

Associated Students, Inc.  
California Polytechnic State University  
UNIVERSITY UNION ADVISORY BOARD #20-09 Meeting Minutes

April 9, 2020 2:10 p.m.

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions

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  
Marcy Maloney, ASI Executive Director  
Dwayne Brummett, ASI Associate Executive Director

Non-Voting Members Absent:

Daren Connor, Assistant Director UU Facility Operations  
Pat Rosemas, Administration & Finance Designee

Guests:

Michelle Crawford, ASI Director – University Union  
Rick Craig, ASI Director – Recreational Sports  
Keith Humphrey, Vice President of Student Affairs  
Jeffrey Armstrong, Cal Poly President

- I. Call to Order
  - A. Meeting #20-09 was called to order at 2:16 p.m.
- II. Letters & Roll Call

A. None.

III. Old Business

A. None.

IV. New Business

A. **Cal Poly Updates with President Jeffrey D. Armstrong**

1. President Armstrong spoke about updates on campus, spring and summer quarters due to Covid-19.
2. He spoke about the campus working with the local county health department in order to help make informed decisions about campus.
3. Keith Humphrey spoke about all remaining students, less than 500 (6%), that are still living in the residence halls in Poly Canyon Village. He also informed the Board that all counseling services are still being provided via Tele-Health as well as virtual and in-person medical appointments.
4. President Armstrong informed the board that ninety-eight percent of all classes are still being offered virtually. He reviewed the University fees that are being refunded to students (dining, housing, parking, and labs) and the mandatory fees that will not be refunded.
5. President Armstrong discussed summer quarter offerings and possible options for commencement postponement.
6. He also spoke about budget for the University, the money that will be received (approximately fourteen million) from the federal government and how those funds have been dictated to them for appropriate use.

B. **Action Item: Chair of the University Union Advisory Board Nominations**

1. Michelle Crawford explained that nominations will be accepted at the UUAB meetings on April 9 and 16. Any Cal Poly student can run for chair of UUAB.
2. Michelle gave an overview of the requirements and eligibility for nomination election process.

C. **Motion #1 (Navarez/McArthur) Move to Open Nominations for the 2020-21 UUAB Chair.**

1. Motion passed by unanimous voice vote.
2. Sophie Hannah nominated Cole Dorris.

D. **Motion #2 (McArthur/Starc) Move to Close Nominations for the 2020-21 UUAB Chair.**

1. Motion passed by unanimous voice vote.
2. Elizabeth explained the nomination process will happen again on April 19.

V. Announcements

VI. Adjournment

A. The meeting adjourned at 3:04 p.m.

Submitted by: Christina Sneekes  
Christina Sneekes (Apr 20, 2020)

Date: 04/20/2020

C. Sneekes

*Elizabeth Roseman*

Submitted by: Elizabeth Roseman (Apr 20, 2020)

UUAB Chair

Date: 04/20/2020







# UUAB Minutes 20-09

Final Audit Report

2020-04-20

Created:	2020-04-20
By:	Christina Sneekes (csneekes@calpoly.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZJGj1TbtSqt_BCGXGLSyzSJPqtzaBpl_

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2020-04-20 - 7:27:35 PM GMT- IP address: 129.65.226.245
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Signature Date: 2020-04-20 - 7:28:28 PM GMT - Time Source: server- IP address: 129.65.226.245
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2020-04-20 - 7:28:30 PM GMT
-  Email viewed by Elizabeth Roseman (ejrosema@calpoly.edu)  
2020-04-20 - 7:36:33 PM GMT- IP address: 141.126.87.79
-  Document e-signed by Elizabeth Roseman (ejrosema@calpoly.edu)  
Signature Date: 2020-04-20 - 7:37:34 PM GMT - Time Source: server- IP address: 141.126.87.79
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2020-04-20 - 7:37:34 PM GMT