

Associated Students, Inc.  
California Polytechnic State University

**UNIVERSITY UNION ADVISORY BOARD #18-11 Meeting Minutes**

April 19, 2018 2:10 p.m. UU219

**Voting Members Present:**

Kaelan Sobouti, Chair, College of Engineering  
Dani Diele, Vice Chair, College of Agriculture, Food & Environmental Sciences  
Donna Seo, College of Science & Mathematics  
James Broaddus, Board of Director's Designee  
Kylie Clark, College of Liberal Arts  
Kyle Ennis, College of Engineering  
Matthew Lem, Orfalea College of Business  
Jana Russell, ASI President's Designee  
Ray Aronson, University President's Representative  
Dr. James Tejani, Faculty Representative  
Ellen Cohune, Alumni Representative

**Voting Members Absent:**

Alejandra Alvarez, College of Architecture and Environmental Design

**Non-Voting Members Present:**

Lindsey Lee, UUAB Advisor  
Marcy Maloney, ASI Executive Director

**Non-Voting Members Absent:**

Janice Manzo, Administration & Finance Designee

**Guests:**

Carolyn Bai, ASI HR  
Pat Rosemar, Budget and Finance  
Haley Stegall, student  
Daniela Czerny, ASI Chair of Board  
Denae Dupray, ASI BOD  
Mitchell Collins, ASI BOD  
Rita Elfarissa, ASI BOD  
Jenna Brown, ASI Communications  
Nancy Clark, ASI Rec. Sports

**I. Call to Order**

A. Meeting #18-11 called to order at 2:12 p.m.

**II. Flag Salute**

**III. Letters & Roll Call**

A. Silent roll taken.

B. Kaelan read a letter from Alejandra Alvarez with her resignation from the UUAB.

**IV. Open Forum**

A. None

**V. Approval of Minutes**

A. **Motion #1 (Ennis/Broadus) "Move to approve the meeting minutes #18-10 from April 5, 2018."**

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

**VI. Reports**

A. Chair – Kaelan Sobouti

1. Kaelan stated that some of the candidates' election posters have been taken down and he asked members to keep an eye out for this. He said that write-in candidate packets are now being accepted.
2. Kaelan reported that the leadership team met with Jessica Darin from the President's office to discuss the steps to move forward and make the campus a better place for all students. They will continue to have conversations with the President and his Cabinet.
3. Kaelan stated that he received positive feedback for the Little Free Library.
4. He reported that the technology survey results will be reviewed at the next workshop to determine what the next steps are. Marcy Maloney and Anthony Colvard will attend the workshop to discuss the UU Neighborhood Project.

B. Executive Director – Marcy Maloney

1. Marcy stated that she's been working on educating ASI directors and assistant directors on all that's been happening on campus after the "blackface" incident and the ensuing demonstrations.
2. She reported that ASI Events was the main sponsor for the Cal Poly Rodeo at Open House this year. Setting up a concert at the stadium was much easier to do than a setup at the Sports Complex.
3. She stated that ASI is co-sponsoring a concert at Poly Canyon Village during the Milo Yiaanopoulos event on campus. The idea is to encourage students to attend the concert and avoid what is happening due to the controversial Milo event.
4. Marcy reported that Brayden Antonio, ASI Events Student Manager, was first runner up for the Outstanding Student Employee of the Year award.

C. University President's Representative – Ray Aronson

1. Ray reported that campus is moving forward with new wayfinding signs, and he gave updates on other campus projects.
2. Ray stated that there will be a temporary structure for students to use during the library construction which will start July 2019.

D. Faculty Representative – Dr. James Tejani

1. James reported that solicitation for feedback went out to the Academic Senate Committee regarding the proposed Recreation Center fee increase.

E. Alumni Representative – Ellen Cohune

1. Ellen reported that alumni have been extremely engaged on social media on all sides of the issues that campus is facing. The Alumni Association is working on a formal response which will come out soon.

2. Ellen stated that there was great participation from alumni during Open House.
3. She reported that the Evening of Green and Gold will be held Friday, May 4 in the Chumash Auditorium. This event celebrates Cal Poly donors and volunteers.
4. Ellen stated that there will be an annual Grad Bash event for graduating seniors at the Spanos Stadium. This is a free event on June 6 from 4-6 p.m.

