

Associated Students, Inc.

California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD #20-04 Meeting Minutes

November 15, 2019 1:00 p.m. Recreation Center Training Room

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

Voting Members Absent:

Vacant, Faculty Representative

Ray Aronson, University President's Representative

Ellen Cohune, Alumni Representative

Non-Voting Members Present:

Marcy Maloney, ASI Executive Director

Ron Skamfer, ASI Director of Facilities Management

Dwayne Brummett, ASI Associate Executive Director

Daren Connor, Assistant Director UU Facility Operations

Non-Voting Members Absent:

Pat Rosemas, Administration & Finance Designee

Guests:

Christina Sneekes, ASI Administrative Assistant

Jody Maddigan, ASI Events

Rob Moore, ASI Student Government

Carla Brown, Facilities Planning & Capital Projects

I. Call to Order

A. Meeting #20-04 was called to order at 1:13 p.m.

II. Flag Salute

III. Letters & Roll Call

A. A letter was read from Megan Vail about the Aquatics Club Sports team losing their equipment storage space.

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

IV. Open Forum

A. None.

V. **Approval of Minutes**

A. **Motion #1 (McArthur/Hannah) “Move to approve the meeting minutes #20-03 from October 28, 2019.”**

B. **Motion passed by a unanimous voice vote.**

VI. **Reports**

A. Chair – Elizabeth Roseman

1. Elizabeth gave an update on the first round interviews for Director of Rec Sports candidates.
2. Elizabeth requested all members update their calendars for winter quarter, and announced the new furniture in the Student Government office.
3. Will gave an update on the UU Neighborhood project and stated that the restrooms outside of Starbucks will be renovated.
4. ASI Events Presentation - Jody Maddigan, ASI Events Student Manager
 - a) Jody presented an overview of fall quarter events, how they are chosen, and how the department is trying to improve events and attendance. A list of future events was also provided.
5. Frost Center Presentation - Carla Brown, Facilities Planning & Capital Projects
 - a) Carla presented a slideshow of the Frost Center Building project, along with its different functionalities and donations.
6. University Union Facility Policy Discussion - Daren Connor, ASI Assistant Director – Facility Operations
 - a) Daren reported on University Union Facility Policy. He explained how ASI's policies are guided by the Campus Administrative Policies (CAP), and how procedures are created based on policies.

B. Executive Director's Report- Marcy Maloney

1. Marcy reported on the resignation of the Assistant Director – Fitness & Wellness at the Recreation Center, and how that would impact staffing.
2. Marcy reported on the UU Neighborhood Project and stated that some things will need to be cut from the project. The Fire Marshall has required a more robust and very expensive fire sprinkler system be installed in the UU, and this has put them over budget. She reported that they haven't yet received the plans from the architect for Chumash Auditorium and the lounges, and they are having difficulties getting contracts procured on time. She said the Chumash Auditorium and the lounges are now expected to be finished by Labor Day. Some parts of the project may have to be pushed back a year.
3. Ron reported that work on the Mustang Station Patio and The Alley will begin next week. He stated that alcohol will not be allowed in the patio area initially, but could be allowed later.
4. Marcy stated that she would like the UUAB to review the dress code guidelines at the Rec. Center. She would like to gain their perspective before a decision is made to potentially change the guidelines.

5. She reported that if there are PG&E power outages, the pool must be closed after one hour of running without the pump that manages the chemicals.
6. Marcy addressed the letter that was read. She stated that when campus put in the new sand volleyball courts they demolished the club's storage space. This is not ASI's area, and would need to be addressed by Facilities or Athletics.

C. University President's Representative - Ray Aronson

1. Ray was absent and no report was given.

D. Faculty Representative - Vacant

E. Alumni Representative - Ellen Cohune

1. Ellen was absent and no report was given.

VII. **Old Business**

- A. None

VIII. **New Business**

A. **Action Item: Approve the University Union Advisory Board Operation Code.**

1. Vote to approve the UUAB Operation Code for the 2019-20 academic year.
 - a) Elizabeth reviewed the edits to the Operation Code.
 - b) **Motion #2 (Nevarez/Starc) "Move to approve the University Union Advisory Board Operation Code for the 2019-20 academic year."**
 - c) **Motion passed by a unanimous voice vote.**

IX. **Liaison Reports**

A. Board/President's Designee

1. The BOD report was given.

B. University wide/Academic Senate Committee

1. Reports were given.

C. Student Club Councils

1. Reports were given.

X. **Announcements**

XI. **Adjournment**

- A. The meeting adjourned at 2:51 p.m.

Submitted by: _____ Date: _____
C. Sneekes

Submitted by: _____ Date: _____
UUAB Chair