

Associated Students, Inc.  
California Polytechnic State University  
**UNIVERSITY UNION ADVISORY BOARD #20-03 Meeting Minutes**  
October 28, 2019 2:40 p.m. UU219

**Voting Members Present:**

Elizabeth Roseman, Chair, College of Agriculture, Food & Environmental Sciences  
Will Sambar, Vice Chair, College of Engineering  
Cole Dorris, College of Science & Mathematics  
Epsa Sharma, Orfalea College of Business  
Douglas McArthur, College of Architecture and Environmental Design  
Derrick Nunes, College of Agriculture, Food & Environmental Sciences  
Antonia Starc, College of Liberal Arts  
Armando Nevarez, Board of Director's Designee  
Sophie Hannah, ASI President's Designee  
Ray Aronson, University President's Representative  
Ellen Cohune, Alumni Representative

**Voting Members Absent:**

Vacant, Faculty Representative

**Non-Voting Members Present:**

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

**Non-Voting Members Absent:**

Marcy Maloney, ASI Executive Director

**Guests:**

Christina Sneekes, ASI Administrative Assistant

- I. **Call to Order**
  - A. Meeting #20-03 was called to order at 2:40 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
  - A. Silent roll call was taken and quorum was met.
- IV. **Open Forum**
  - A. None.
- V. **Approval of Minutes**
  - A. **Motion #1 (Starc/Hannah) "Move to approve the meeting minutes #20-02 from October 14, 2019."**

1. Motion passed by a unanimous voice vote.

## VI. Reports

### A. Chair - Elizabeth Roseman

1. Elizabeth reported that first round interviews have begun for the Director - Recreational Sports.
2. Elizabeth stated that the Leadership Team met with Trustee Fong to discuss CSU & campus issues.
3. She stated that she attended the first of a two-part series, titled True Colors, last week.
4. She stated that there will be diversity follow-up trainings tonight and on Nov. 14.
5. Fitness and Wellness Overview with Staley Pearl, Assistant Director - Fitness and Wellness
  - a) Staley held a short activity to get the student's opinions on new Fitness and Wellness programs.
6. ASI Intramural Sports and Pro Shop Overview with Jevon Smith, Coordinator - Recreational Sports
  - a) Jevon stated that he oversees Intramurals and the Pro Shop. He gave an overview of the Intramurals program and the Pro Shop and answered questions.
7. PG&E Power Outage Procedure Overview with Daren Connor and Ron Skamfer
  - a) Ron reported that ASI has been preparing for potential PG&E power shutdowns. Generators have been purchased to keep the air circulating in our facilities during a power outage. Only essential staff will remain on campus during power outages, including ASI custodial staff, Daren and Ron. He said students should plan to attend class until they are notified by campus that classes are cancelled. ASI will not be supporting any events during PG&E power outages. Campus Dining will have enough food to accommodate students during a power outage.
  - b) In the case of an outage, the UU second floor will be open one hour after sunup until one hour before sundown. The first floor will be closed. The generators will enable us to keep the building open for three days.
  - c) The Rec. Center will keep only the first floor open, and will have the same hours as the UU. The pools will be closed during an outage and the turnstiles would not be working. The sports fields will follow the same hours as the Rec. Center.
  - d) Generators will be used to keep the Children's Center open for two days during an outage to care for the children of the essential staff that need to remain on campus. The third day the Center would be closed.

### B. Executive Director's Report- Marcy Maloney

1. Marcy was absent and no report was given.

### C. University President's Representative - Ray Aronson

1. Ray reported that he gave Trustee Fong a tour of campus and that she was impressed by what she saw and the students she interacted with.

- D. Faculty Representative - Vacant
- E. Alumni Representative - Ellen Cohune
  - 1. Ellen reported on the Alumni Weekend events.

VII. **Old Business**

- A. None

VIII. **New Business**

- A. None

IX. **Liaison Reports**

- A. Board/President's Designee
  - 1. Reports were given.
- B. Universitywide/Academic Senate Committee
  - 1. No reports were given.
- C. Student Club Councils
  - 1. No Reports were given.

X. **Announcements**

XI. **Adjournment**

- A. The meeting adjourned at 3:23 p.m.

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

K. Pasillas

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

UUAB Chair