

Associated Students, Inc.  
California Polytechnic State University  
**UNIVERSITY UNION ADVISORY BOARD #19-04 Meeting Minutes**  
November 15, 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  
Alejandra Alvarez, College of Architecture and Environmental Design  
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences  
Lauren Cartwright, College of Science & Mathematics  
Miriam Abdoh, ASI President's Designee  
Roman Waskiewicz, Board of Director's Designee  
Will Sambar, College of Engineering  
Dr. James Tejani, Faculty Representative

**Voting Members Absent:**

Ellen Cohune, Alumni Representative  
Ray Aronson, University President's Representative  
Adam Czerny, Orfalea College of Business

**Non-Voting Members Present:**

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

**Non-Voting Members Absent:**

**Guests:**

Sasha Palazzo, University Marketing

- I. **Call to Order**
  - A. Meeting #19-04 was called to order at 2:10 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
  - A. Silent roll call was taken and quorum was met.
- IV. **Open Forum**
  - A. Sasha Palazzo from University Marketing spoke to members about the Cal Poly branding initiative. She stated that they are trying to gain student feedback on a new Cal Poly logo, and they'd like UUAB members to attend a focus group on November 29.
- V. **Approval of Minutes**

A. **Motion #1 (Cartwright/Sambar) “Move to approve the meeting minutes #19-03 from November 1, 2018.”**

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

VI. **Reports**

A. Chair – Danielle Diele

1. Danielle reported that one of her jobs as Chair is to ensure that projects from prior years are carried forward to completion. She said that last year, the Recreation Center needs assessment form was completed by nearly 1300 students. Danielle is now working with Robyn Wallman and Greg Avakian at the Rec. Center to ensure that the students input is being used to improve things.
2. Danielle stated that she is working with staff to create a “philosophy statement” for the Recreation Center. This will be implemented when training new staff members and is meant to show the Rec. Center as a welcoming place which is focused on overall wellness, rather than physical attributes.
3. Danielle reported that the UU Neighborhood committee met and discussed the mechanical and structural components of the project. She stated that they know it is critical for the success of the project to include a variety of spaces for students.
4. She stated that there is a donation drive in the Student Government office for the victims of the California fires. The donations will be taken to Meathead Movers who will deliver them.
5. Danielle reported that the glass front for the new MultiCultural Center has been delayed by a month. The computers and technical equipment are being installed next week.
6. Danielle reported that Lauren will no longer be eligible to sit on UUAB, as she is changing her major. They will begin recruitment efforts to fill her position for the College of Science and Mathematics.
7. She stated that members will be taking a tour of the Doerr Family Field at the end of the meeting.

B. Executive Director’s Report– Marcy Maloney

1. Marcy reported that Ron will give updates on all projects during new business.

C. University President’s Representative – Ray Aronson

1. Absent

D. Faculty Representative – James Tejani

1. James reported that the Academic Senate has introduced a resolution to move controversial speakers to weekends so there is less impact on the campus. They are also working on resolutions about campus climate and diversity and inclusion.

E. Alumni Representative – Ellen Cohune

1. Absent

VII. **Old Business**

- A. none

**VIII. New Business**

- A. Recreation Center Green Roof Renderings – Ron Skamfer
  - 1. Ron showed renderings of The Alley, part of the UU Neighborhood Project. He stated that they are having a general contractor job walk next week. They are hoping to have a general contractor for The Alley and Mustang Station patio projects confirmed by December 1. He stated that some of the in-house work will begin on the Mustang Station patio in late December. This will include sub-panels to handle the electrical load. This work should be completed by February and the new space should be completed by spring quarter. He reported that the patio area will seat up to 37 people.
  - 2. Ron showed renderings of the Green Roof project. The modular wood deck area is 2100 sq. ft. and will have a 49-person capacity. It will take about six months for the design work to be completed, then a construction firm could possibly start summer quarter 2019.
- B. Chumash Renovation Project- UU neighborhood
  - 1. Ron reported that information sessions will be held December 3, 4 and 5 to gather input from the campus community on what they'd like to see in the renovated Chumash Auditorium. The renovation will begin October 1, 2019. He encouraged all members to gain feedback from their colleges, and attend a session to give feedback.

**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) Report was given.
  - 2. ASI Events
    - a) Report was given.
  - 3. Facilities Reports
    - a) Recreation Center
      - (1) Report was given.
    - b) University Union
      - (1) No report was given.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 3:18 p.m.

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

K. Pasillas

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

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

UUAB Chair

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