

Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD #20-14 Meeting Minutes
May 28, 2020 2:10 p.m.

<https://calpoly.zoom.us/j/153642273?pwd=ODJ1Tk53SHZkQ053NHhTclE0Vk01dz09>

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 Heckendorf, Alumni Representative
Ray Aronson, University President's Representative

Voting Members Absent:

Vacant, Faculty Representative

Non-Voting Members Present:

Rick Craig, ASI Director – Recreational Sports
Ron Skamfer, ASI Director of Facilities Management
Marcy Maloney, ASI Executive Director
Dwayne Brummett, ASI Associate Executive Director
Robyn Wallman, ASI Assistant Director, Facility Operations

Non-Voting Members Absent:

Pat Rosemas, Administration & Finance Designee

Guests:

Alena Robinson, UUAB member 2020-21
Zach Noyes, UUAB member 2020-21

- I. Call to Order
 - A. Meeting #20-14 was called to order at 2:10 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 (Nevarez/Hannah) "Move to approve the UUAB meeting minutes #20-12 from May 14, 2020."
- B. Motion passed by a unanimous roll-call vote.
- C. Motion #2 (McArthur/Sharma) "Move to approve the UUAB special meeting minutes #20-13 from May 21, 2020."
- D. Motion passed by a unanimous roll-call vote.

V. Reports

A. Chair – Elizabeth Roseman

1. Elizabeth thanked everyone for the great year and stated that the Student Government Year End Celebration will be held on June 4 from 6 – 8 p.m.
2. Elizabeth stated that University Administration has been in touch with the current and future ASI Officers to discuss the University's current financial situation. The University is asking ASI for a loan of approximately \$8M from the University Union reserves to help University Housing. The amount is still subject to change. ASI has set aside reserves for our facility projects, but the ASI projects are now being put on hold. As more information becomes available, it will be shared with UUAB.

B. Executive Director's Report – Marcy Maloney

1. Marcy reported that the Chumash Auditorium project has been stopped at this time. They are looking at what small improvements might be able to be funded for the project. The main priority is to change the sound divider walls. Marcy stated that ASI will be requesting to move forward with some parts of the project.
2. Discuss the Stages of Opening the Cal Poly Recreation Center – Ron Skamfer and Rick Craig
 - a) Rick shared a presentation with UUAB and stated that their feedback is essential.
 - b) He stated that they are targeting a Recreation Center opening for mid to late July. The agreement with the county for the Alternate Care Site will expire June 28.
 - c) The proposed hours will be 10 a.m. – 7 p.m. for summer.
 - d) Hiring for the Rec. Center opening will need to be ramped up quickly, otherwise the operating hours will need to be shortened if we are unable to get students hired quickly. We'd like to be open as often as we can.
 - e) Rick stated that staff will be screened with questions and a temperature check each time they come in.
 - f) For participants - no temperature checks, but they will be screened with questions when entering. The campus is not generally requiring temperature checks for students as this invades health privacy.

- g) There will be an educational campaign, and everyone will have to re-sign ASI's waiver. There may also be a required video for members which will explain the expectations of hygiene in the facility & required equipment cleaning after use.
- h) Marcy stated that we will be looking at all ASI programs, such as the Craft Center and Club Services, to see what changes need to be made to operate safely.
- i) Rick stated that student staff will be trained on how to deal with situations, and students can be banned from the Rec. Center if they are not following policy. We will be transparent with our expectations and there will be signage. Social media channels will also show members how we are keeping staff and participants safe. The Hand-Key system will no longer be used and other options are being reviewed.
- j) Rick reviewed the different phases of the reopening, and the measures being taken for social distancing. He stated that the leisure pool will be closed.
- k) Ron stated that staff are working on a facility operations document to show how we can keep people safe. This document will go to the campus EOC to seek permission to reopen the facility

3. Marcy reported that this is an emergency loan that is necessary. With Housing and meal plans being refunded, and no income in Campus Dining, the campus is struggling. The budget is expected to be even more challenging for 2021-22.

4. Marcy stated that we will not be reopening the Chumash Auditorium in the fall. We won't be able to have in-person Board of Directors or Academic Senate meetings as no spaces are large enough to ensure social distancing.

C. University President's Representative – Ray Aronson

1. Ray reported that that a task force is reviewing how to repopulate the campus. He anticipates a good number of classrooms will be available. The number of people will need to be decreased in all spaces. They are looking at occupancy rates, furniture placement, staggering start times, adding signage to direct people, etc. He stated that classrooms will be cleaned after each use. The start date might be after Thanksgiving but this isn't known for sure yet.

D. Faculty Representative – Vacant

E. Alumni Representative – Jenny Heckendorf

1. Jenny reported that alumni chapters are seeing a lot more people attend their events during Covid-19. Alumni Relations is working with all chapters and supporting their efforts. She referred the UUAB graduates to contact them at alumni.calpoly.edu where there are links for new alumni to get involved. She encouraged everyone to visit careerconnections.calpoly.edu and check out the alumni page there too.

VI. Old Business

A. None

VII. New Business

A. **None**

VIII. Liaison Reports

A. Board/President's Designee

1. Armando gave a review of the board actions at the last meeting.

B. Universitywide/Academic Senate Committee

1. No reports were given.

C. Student Club Councils

1. No reports were given.

IX. Announcements

X. Adjournment

A. The meeting adjourned at 3:49 p.m.

Submitted by: _____

K. Pasillas

Date: _____

Submitted by: _____

UUAB Chair

Date: _____