

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #20-11 Meeting Minutes
April 30, 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
Douglas McArthur, College of Architecture and Environmental Design
Derrick Nunes, College of Agriculture, Food & Environmental Sciences
Epsa Sharma, Orfalea College of Business
Antonia Starc, College of Liberal Arts
Armando Nevarez, Board of Director's Designee
Sophie Hannah, ASI President's Designee
Jenny Gann, Alumni Representative
Ray Aronson, University President's Representative

Voting Members Absent:

Vacant, Faculty Representative

Non-Voting Members Present:

Rick Craig, ASI Director - Recreational Sports
Pat Rosemas, Administration & Finance Designee
Ron Skamfer, ASI Director of Facilities Management
Marcy Maloney, ASI Executive Director
Dwayne Brummett, ASI Associate Executive Director

Guests:

Nishita Ketere, ASI Executive Cabinet
Alan Faz, ASI Board of Directors
Penny Sandman, Cal Poly Project Manager

I. **Call to Order**

A. Meeting #20-11 was called to order at 2:11 p.m.

II. **Letters & Roll Call**

- A. No letters were received.
- B. Roll Call was taken and quorum was met.

III. **Open Forum**

A. None.

IV. Approval of Minutes

- A. **Motion #1 (McArthur/Hannah) "Move to approve the meeting minutes #20-10 from April 16, 2020."**
- B. **Motion passed by a unanimous roll call vote.**

V. Reports

- A. Chair - Elizabeth Roseman
 - 1. Elizabeth reported that the Board of Directors accepted Cole Dorris as the 2020-21 Chair of UUAB.
 - 2. She stated that UUAB recruitment is underway, and members can serve up to two years on the board. She asked members to post the recruitment graphics on their channels.
 - 3. She reported that Epsa will be managing the Rec. Center Instagram account.
 - 4. UUABonding will be held tonight on zoom for members.
- B. Executive Director's Report - Marcy Maloney
 - 1. Written Report submitted.
 - 2. Marcy introduced Rick Craig, the new Director of Recreational Sports. Rick gave a little background about himself and said he looks forward to working with UUAB.
 - 3. Marcy reported that the Rec. Center staff worked hard to provide virtual classes for students and members in a short amount of time. They have had a good turnout for the virtual classes, so they will be offered more often.
 - 4. She stated that staff have been working on scenario planning, looking at various options for reopening things on campus. The President's Cabinet should announce a decision next week as to what fall quarter will look like.
 - 5. Ron Skamfer reported that the Alternative Care Site (ACS) at the Recreation Center has no patients at this time. The local hospitals do not have any overflow patients at this time. The MOU with the County is being reviewed, as they would like to extend the stay of the ACS at the Rec. Center.
 - 6. Ron stated that staff are exploring the possibilities of using some of the space at the Rec. Center, while the unused ACS is still there. This would only happen if there are NO patients at the ACS, and if there haven't been ANY patients at the ACS. If that were the case, they are looking at areas of the Rec. that might be able to be used, with social distancing enforced. The exercise equipment would be rearranged and distanced, and the pools could possibly be opened. No decision has been made on this yet. They will have a more comprehensive plan by the end of May.
 - 7. Ron reported that bids for the UU Neighborhood project open on May 2. Once they see the bids, they will be able to determine how much of the project can be funded.
 - 8. The Chumash Auditorium is the number one priority. It is expected to reopen in early fall quarter. With both the MAC and Chumash Auditorium out of use, there are no large facilities available on campus.
- C. University President's Representative - Ray Aronson

1. Ray stated that he will work with Ron to see how spaces at the Rec. Center could be used safely. They would also need to ensure a safe entrance and exits. The earliest the pool would possibly open would be in early summer. The rest of the areas are contingent upon the Governor allowing gyms to reopen.
2. Ray showed renderings of the UU Neighborhood.
3. Penny Sandman reported that they want to create a downtown area that will draw students from all over campus. Building 19 will have an open-air concept. Some name brands coming are: Panda, The Habit and Chick Fillet. Gender-neutral restrooms will also be added.
4. Penny stated that The Forum will have terraced seating where students can have gatherings or small performances. This will be another programmable space for students, and a good area for clubs to use.
5. Marcy added that ASI maintained the \$2 million commitment to this project.
6. Penny reported that the Fire Marshall will review this project in early summer, and it is anticipated the project will begin in fall.
7. Ray showed more renderings of the work on Vista Grande. The interior is now being prepared. He stated that Vista Grande will be open in fall, if not sooner.

D. Faculty Representative - Vacant

E. Alumni Representative - Jenny Gann

1. Jenny reported that all recruitments are on hold, so they won't be hiring a new Director soon. Their website is featuring stories of Cal Poly alumni doing wonderful things during the Covid-19 outbreak.

VI. **Old Business**

A. None

VII. **New Business**

A. Discuss the University Union Budget with Dwayne Brummett

1. Dwayne reported that a 2% compensation adjustment pool for COLA has been budgeted for, but with the current economy, they may not be able to fund it. He said the Higher Education Price Index (HEPI) is up 2.93%, and student fees are impacted by this.
2. Dwayne stated that ASI currently has a hiring freeze. The following open positions are not being recruited for: Coordinator -Event Management, Club Services Assistant, two Administrative Assistants, Assistant Coordinator - Human Resources. The Assistant Director - Fitness & Wellness will possibly be recruited for mid-year if the Recreation Center is open for use.
3. Dwayne said students would be required to pay the full student fee, even if the Rec. Center is still closed for fall quarter. He explained that currently, category 2 fees are still to be collected, per the Chancellor.
4. Dwayne gave an overview of the budget, and explained where the money comes from and what is required for the reserves. He will bring the Budget Narratives to the next meeting for a more detailed review of each area's budget.

VIII. **Liaison Reports**

A. Board/President's Designee

1. Armando reported that the voter turnout for ASI elections was up 3.08%. The new Board of Directors were ratified at the BOD meeting.
2. The ASI Chief of Staff position is open until tomorrow. Executive Cabinet applications are now open. A Renter's Rights social media campaign is in the works, and the It's on Us campaign is under way.

B. Universitywide/Academic Senate Committee

1. The reports were given.

C. Student Club Councils

1. The reports were given.

IX. **Announcements**

X. **Adjournment**

- A. The meeting adjourned at 3:51 p.m.

Submitted by: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____