

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #20-07 Meeting Minutes
February 13, 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
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
Jenny Gann, Alumni Representative
Ray Aronson, University President's Representative

Non-Voting Members Present:

Marcy Maloney, ASI Executive Director
Ron Skamfer, ASI Director of Facilities Management

Non-Voting Members Absent:

Dwayne Brummett, ASI Associate Executive Director
Daren Connor, Assistant Director UU Facility Operations
Pat Rosemas, Administration & Finance Designee

Guests:

Anthony Palazzo, Planner/Architect - Facilities Planning and Capital Projects
Robyn Wallman, ASI Assistant Director - Facility Operations
Jessica Twaddle, ASI Assistant Coordinator - Facility Scheduling

- I. **Call to Order**
 - A. Meeting #20-07 was called to order at 2:11 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None.
- IV. **Open Forum**
 - A. None.
- V. **Approval of Minutes**

A. **Motion #1 (Starc/McArthur) "Move to approve the meeting minutes #20-06 from January 30, 2020."**

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

VI. **Reports**

A. Chair - Elizabeth Roseman

1. Elizabeth gave an update on the Recreation Center Celebration.

a) It will be taking place the first week of spring quarter and focusing on the three pillars that encompass the Rec. Center, relaxation, exercise and community.

2. Elizabeth thanked the board for their volunteer work with Student Government events on campus and encouraged them to continue their efforts.

3. Elizabeth reminded the board of the UUABoard games night.

4. Master Plan - Anthony Palazzo, Planner/Architect - Facilities Planning and Capital Projects

a) Anthony presented an overview of the Cal Poly 2035 Master Plan and discussed how data was collected, utilized and processed to create the different phases of the document.

5. **Motion #2 (McArthur/Sharma) "Move to lay on the table the Cal Poly Updates".**

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

B. Executive Director's Report- Marcy Maloney

1. Marcy reported on the final processes of budgeting and data review.

2. Marcy reported on summer swim programs in the works and Boga classes that will be a new addition to fitness classes soon.

3. Ron reported on updates with The Alley project. He stated that the ottomans, heaters, countertops, and lights have been installed. The power still needs to be connected and furniture placed to complete the project.

4. Ron reported that work on The Mustang Station Patio is expected to be completed by spring quarter.

5. Ron reported on the UU Neighborhood project. He stated that, with the cost of the project rising, the UU upstairs remodel project would likely be done in phases over three to five years. The first phase will include the Chumash Auditorium remodel. He stated that the Chumash Auditorium will not be open by fall quarter as planned, and that the MAC will continue to be used for events through fall quarter.

C. University President's Representative - Ray Aronson

1. Absent

D. Faculty Representative - Vacant

E. Alumni Representative - Jenny Gann

1. Absent.

VII. **Old Business**

- A. **Action Item:** 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 opened the discussion for any questions.
 - b) **Motion #3 (Nunes/Nevarez) “Move to recommend the recommendation on the Recreation Center Facility Policy to the Executive Director and University President”.**
 - c) **Motion passed by a unanimous voice vote.**
- B. **Motion #4 (McArthur/Hannah) “Move to remove from the table the Cal Poly Updates”.**
 - 1. **Motion passed by a unanimous voice vote.**
- C. Cal Poly Updates - Keith Humphrey
 - 1. Keith discussed how the Cal Poly Master Plan is prioritized and how state and donor funding works with each project.
 - 2. Keith shared information he learned at the Intersegmental Basic Needs Conference.
 - 3. He discussed the future Greek Life Village project. He also discussed second year housing for students, how it will be phased-in onto campus, and the communication plan.

VIII. **New Business**

- A. **Action Item:** Recommendation on the Recreation Center Block Schedule
 - 1. Discuss and vote on the Recommendation on the Recreation Center Block Schedule to the Executive Director and University President.
 - a) Ron, along with Jessica Twaddle and Robyn Wallman, reviewed the recommended changes to the block schedule.
 - b) **Motion #5 (Starc/Nevarez) “Move to recommend the recommendation on the Recreation Center Block Schedule to the Executive Director and University President.”**
 - c) **Motion passed by a unanimous voice vote.**

IX. **Liaison Reports**

- A. Due to time constraints, the liaison reports were not given.
- B. Board/President’s Designee
 - 1. No reports were given.
- C. Universitywide/Academic Senate Committee
 - 1. No reports were given.
- D. Student Club Councils
 - 1. No reports were given.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 3:58 p.m.

Submitted by: _____

C. Sneekes

Date: _____

Submitted by: _____

UUAB Chair

Date: _____