

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #20-08 Meeting Minutes
February 27, 2020 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:

Ron Skamfer, ASI Director of Facilities Management

Non-Voting Members Absent:

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

Guests:

Gina Wood, ASI Assistant Coordinator Marketing and Assessment

- I. Call to Order
 - A. Meeting #20-08 was called to order at 2:12 p.m.
- II. Flag Salute
- III. Letters & Roll Call
 - A. None.
- IV. Open Forum
 - A. None.

V. Approval of Minutes

A. **Motion #1 (McArthur/Nevarez) "Move to approve the meeting minutes #20-07 from February 13, 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) A working group has been established for the celebration for materials and marketing. All board members are expected to help during the celebration week.

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

3. Elizabeth reported on her collaboration with Mark and Rob on creating and completing the Student Government budget and narrative.

B. Executive Director's Report– Marcy Maloney

1. Marcy was absent, Ron reported in her absence.

2. Ron reported on updates with The Alley project. He stated that the heaters and lighting are installed and working. The under counter lighting still needs to be installed. UUAB is invited to take a picture in the completed space next Thursday to help with the opening launch.

3. Ron reported that The Mustang Station Patio fireplace has arrived and the project is still expected to be completed during spring quarter.

4. Ron reported on the Sustainability Summit taking place Friday, March 6 in San Luis Lounge.

a) A panel of experts will be discussing the seven pieces of the CSU policy. This will be the first step in helping to steer ASI towards being more sustainable.

C. University President's Representative – Ray Aronson

1. Absent

D. Faculty Representative – Vacant

E. Alumni Representative – Jenny Gann

1. Absent.

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. Reports were given.

C. Student Club Councils

1. Reports were given.

X. Announcements

XI. Adjournment

A. The meeting adjourned at 2:37 p.m.

Submitted by: *Christina Sneekes*
[Christina Sneekes \(Apr 20, 2020\)](#)

Date: 04/20/2020

C. Sneekes
Submitted by: *Elizabeth Roseman*
[Elizabeth Roseman \(Apr 20, 2020\)](#)

Date: 04/20/2020

UUAB Chair







UUAB Minutes 20-08

Final Audit Report

2020-04-20

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