

Associated Students, Inc.
California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD #18-05 Meeting Minutes

January 11, 2018 2:10 p.m. UU219

Voting Members Present:

Kaelan Sobouti, Chair

Dani Diele, Vice Chair, College of Agriculture, Food & Environmental Sciences

Alejandra Alvarez, College of Architecture and Environmental Design

Donna Seo, College of Science & Mathematics

James Broaddus, Board of Director's Designee

Kylie Clark, College of Liberal Arts

Kyle Ennis, College of Engineering

Jana Russell, ASI President's Designee

Matthew Lem, Orfalea College of Business

Voting Members Absent:

Ellen Cohune, Alumni Representative

Non-Voting Members Present:

Lindsey Lee, UUAB Advisor

Marcy Maloney, ASI Executive Director

Ron Skamfer, ASI Director of Facilities Management

Non-Voting Members Absent:

Matt Ryan, Administration & Finance Designee

Steven Rein, Faculty Representative

Ray Aronson, University President's Representative

Guests:

Riley Nilsen, student

Jessica Twaddle, ASI Facility Scheduling

Mike Hogan, Cal Poly Facilities Management

I. Call to Order

- A. Meeting #18-05 called to order at 2:10 p.m.

II. Flag Salute

III. Letters & Roll Call

- A. No letters received.
- B. Silent roll taken.

IV. Open Forum

- A. Riley Nilsen stated that she regularly works out at the Recreation Center, and one of her favorite workouts is kickboxing. She said this type of workout helps students' mental health, and that the

Rec. Center does not have any punching bags. She requested that ASI consider purchasing punching bags or speed bags for the Rec. Center.

V. Approval of Minutes

A. Motion #1 (Ennis/Broadus) "Move to approve meeting minutes #18-04 from November 9, 2017."

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

VI. Reports

A. Chair – Kaelan Sobouti

1. **Timoi Art Piece Update**

- a) Kaelan stated that the Timoi Art piece is being reviewed and there are a couple of options for it. UUAB could extend the term of the MOU and allow it to remain in the San Luis Lounge, then place it in the new Cross Cultural Center when renovations are completed, or move it into the campus' art reserves. He asked members for their input. One member stated that she has heard from many students regarding this art piece, and they are not in favor of it, so she recommends removing it from the San Luis Lounge.
- b) Lindsey gave some background on this art piece and stated that the artist came to Cal Poly and created this piece of art to tell a story, and that it represents some of the students on campus. UUAB recommended that it be hung in the University Union for a limited time.
- c) Kaelan asked members to give it some thought and it will be revisited next week.

2. **Green Roof Update**

- a) Ron reported that the architect has the design feedback that was submitted and will be working on the construction documents. A project manager has been assigned for this and work should begin in 2 -3 months. This will add about 2,100 sq. ft. of open air outdoor space for students to use. There will be some impact to Rec. Center use, and the lower exercise room may need to be shut down for a period of time. The impact is expected to be minimal and we don't know how long the project will take.
- b) Ron stated that there will be a ribbon cutting ceremony for the Doerr Family Field on Feb. 2 and that UUAB members will be invited. The field will be open for use shortly after that.

3. **Kaelan stated that the Student Government Winter Kickoff will be held 1/12 at 2 p.m.**

B. Executive Director– Marcy Maloney

1. Marcy stated that documents are being prepared for the architecture firm for the UU Neighborhood Project. They should be onboard by the end of January. The first priority is to find a theme to tie in the University Union and building 19 areas for the UU Neighborhood.
2. Marcy said that a project manager has been hired for the new Cross Cultural Center.
3. She reported that the pool will be closed tomorrow for maintenance. The pool will also be closed for maintenance in 2019.
4. Marcy reported that staff are beginning to work on the 2018-19 budget.

C. University President's Representative – Mike Hogan

1. In Ray's absence, Mike gave members an update on campus projects.

D. Faculty Representative – Steven Rein

1. Absent. Kaelan stated that he will follow up with the faculty representative as he is not able to attend the meetings this quarter.

E. Alumni Representative – Ellen Cohune

1. Absent

VII. Old Business

- A. None

VIII. New Business

A. Block Scheduling Presentation – Ron Skamfer

1. Discussion on the philosophy and logistics of block scheduling in ASI-managed facilities
 - a) Kaelan stated that it is important for members to understand the block scheduling as this is part of the facility policies that UUAB will be reviewing in the next few weeks.
 - b) Ron explained what block schedules are. He stated that there will always be informal time for students, and that won't change. The block schedule information is located on the ASI website. On May 1 every year, reservations are taken for the blocked times for specific groups. This allows them to plan in advance. The Doerr Family Field and the Sports Complex also have block schedules.
 - c) Marcy gave a history of the Recreation Center and stated that ASI must protect the space for the original intent of the building, which is for student use. She stated that ASI made a commitment to the students, and philosophically, it is critical to understand this. If we didn't use block schedules, all the time would be taken away from students.

B. Motion #2 (Diele/Broadus) "Move to amend the agenda to move New Business Item C after the Liaison Reports."

1. Dani stated that the proposal training is just for members, and everyone else doesn't need to stay for the training.

2. Motion passed unanimous voice vote.

C. Review of the University Union Advisory Board Operations Code

1. Review of the edits to the University Union Advisory Board Operations Code
 - a) Kaelan reviewed the proposed changes to the UUAB Operations Code. One edit was made to accommodate a possible situation in which two officers are both running for Chair of UUAB. In this circumstance, the ASI President would facilitate the election process. Another edit was to remove duplicated information. Kaelan asked members to read through the document again to see if other edits are necessary.

IX. Liaison Reports

A. Board/President's Designee

1. James reported that a memorial will be held for the COSAM student that passed away over winter break. He reviewed other items that were covered in the Board of Directors' meeting. Report was submitted.
2. Jana reported on Executive Cabinet Updates. Report was submitted.

B. Universitywide/Academic Senate Committee

1. No report.

C. Student Club Councils

1. No reports.

D. Marketing and Branding Ad Hoc

1. No report.

E. Staff Reports

1. Recreation Center Programs
 - a) No report
2. ASI Events
 - a) No report.
3. Facilities Reports:
 - a) Recreation Center
 - (1) No report.
 - b) University Union
 - (1) No report.

X. Announcements

A. Proposal Training

1. Steps for developing a project proposal for UUAB recommendations
2. Only members stayed for this training.

XI. Adjournment

- A. The meeting adjourned at 3:00 p.m.

Submitted by: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____