

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

#21-02 Meeting Minutes

October 15, 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

Voting Members Absent:

Matthew Draxton, ASI President's Designee
Ray Aronson, University President's Representative
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:

Kristen Hertz, Cal Poly Alumni
Manmit, Cal Poly student
Alexander Silva, Cal Poly student
Krithi Sankar, Cal Poly Student
Missi Allison Bullock, Coordinator - ASI Programs
Beya Makekau, Director of Center for Student Diversity and Belonging
Alan Faz, Vice Chair of the ASI Board of Directors
Dana Matteson, Office of the President
Catherine Trujillo, Creative Works - Kennedy Library
Andrea Burns, Associate Executive Director
Denise Isom, Office of University Diversity and Inclusivity
Jessica Twaddle, Staff support personnel

I. Call to Order

- A. Meeting #21-02 called to order at 2:10 p.m.
- B. Cole acknowledged that the land on which Cal Poly sits carries the heritage and culture of the Indigenous People of San Luis Obispo County, the yak tit'yu tit'yu yak ti'hini, Northern Chumash tribe. We honor the Indigenous People's connection to these territories and respect the land on which we gather today.

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. Manmit Chahal Singh, a Cal Poly student, shared challenges they face at Cal Poly as a person of color. Manmit indicated that a space for people of color to congregate and support one another is critical, and encouraged UUAB members to vote in favor of the Multicultural Center patio project.
- B. Krithi Sankar, a first year Cal Poly student, voiced her support for the Multicultural Center patio project.
- C. Alexander Silva, a Cal Poly Graduate student, voiced their support of the Multicultural Center patio project. They shared her experiences as a person of color on campus and indicated the importance of the safe and welcoming environment that the Multicultural Center provides.

V. Approval of Minutes

- A. Motion #1 (Hannah/Noyes) "Move to approve the UUAB meeting minutes #21-01 from October 01, 2020."
- B. Motion passed by a unanimous roll-call vote

VI. Reports

- A. Chair - Cole Dorris
 - 1. Cole stated that the Business and Finance Committee is reviewing a proposal to provide scholarships to all Student Government members.
 - 2. Full report submitted.
- B. Executive Director's Report - Ron Skamfer, Robyn Wallman, and Missi Allison-Bullock
 - 1. Ron Skamfer provided updates on ASI projects and the EOC.
 - a) Ron shared various campus statistics related to COVID-19 testing and impacts. He indicated that 600-1,000 individuals are tested at the PAC daily, with a 0.6% positive rate.
 - b) Ron provided project updates on Chumash Auditorium, gender neutral restrooms, and ADA features at the Recreation Center.
 - c) Ron shared a presentation on the UU Neighborhood project focusing on the Pavilion and Forum. Space features, use, purpose and oversight were discussed. Ron thanked UUAB members for their input.
 - 2. Robyn Wallman indicated that Alumni guest allowances at Doerr Family Field had been revised to allow more recreation time for students. She highlighted that 87% of Rec Center usage in the last three weeks was by Cal Poly students.
 - 3. Missi Allison Bullock provided updates on the ASI Craft Center and ASI Events
 - a) Missi provided Craft Center updates on staffing, safety, and virtual programming.
 - b) Missi shared the ASI Events virtual fall line-up, attendance, and survey results.
 - 4. Full report submitted.
- C. University President's Representative - Not present
 - 1. No report given.
- D. Faculty Representative - Vacant
- E. Alumni Representative - Jenny Heckendorf

1. Jenny announced that she will be stepping down from her role and Kristen Hertz will serve as UUAB Alumni Representative.
2. Cole thanked Jenny for her service and welcomed Kristen.
3. Full report submitted.

VII. Old Business

- A. None.

VIII. New Business

- A. Motion # 2 (Hannah/Noyes) “Move to amend the agenda by moving Action Item A behind Action Item C.”

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

- B. Action Item: Review and vote on the Multicultural Center Patio Project

1. Andrea Burns shared information concerning the proposed Multicultural Center patio project. Project costs, design specifications, and safety requirements were discussed.

2. Motion # 3 (Noyes/Sohal) “Move to approve the Multicultural Center Patio Project.”

3. Motion passed by a unanimous roll-call vote.

- C. Action Item: Review and vote on the Dolores Huerta Tribute Project

1. Denise Isom shared information on the Dolores Huerta Tribute Project that includes an award in her name and a traveling exhibit that highlights Huerta and local farm workers. Denise encouraged UUAB members to approve a visual tribute on the first floor of the University Union.

2. Catherine Trujillo and Beya Makekau shared their support for the project.

3. Motion # 4 (Noyes/Wai) “Move to approve the Dolores Huerta Tribute Project.”

4. Motion passed by a unanimous roll-call vote.

- D. Action Item: Approve the University Union Advisory Board Operations Code

1. Cole indicated that minor grammatical changes were made to the document.

2. Motion # 5 (Hannah/Noyes) “Move to approve the University Union Advisory Board Operations Code.”

3. Motion passed by a unanimous roll-call vote.

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 3:30 p.m.

Submitted by: _____

J. Twaddle

Date: _____

Submitted by: _____

UUAB Chair

Date: _____