

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-07 Meeting Minutes
February 14, 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
Ray Aronson, University President's Representative

Voting Members Absent:

Vacant, College of Architecture and Environmental Design
Ellen Cohune, Alumni Representative

Non-Voting Members Present:

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

Non-Voting Members Absent:

Guests:

Molly Loberg, Faculty Representative
Robyn Wallman, ASI Assistant Director - Facility Operations

- I. **Call to Order**
 - A. Meeting #19-07 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. There was no one for open forum.
- V. **Approval of Minutes**
 - A. **Motion #1 (Czerny/Waskiewicz) "Move to approve the meeting minutes #19-06 from January 31, 2019."**
 1. **Motion passed by unanimous voice vote.**

VI. Reports

A. Chair – Danielle Diele

1. Danielle reported that at the UU Neighborhood meeting they talked about the spine of the UU Neighborhood, which is the connecting feature between Building 19 and the University Union. They also reviewed the budget.
2. Danielle stated that the final approvals for the MultiCultural Center have been received so they are now able to move in.
3. She said that interviews are currently being held for the College of Architecture and Environmental Design representative for UUAB. She encouraged members to reach out to their clubs and friends to apply.
4. Danielle reported that it is budget season for ASI. She stated that the budget narratives review each budget in detail. The UUAB will be reviewing and voting on the University Union budget.
5. Danielle reported that the officers are working on a marketing plan for the Inclusive Excellence Action Plan. The launch will be on April 9, and she will share more information on the survey soon.

B. Executive Director's Report– Marcy Maloney

1. Marcy reported that ASI is kicking off a new web project. It has been outsourced to Matchfire and the plan is to launch the new website on September 1.
2. Marcy reported that the Rose Float space is completed and that the team is very happy in their new space.
3. She reported that the new MultiCultural Center is now open and encouraged members to go see it.

C. University President's Representative – Ray Aronson

1. Ray reported that a new project is planned to install sand volleyball courts behind Mott Gym. There is a donor involved in this project, and these courts will replace the courts at Pismo Beach. There will be five courts, seating, a jumbotron, and showers. They hope to have the new courts open by fall quarter. This will be a shared facility, and is not just for athletics.

D. Faculty Representative – James Tejani

1. Professor Molly Loberg gave a report in James' absence.
 - a) Dr. Loberg reported that the Academic Senate has adopted a resolution to apply some standardization to senior projects. They are to be three units minimum and last no longer than three quarters. They should be course based, and include a strong consultation with the professor.
 - b) She stated that the Academic Senate has endorsed the campus Strategic Plan. They called for the creation of a committee for each of the priorities in the Strategic Plan, to consist of faculty, staff and students.

E. Alumni Representative – Ellen Cohune

1. Ellen was absent.

VII. Old Business

- A. none

VIII. **New Business**

- A. Multi-Activity Center (MAC) Use 2019-2020 Proposal – Ron Skamfer
 - 1. Vote on the Multi-Activity Center (MAC) Use 2019-2020
 - a) Ron stated that this was discussed at the UUAB Workshop. He said that next year the MAC will be treated as the Chumash Auditorium is now treated. It will be turned into a performance venue with a block schedule in place. He stated that the final draft was emailed to members, and it showed the rate comparisons and who gets priority scheduling.
 - 2. **Motion #2 (Waskiewicz/Czerny) “Move to approve the Multi-Activity Center (MAC) Use 2019-2020 Proposal.”**
 - 3. The students expressed appreciation for all the work that went into this proposal. They think this is necessary due to the renovation and closure of the Chumash Auditorium.
 - 4. **Motion passed by unanimous voice vote.**
 - 5. Ron stated that staff will begin communicating this information with campus departments and clubs. Reservations for next year will begin to be accepted starting next month.

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) The Soul Pancake event was successful.
 - b) Planning has begun for the rodeo and Spring Stampede.
 - c) Marcy stated that the Craft Center will begin some later evening hours per the request that came to UUAB, and Marketing will get the information out to students.
 - 3. Facilities Reports
 - a) University Union

- (1) Tables in UU220 will be replaced.
- (2) The new UU fire alarm system had a battery problem which was causing the alarm to go off. More testing has been scheduled.

b) Recreation Center

- (1) The Anderson pool has been secured for informal recreation use during summer due to the lap pool closure. The leisure pool will also be open during the closure.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 2:48 p.m.

Submitted by: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____