

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-02 Meeting Minutes

October 18, 2018 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
Adam Czerny, Orfalea College of Business
Alejandra Alvarez, College of Architecture and Environmental Design
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences
Lauren Cartwright, College of Science & Mathematics
Roman Waskiewicz, Board of Director's Designee
Will Sambar, College of Engineering
Ray Aronson, University President's Representative
Dr. James Tejani, Faculty Representative
Ellen Cohune, Alumni Representative

Voting Members Absent:

Miriam Abdoh, ASI President's Designee

Non-Voting Members Present:

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

Non-Voting Members Absent:

Marcy Maloney, ASI Executive Director

Guests:

- I. **Call to Order**
 - A. Meeting #19-02 was called to order at 2:11 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Silent roll call was taken and with one members absent, quorum was met.
- IV. **Open Forum**
 - A. None
- V. **Approval of Minutes**
 - A. **Motion #1 (Waskiewicz/Sambar) "Move to approve the meeting minutes #19-01 from October 4, 2018."**
 1. **Motion passed unanimous voice vote.**
- VI. **Reports**

A. Chair – Danielle Diele

1. Danielle stated that the facilities trip reports are due next week at workshop. She explained what the reports should include.
2. Danielle reported that she and Kylie are reviewing three projects for members to work on. Members will be split into three groups to work on these.
3. She reported that October 22 is the last day to register to Vote. She encouraged members to get their friends registered.

B. Executive Director Designee– Ron Skamfer

1. Ron reported that the feedback received for the All Time Low concert was very positive. Students enjoyed the artist, the show and the new venue at yak?ityutyu.
2. He reported that Buck the Stigma is in the middle of a marketing campaign.
3. Ron reported that the UU Neighborhood committee visited the Chumash Auditorium and are looking at a possible remodel. He stated that UUAB members may have an opportunity to do a design charrette for this project.
4. Ron stated that staff have spent two days interviewing architects for the Green Roof project. The project may be started in summer 2019.
5. Ron thanked members on behalf of himself, Marcy Maloney and Robyn Wallman, for including them on the facilities trip this year.

C. University President’s Representative – Ray Aronson

1. Absent

D. Faculty Representative – James Tejani

1. James reported that the Academic Senate has been busy reviewing GWR requirements.

E. Alumni Representative – Ellen Cohune

1. Ellen stated that she would like UUAB to work with her area on a “Wall of Alumni” to be placed in the UU. She said it was discussed last year but it stalled. She envisions it as a wall dedicated to showing alumni who are doing great things. She said it could include alumni working in different industry sectors. She stated that UUAB members could determine what it would look like and Alumni Relations would identify the alumni and their stories.
2. Ellen reported that Homecoming is coming up November 8-11. She encouraged members to check out the Cal Poly Alumni website. She said a lot of alumni enjoy attending Homecoming.

VII. **Old Business**

- A. none

VIII. **New Business**

A. University Union Neighborhood Project Discussion - Anthony Palazzo

1. Anthony stated that he works with contracted architects on campus. He gave a presentation on the UU Neighborhood project. He stated that they

want to build a “downtown Cal Poly” area. They are considering that there will be 15,000 beds on campus in the future and more amenities need to be available for the students living on campus. He reviewed renderings of: The Alley, an outdoor seating area by Starbucks, an outdoor patio at Mustang Station, and The Forum, an amphitheater style space outside the Poly Deli.

B. Signage and Wayfinding Committee Feedback - Anthony Palazzo

1. Anthony gave a presentation on the campuswide signage and wayfinding plan. He reported that the committee is looking at ways to create more defined entrances to campus. He stated that they are looking at three levels of signage, and showed some renderings of what that could look like. He spoke about the process the committee is going through and how they are looking at the flow of auto traffic, bicycles, pedestrians and transit.

C. Mandated Reporter Training- Becky Kane, ASI Human Resources.

1. Becky gave a presentation on mandated reporter training to UUAB members. She encouraged members to complete the additional optional training that is available on the My Cal Poly Portal in Skillsoft. She stated that all ASI employees and volunteers are mandated reporters, and as a UUAB member, they are mandated reporters.

IX. **Liaison Reports**

A. Board/President's Designee

1. Danielle stated that due to time constraints, she will email Miriam's report to members instead of giving the report.
2. Roman recapped the Board of Directors meeting from October 17. He stated that there was a lively open forum again and that Kylie Clark was officially accepted as Vice Chair of UUAB.

B. Universitywide/Academic Senate Committee

1. No reports given.

C. Student Club Councils

1. Clubs are being encouraged to create mission statements that are more diverse and inclusive for their members.

D. Staff Reports

1. Recreation Center Programs

- a) The Mark Reuling Volleyball Tournament will be held on October 19.
- b) Staff are looking for alternative or unconventional activities that might of interest to students. They have added a belly dancing workshop.

2. ASI Events

- a) ASI Events is already planning for the Spring Stampede and is looking for a venue to hold it at. The Craft Center has a new painting class.

3. Facilities Reports

a) Recreation Center

- (1) Suggestions from a student survey were reviewed.

b) University Union

(1) No report was given.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 4:00 p.m.

Submitted by: _____ Date: _____

K. Pasillas

Submitted by: _____ Date: _____

UUAB Chair