## VII. Old Business

- A. University Union Advisory Board Chair Nominations
  1. Carolyn & Lindsey reviewed the nomination process.
  2. **Motion #2 (Ennis/Seo) "Move to open nominations for the 2018-19 UUAB Chair."**
  3. **Motion passed unanimous voice vote.**
  4. No nominations were received.
  5. **Motion #3 (Ennis/Clark) "Move to close nominations for the 2018-19 UUAB Chair."**
  6. **Motion passed unanimous voice vote.**

## VIII. New Business

- A. University Union Advisory Board Chair Elections
  1. **Motion #4 (Clark/Lem) "Move to open the elections for 2018-19 UUAB Chair."**
  2. **Motion passed unanimous voice vote.**
  3. Kaelan stated that each candidate will give a presentation. He reminded members that the vote is solely for student members
  4. Dani Diele and Jana Russell both gave their presentations and the floor was opened for questions.
  5. The candidates left the room while members held a discussion on the qualifications of the two candidates.
  6. **Motion #5 (Lem/Clark) "Move to close the 2018-19 UUAB Chair elections."**
  7. **Motion #6 (Broaddus/Ennis) "Move to recess until 3:30."**
  8. **Motion passed by majority vote.**
  9. After the recess, all members were present with exception of staff representatives.
  10. Kaelan called for a voice vote.
  11. With 5 votes for Ms. Diele and 2 votes for Ms. Russell, Ms. Diele was announced as the UUAB Chair for 2018-19.
  12. Kaelan asked members to give him feedback if they have any recommendations on how to improve UUAB member training.

- B. Proposal to Increase Cal Poly Recreation Center Membership Rates
  - 1. **Motion #7 (Ennis/Russell) “Move to approve the proposal to increase Cal Poly Recreation Center membership rates.”**
  - 2. Discussion on the proposal to increase Cal Poly Recreation Center membership rates
    - a) Kaelan stated that Nancy Clark is here to answer any questions regarding this proposal. Lindsey stated that since all the representatives have left the meeting, there is the option to postpone this discussion until all members are present. The representatives will likely want to be included in this discussion.
    - b) **Motion #8 (Clark/Diele) “Move to postpone definitely a vote on the proposal to increase Cal Poly Recreation Center membership rates until May 3.”**
    - c) **Motion passed UVV.**
- C. Proposal for Recreation Center Philosophy Statement
  - 1. **Motion #8 (Clark/Russell) “Move to approve the proposal for a Recreation Center philosophy statement.”**
  - 2. Discussion on the Proposal for Recreation Center philosophy statement
    - a) Members said it would be great for people to understand the Rec. Center philosophy. Marcy stated that it is important to also consider how the staff (student and fulltime) embrace and exemplify the philosophy. She said a philosophy needs to be more than a statement printed on a wall. The staff’s commitment to the philosophy will make it come to life.
  - 3. **Motion Passed unanimous voice vote.**

## **IX. Liaison Reports**

- A. Board/President’s Designee
  - 1. Kaelan reviewed last night’s Board of Director’s meeting. He reviewed the five action items voted on and he stated that President Armstrong attended and spoke at the meeting.
- B. Universitywide/Academic Senate Committee
  - 1. Kaelan stated that there was a heartfelt report from the Academic Senate representative, and that the faculty want to support students. He urged members to reach out to their faculty members if they know a student that needs help.
- C. Student Club Councils
  - 1. Reports given.
- D. Marketing and Branding Ad Hoc
  - 1. Report given.
- E. Staff Reports
  - 1. Recreation Center Programs
    - a) There has been a large increase in private group classes.
    - b) Intramurals is full.

- c) The Poly Escapes gear sale is coming soon.
- d) Marcy stated that ASI will have to refund the members of Greek Life for their intramural teams due to their probationary status.

2. ASI Events

- a) Spring Pooloza is coming April 21 with a barbecue and DJ at the pool deck.
- b) There will be a Concert on April 26 at Poly Canyon.
- c) The ASI Craft Sale is coming up May 7 – 9.

3. Facilities Reports

a) Recreation Center

- (1) Solar umbrellas and outdoor furniture are being purchased for the Rec. Center and UU Plazas.
- (2) New pool covers are being purchased.
- (3) A career fair will be held at the Rec. Center.
- (4) Fun in the Sun
- (5) The new turnstile project is expected to be completed on time.
- (6) The expensive scales in the locker rooms seem to break easily so a less expensive model will be purchased to try out.

b) University Union

- (1) The lighting upgrade is completed.
- (2) There will be extra staffing provided for the Milo event. Ron Skamfer and Daren Connor will be on duty during the night. Free speech training was given to staff.

**X. Announcements**

- A. Kaelan stated that a lot of Student Government members were struggling last week with the racist events on campus. He said a lot of members didn't know what to do or what to say. He stated that the leadership team was working with staff the whole time to determine how to respond to the situation. He apologized to members that this was not communicated to them. He asked members to pass on any suggestions to him, and stated that members can always call or text him if they need to anything.

**XI. Adjournment**

- A. The meeting adjourned at 3:59 p.m.

Submitted by: \_\_\_\_\_

Date: \_\_\_\_\_

K. Pasillas

Submitted by: \_\_\_\_\_

Date: \_\_\_\_\_

UUAB Chair