

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-06 Meeting Minutes
January 31, 2019 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
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences
Cole Dorris, College of Science & Mathematics
Roman Waskiewicz, Board of Director's Designee
Will Sambar, College of Engineering
Paola Moreira, ASI President's Designee

Voting Members Absent:

James Tejani, Faculty Representative
Alejandra Alvarez, College of Architecture and Environmental Design
Ellen Cohune, Alumni Representative
Ray Aronson, University President's Representative

Non-Voting Members Present:

Ron Skamfer, ASI Director of Facilities Management
Marcy Maloney, ASI Executive Director
Greg Avakian, ASI Director of Recreational Sports

Non-Voting Members Absent:

Pat Rosemas, Administration & Finance Designee

Guests:

Dora Mountain, ASI PR and Marketing

I. **Call to Order**

A. Meeting #19-05 was called to order at 2:10 p.m.

II. **Flag Salute**

III. **Letters & Roll Call**

A. Danielle read a letter of resignation from the UUAB, from Alejandra Alvarez.

B. Danielle read a second letter from a student requesting that the Craft Center extend their hours to midnight.

1. Marcy explained that the Craft Center is a subsidized program from the University Union budget. She said that with the increase in minimum wage, it would be difficult to keep it open later. The classes must pay for themselves and contribute a little back to the budget for materials. She stated that she can request the coordinator to research what the cost is to keep it open an hour later.

C. Silent roll call was taken and quorum was met.

IV. **Open Forum**

A. There was no one for open forum.

V. **Approval of Minutes**

A. **Motion #1 (Sambar/Waskiewicz) “Move to approve the meeting minutes #19-05 from January 17, 2019.”**

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

VI. **Reports**

A. Chair – Danielle Diele

1. Danielle reported they did a cost review at the UU Neighborhood meeting. They looked at engineering value options and discussed what construction decisions can be made to keep moving towards the goals of this project.
2. She stated that the Fire Marshall has given occupancy clearance for the new MultiCultural Center. They are planning for a grand opening near the beginning of spring quarter, during the Poly Cultural Weekend.
3. Danielle said that the position for a UUAB representative from the College of Architecture and Environmental Design will be open for two weeks before interviews will be held. They hope to have someone on board by the end of this quarter.
4. Danielle introduced new UUAB members, Cole Dorris, College of Science & Mathematics and Paola Moreira, ASI President’s Designee.
5. She reported that the Cal Poly Transformative Inclusive Excellence Initiative has been launched. The officers met with Dr. Damon Williams to discuss the planned survey and outcomes. They will also be meeting with the campaign’s project manager to discuss ASI’s involvement in the survey and results.

B. Executive Director’s Report- Marcy Maloney

1. Marcy reported that the 2019-20 budgets that staff have been working on are due today.
2. Ron gave an update on ASI facility projects.
 - a) MultiCultural Center – The final inspection was completed by the Fire Marshall and there are just a few things to be completed. The space should be ready to open in about a week.
 - b) The Alley and Mustang Station Patio – We are currently working with the Fire Marshall on code interpretation to ensure we are compliant.
 - c) Chumash Auditorium- The structural piece of the auditorium is complete and the shock absorbers are in place. The stability will be tested by having a large number of people jump around in the room, and Ron encouraged members to be a part of that. The remodel work is planned for Oct 1 through April 1 next year.
 - d) MAC – Ron stated that at the next UUAB Workshop, a discussion will be held to discuss event options at the MAC and how the space can be used.

- e) Solar Roof on UU- Solar panels are planned to be installed on the roof of the University Union in fall 2019.
- f) Lap Pool - 50% of the construction documents have been received, and financials will be reviewed at a meeting tomorrow. All construction documents should be received by the end of March, and the project will go out to bid June 1st. With the closure of the lap pool, there will likely be no reservations allowed for the leisure pool and barbecue areas this summer.
- g) Green Roof- New names for the space have been discussed and Ron stated that the name needs to be finalized by March 15. Structural issues are still being worked through.
- h) Rose Float- The Rose Float team has moved in and they are very excited to be in their new space. Construction and plumbing work still need to be completed to install a door to the restroom. This should be completed by March. UUAB members will get to tour the space this quarter.

C. University President's Representative – Ray Aronson

- 1. Absent

D. Faculty Representative – James Tejani

- 1. In James' absence, Danielle gave his report.
 - a) There is a resolution in the works that calls for standardization of senior projects across the University. James wants students to be aware that the Academic Senate is discussing this.
 - b) Professor Molly Loberg has agreed to attend some UUAB meetings this quarter in James' absence.

E. Alumni Representative – Ellen Cohune

- 1. In Ellen's absence, Danielle gave her report.
 - a) Alumni weekend is scheduled for November 14 – 17 and it would be great to see a concert in the UU Plaza that week.
 - b) There is continued interest in a "Featured Alumni" exhibit in the UU to expose students and visitors to some of the amazing things that alumni do.

VII. **Old Business**

- A. none

VIII. **New Business**

A. Recreation Center Assessment – Greg Avakian

- 1. Report on the results and actions implemented from the Recreation Center Assessment
 - a) Greg stated that in addition to the assessment, focus groups were also held to gain more input. He gave an overview of the assessment results.
 - (1) Greg said that the biggest outcome of the assessment showed that there isn't enough marketing. If someone is not in the

building, they don't know what is available. They are now using more social media for more advertising, and staff are using the information from the assessment to make changes.

- (2) There was a question and answer session after the presentation.
- (3) Greg stated that the campus is looking at a more holistic app to use. Dora commented that the Cal Poly Now app is currently being used at the Recreation Center. They are about to launch the tours app which can be used for self-guided tours. Marcy stated that students will need to stay involved in the development of the new app to ensure it meets their needs. She encouraged Will and Danielle to meet with Jasmine to discuss this.

B. Facility Project Communication Plan - Dora Mountain

1. Discuss the communication plan for ASI facility projects
 - a) Dora gave a presentation on how information is being communicated about ASI managed facilities projects. She stated that marketing will be putting out a special edition of an ASI projects newsletter. In addition, they will be creating a project web page soon.

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) No report was given.

2. ASI Events

a) No report was given.

3. Facilities Reports

a) University Union

- (1) No report was given.

b) Recreation Center

- (1) Robyn and staff are working on reserving time at the Anderson pool for members this summer while the lap pool is closed for renovations.

E. **Announcements**

X. **Adjournment**

A. The meeting adjourned at 3:48 p.m.

Submitted by: _____
K. Pasillas

Date: _____

Submitted by: _____
UUAB Chair

Date: _____