

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #20-06 Meeting Minutes
January 30, 2019 2:10 p.m. University Union 219

Voting Members Present:

Elizabeth Roseman, Chair, College of Agriculture, Food & Environmental Sciences
Will Sambar, Vice Chair, College of Engineering
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

Voting Members Absent:

Vacant, Faculty Representative
Cole Dorris, College of Science & Mathematics
Jenny Gann, Alumni Representative

Non-Voting Members Present:

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

Non-Voting Members Absent:

Dwayne Brummett, ASI Associate Executive Director
Daren Connor, Assistant Director UU Facility Operations

Guests:

Alena Robinson, ASI Executive Cabinet – Secretary of Health & Wellbeing
Robyn Wallman, ASI Assistant Director – Facility Operations
Jessica Twaddle, ASI Assistant Coordinator – Facility Scheduling

- I. **Call to Order**
 - A. Meeting #20-06 was called to order at 2:10 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None.
- IV. **Open Forum**
 - A. Alena Robinson spoke about the upcoming “Be Present” event and encouraged everyone to sign up on the volunteer list.

- B. Sophie read an email on behalf of ASI President Mark Borges. Mark has asked that any UUAB members interested in helping on a project to market ASI's sustainability efforts to contact him via email.

V. **Approval of Minutes**

- A. **Motion #1 (McArthur/Hannah) "Move to approve the meeting minutes #20-05 from January 16, 2020."**
- B. **Motion passed by a unanimous voice vote.**

VI. **Reports**

A. Chair - Elizabeth Roseman

- 1. Elizabeth gave an update on the second round interviews for Director - Recreational Sports.
 - a) Two interviews have taken place, one final interview remains.
 - b) Monday, February 10, 3:15 - 4:15 p.m.
- 2. Elizabeth shared her continuing project with Catherine Trujillo to bring some type of mascot on campus to increase school spirit and promote morale and asked for help with ideas or sketches/designing.
- 3. Elizabeth gave an update on the progress of the Recreation Center Celebration.
- 4. Elizabeth shared about a current project to bring charging stations to the University Union.
- 5. Elizabeth updated the board about the dress code for upcoming Vista Grande tour with Ray Aronson on Thursday, February 6, 2020.

B. Executive Director's Report- Marcy Maloney

- 1. Marcy reported on the upcoming budget deadline along with how vacant full-time staff positions would affect the budget projections.
- 2. Marcy reported on ideas of bringing back the Mustang Mile as a fun run.
- 3. Marcy reported on a meeting with the Health Center in regards to transforming the ticket office in the Recreation Center to be a space of wellness, nutrition, or a massage chair.
- 4. Ron reported on updates with The Alley project. He stated that the ottomans and heaters are installed, countertops are being constructed, furniture will be installed next week, and lighting is being shipped. The project should be complete by the second week of February.
- 5. Ron reported that work on The Mustang Station side of the project is due to be completed by spring quarter.
- 6. Ron reported on the sustainability project he is working on with Mark Borges and Sophie Hannah. They are putting together a list of goals of what ASI is currently doing in regards to being more sustainable. They are also look at ways to market ASI's sustainability efforts on campus.

C. University President's Representative - Ray Aronson

- 1. Ray gave an update on the Frost Center project, informed everyone on the crane currently being built.

2. Ray reported on the tour of Vista Grande he will be guiding for the members next week.
3. Ray updated on the Fremont Hall landslide. He stated a land surveyor came out to the site and deep hole drilling will take place to assess what is happening with the ground movement. They will determine how to move forward with repairs.
4. Ray reported that plans for Campus Market are in the que with the State Fire Marshal.
5. Ray reported on Spanos Stadium and the Campus Master Plan for expanding seating and other improvements at the stadium.

D. Faculty Representative - Vacant

E. Alumni Representative - Jenny Gann

1. Absent.

VII. **Old Business**

A. None

VIII. **New Business**

A. Recommendation on the Recreation Center Facility Policy

1. Discuss and vote on the Recommendation on the Recreation Center Facility Policy to the Executive Director and University President.

a) Ron reviewed the recommended changes to the facility policy and stated the Recreation Center Use Management Criteria document will integrated into the policy.

b) **Motion #2 (Nevarez/Sharma) "Move to postpone the recommendation on the Recreation Center Facility Policy until administrative review has been completed and resubmitted to the UUAB for recommendation."**

c) **Motion passed by a unanimous voice vote.**

IX. **Liaison Reports**

A. Board/President's Designee

1. The BOD report was given.

B. Universitywide/Academic Senate Committee

1. Reports were given.

C. Student Club Councils

1. Reports were given.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 2:58 p.m.

Submitted by: _____
C. Sneekes

Date: _____

Submitted by: _____
UUAB Chair

Date: _____