

Associated Students, Inc.  
California Polytechnic State University  
**UNIVERSITY UNION ADVISORY BOARD**

**#21-01 Meeting Minutes**

October 1, 2020 2:10 p.m.

<https://calpoly.zoom.us/j/153642273?pwd=ODJITk53SHZkQ053NHhTclE0Vk01dz09>

**Voting Members Present:**

Cole Dorris, Chair of the University Union Advisory Board  
Alena Robinson, Vice-Chair of the University Union Advisory Board  
Nicolas Wai, College of Engineering  
Sophie Hannah, College of Science and Mathematics  
Benjamin Shinkwin, College of Agriculture, Food and Environmental Sciences  
Harjot Sohal, Orfalea College of Business  
Zach Noyes, College of Architecture and Environmental Design  
Marissa Hiji, Orfalea College of Business and Board of Director's Designee  
Jenny Heckendorf, Alumni Representative  
Ray Aronson, University President's Representative

**Voting Members Absent:**

Matthew Draxton, ASI President's Designee  
Vacant, Faculty Representative

**Non-Voting Members Present:**

Rick Craig, Director - Recreational Sports  
Dwayne Brummett, Associate Executive Director  
Daren Connor, Assistant Director - UU Facility Operations  
Ron Skamfer, Director - Facilities Management  
Robyn Wallman - UUAB Advisor

**Non-Voting Members Absent:**

Marcy Maloney, ASI Executive Director  
Pat Rosemas, Administration and Finance Designee

**Guests:**

Sarah Banholzer  
Suha Hussain, Board of Directors Representative  
Tracy Watson, Staff support personnel  
Jessica Twaddle, Staff support personnel

**I. Call to Order**

A. Meeting #21-01 called to order at 2:10 p.m.

**II. Flag Salute**

A. Cole indicated that a flag salute was not practical in virtual meetings.

**III. Letters & Roll Call**

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

**IV. Open Forum**

A. None.

**V. Approval of Minutes**

- A. Motion #1 (Hannah/Shinkwin) "Move to approve the UUAB meeting minutes #20-14 from May 28, 2020."
- B. Motion passed by a unanimous roll-call vote

**VI. Reports**

- A. Chair – Cole Dorris
  - 1. Cole welcomed everyone and shared his excitement for the coming year. Cole also shared the current financial status of the university and how it related to ASI.
  - 2. Full report submitted.
- B. Executive Director’s Report – Ron Skamfer and Robyn Wallman
  - 1. Ron Skamfer provided updates on ASI projects and the EOC.
    - a) Ron shared current statistics concerning on and off campus students diagnosed with COVID-19. Ron indicated that only 14 of the 176 available isolation beds are currently in use.
    - b) Ron shared that large-scale COVID-19 testing will take place at the PAC beginning this weekend.
  - 2. Robyn Wallman provided updates on ASI operations and Rec Sports programs
  - 3. Full report submitted.
- C. University President’s Representative – Ray Aronson
  - 1. Ray shared updates on Universitywide facility projects including the viticulture unit, the baseball complex and clubhouse, future use of Crandall Gym, and renovation of building 19.
- D. Faculty Representative – Vacant
- E. Alumni Representative – Jenny Heckendorf
  - 1. Jenny announced the interim Executive Director of Alumni Engagement, Amanda McAdams, and shared the Alumni Relations main objectives for the year
  - 2. Full report submitted.

**VII. Old Business**

- A. None

**VIII. New Business**

- A. Action Item: Ratify 2020 – 2021 Vice Chair of the UUAB
  - 1. Motion # 2 (Hannah/Noyes) “Move to ratify 2020 – 2021 Vice Chair of the UUAB”
  - 2. Motion passed by a unanimous roll-call vote
- B. Action Item: Approve the UUAB Standing Rules
  - 1. Motion # 3 (Noyes/Sohal) “Move to approve the UUAB Standing Rules”
  - 2. Motion passed by a unanimous roll-call vote
- C. Update on the Status of the UU Neighborhood Project – Ron Skamfer
  - 1. Ron provided updates on the Chumash Auditorium renovation, gender-neutral restrooms, and the building 19 project. He shared a tentative timeline for each project and indicated that funding has been secured and projects can now move forward.

**IX. Liaison Reports**

- A. Board/President’s Designee – Marissa Hiji
  - 1. Full report submitted
- B. Universitywide/Academic Senate Committee
  - 1. No reports given
- C. Student Club Councils
  - 1. No reports given.

X. **Announcements**

XI. **Adjournment**

A. The meeting adjourned at 3:06 p.m.

Submitted by: \_\_\_\_\_

J. Twaddle

Date: \_\_\_\_\_

Submitted by: \_\_\_\_\_

UUAB Chair

Date: \_\_\_\_\_