

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #20-13 SPECIAL MEETING
Meeting Minutes
May 21, 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
Ray Aronson, University President's Representative

Voting Members Absent:

Vacant, Faculty Representative
Jenny Gann, Alumni 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
Robyn Wallman, ASI Assistant Director, Facility Operations

Guests:

Andrea Burns, Cal Poly Corporation Associate Executive Director
Mike Thornton, Cal Poly Corporation Director
Jessica Twaddle, ASI Facilities Scheduling

I. Call to Order

- A. Meeting #20-13 was called to order at 2:10 p.m.
- B. Elizabeth thanked everyone for attending and stated that there will be no reports given at today's Special Meeting.

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. Minutes will be approved at next regular meeting.

V. **Reports**

- A. No reports were given.

VI. **Old Business**

- A. None

VII. **New Business**

A. **Action Item: Replacement of Yogurt Creations with High Street Deli – Andrea Burns and Mike Thornton**

1. Mike and Andrea discussed the work being done to bring High Street Deli into the University Union. The deli will move into the space that Yogurt Creations previously occupied. The owner is excited to bring the deli onto campus and they plan to renovate the space. Work is expected to begin in September, and Mike showed renderings of what the space could look like. They also want to add some greenery outside and new seating. They will not be serving alcohol at this location.
2. **Discuss and vote to endorse the replacement of Yogurt Creations with High Street Deli in the University Union.**
 - a) The deli will pay for the renovation, and the pricing will be the same as the local deli. They will have take-out options. The length of the lease has not yet been determined, but they are typically three to five years.
 - b) There will be discussions regarding the possibility of adding High Street Deli to the meal plan. The outside space is a public area, so there won't be a specific separation of space from the MultiCultural Center's outdoor space.

B. **Motion #1 (Nevarez/Hannah) "Move to endorse the replacement of Yogurt Creations with High Street Deli."**

1. Motion passed by a majority roll-call vote.

C. **Action Item: Recreation Center Block Scheduling during COVID-19 – Ron Skamfer and Rick Craig**

1. Ron showed which areas of the Recreation Center would be able to be used while it is still set up as an Alternate Care Site (ACS). He stated that 50 to 60 people at a time may be able to use the facility. They are still working out all the details on how to reinhabit the space. Because of social distancing, only 10-15 people would be able to occupy the studios. Jessica showed members the Block Schedules for different groups that were shared with UUAB in January. Ron stated that at this time, we cannot offer block schedules to anyone. During this time, the limited use of the Recreation Center will be for students only. After the Covid-19 pandemic, things will change and hopefully get back to normal.
2. **Discuss and vote to endorse making block schedules null and void while the Recreation Center is being utilized by the San Luis Obispo County for COVID-19 purposes**

- a) Some clubs and Club Sports may be able to use spaces in small formats, but they have not been notified yet. If the ACS is activated, we will have 72 hours to vacate the building. Fitness classes will still be offered virtually since we can't fit 30-40 people in the studios.
- b) Ron stated that Rick has been working hard on the reopening plans, and they will come to UUAB again next week to discuss it further.
- c) Elizabeth added that next week is UUAB's last meeting.

3. Motion#2 (McArthur/Sharma) "Move to endorse making block schedules null and void while the Recreation Center is being utilized by the San Luis Obispo County for COVID-19 purposes."

- a) Motion passed by a majority roll-call vote.

VIII. Liaison Reports

- A. No liaison reports were given at today's Special Meeting.

IX. Announcements

X. Adjournment

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

Submitted by: *Kayleen Pasillas* Date: 06/09/2020

K. Pasillas
Submitted by: *Elizabeth Roseman* Date: 06/09/2020
[Elizabeth Roseman \(Jun 9, 2020 11:53 PDT\)](#)

UUAB Chair