **Old Business**

A. None

VIII. **New Business**

A. None

IX. **Liaison Reports**

A. Board/President's Designee

1. The BOD report was given.

B. Universitywide/Academic Senate Committee

1. Reports were given.

C. Student Club Councils

1. Reports were given.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 3:22 p.m.

Submitted by: _____

C. Sneekes

Date: _____

Submitted by: _____

UUAB Chair

Date: _____