

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #19-13 Meeting Minutes
May 30, 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
Cole Dorris, College of Science & Mathematics
Paola Moreira, ASI President's Designee
Elizabeth Roseman, College of Agriculture, Food & Environmental Sciences
Will Sambar, College of Engineering
Roman Waskiewicz, Board of Director's Designee

Voting Members Absent:

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

Non-Voting Members Present:

Dwayne Brummett, ASI Associate Executive Director
Daren Connor, Assistant Director UU Facility Operations
Pat Rosemas, Administration & Finance Designee
Ron Skamfer, ASI Director of Facilities Management
Marcy Maloney, ASI Executive Director

Non-Voting Members Absent:

None

Guests:

None

- I. **Call to Order**
 - A. Meeting #19-13 was called to order at 2:11 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Silent roll call was taken and quorum was met.
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. The prior meeting minutes were not available for approval.
- VI. **Reports**

A. Chair – Danielle Diele

1. Danielle reported that Rob Moore was elected for the ASI Chair of the Board.
2. She stated that the Student Government End of Year Banquet is tonight.
3. Danielle reported that the officers are currently working on the executive director's evaluation, which will be given next week.
4. She gave an update from the UU Neighborhood meeting.

B. Executive Director's Report– Marcy Maloney

1. Marcy stated that the Fire Marshall will be here next week to review the fire alarm.

C. University President's Representative – Ray Aronson

1. Ray was absent.

D. Faculty Representative – James Tejani

1. James was absent.

E. Alumni Representative – Ellen Cohune

1. Ellen was absent.

VII. **Old Business**

- A. None

VIII. **New Business**

A. University Union Report – Daren Connor

1. Review and provide feedback on Spring and Summer quarter projects and goals.
 - a) Daren gave updates on the University Union facility:
 - (1) The plants by the stairwell have been replaced.
 - (2) The accordion doors in the UU have been repaired after being broken for about two months.
 - (3) New tables have been purchased for UU220. These are expected to arrive June 28. The lights from the TV lounge and Chandler Lounge will be recycled and installed in UU220. There is a plan to begin replacing the 90 chairs in UU220 next year.
 - (4) The Cross Cultural Hub is the new name of the former MultiCultural Center space. This will be used as a casual meeting space.
 - (5) The Student Government offices will be painted over summer.
 - (6) The zero waste program has not worked as well as expected. Students are not using the three container trash/recycle bins properly. We will hold a pilot program to educate students in the UU on how to dispose of their trash properly in the large bins.

This will begin in summer, and the Facility Supervisors will be talking to students about which containers are appropriate to place their trash in.

B. University Union Neighborhood Design Presentation – Ron Skamfer

1. Review and provide feedback on UU Neighborhood design and renderings.
 - a) Ron showed slides of renderings for the UU Neighborhood project and members gave their feedback.
 - b) He stated that Cal Poly Corporation will attend a future UUAB meeting to show their ideas for future food venues.
 - c) Danielle stated that they are discussing adding seating in the Epicenter so students could have more study space during the Chumash Auditorium renovation.

IX. **Liaison Reports**

A. Board/President's Designee

1. Roman gave an update on the last Board of Directors meeting and the prior special meeting.
2. He stated that Cole is the new student director on Cal Poly Corporation's board.

B. Universitywide/Academic Senate Committee

1. Reports were given.

C. Student Club Councils

1. No 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) Recreation Center
 - (1) No report was given.
 - b) University Union
 - (1) Report was given under New Business

X. **Announcements**

XI. **Adjournment**

- A. The meeting adjourned at 3:26 p.m.

Submitted by: _____
K. Pasillas

Date: _____

Submitted by: _____
UUAB Chair

Date: _____