

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

#21-03 Meeting Minutes

October 29, 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
Marissa Hiji, Orfalea College of Business and Board of Director's Designee
Ray Aronson, University President's Representative
Kristen Hertz, Alumni Representative

Voting Members Absent:

Matthew Draxton, ASI President's Designee
Zach Noyes, College of Architecture and Environmental Design
Vacant, Faculty Representative

Non-Voting Members Present:

Rick Craig, Director - Recreational Sports
Dwayne Brummett, Associate Executive Director
Daren Connor, Assistant Director - UU Facility Operations
Marcy Maloney, ASI Executive Director
Pat Rosemas, Administration and Finance Designee
Ron Skamfer, Director - Facilities Management
Robyn Wallman - UUAB Advisor

Non-Voting Members Absent:

Guests:

Mustang News Representative

I. Call to Order

- A. Meeting #21-03 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 tityu tityu yak tiłhini, 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. Cole read a letter from Zach Noyes stating his resignation from the UUAB effective October 29, 2020.
- 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 #21-02 from October 15, 2020."
- B. Motion passed by a unanimous roll-call vote

VI. Reports

A. Chair - Cole Dorris

1. Cole thanked Zach for his service on UUAB and indicated that the position will be posted on the ASI website for two weeks.
2. Cole indicated that there are numerous opportunities for ASI to support students during COVID-19 including the food pantry, Cal Poly Cares and the ASI Dreamer scholarship.
3. Cole provided updates on the Student Government scholarship, a proposed Pride walkway, and a Title IX event.
4. Cole encouraged everyone to vote in the November 3 national election
5. Full report submitted.

B. Executive Director's Report - Robyn Wallman

1. Robyn Wallman shared statistics concerning Recreation Center use and highlighted that 86% of use is by Cal Poly students.
2. Robyn indicated that a drone was flown over the Recreation Center to identify any possible water damage on the roof.
3. Robyn shared that an effort has been made to support safe student engagement during Halloween weekend including hourly costume contests, increased Recreation Center hours, and a virtual event hosted by ASI Events.
4. Full report submitted.

C. University President's Representative - Ray Aronson

1. Ray shared that there has been costly damage to COVID-19 signage throughout campus. He asked UUAB members to encourage students to be respectful of these safety measures.
2. Ray provided updates on various campus projects including Chumash Auditorium, Building 19, Kennedy Library, Crandall Gym, Fisher Science, and Wine and Viticulture.

D. Faculty Representative - Vacant

E. Alumni Representative - Kristen Hertz

1. Kristen shared that the Alumni Fall Speaker Series focusing on COVID-19 had increased attendance, and that the Cal Poly mentoring program has received positive ratings.

VII. Old Business

A. None.

VIII. New Business

A. Update on the University Union Budget - Dwayne Brummett

1. Dwayne provided an update on the University Union budget and loss of revenue due to COVID-19. Mitigation measures include reducing labor costs, canceling travel, suspending staff merit increases, and curtailing other expenses.
2. Dwayne indicated that any surplus would be used to meet post-retirement obligations.
3. Dwayne shared that budget season begins in December and preliminary 2021-2022 forecasts will be made. Some positions may be reinstated in summer or fall.

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 2:50 p.m.

Submitted by: _____

J. Twaddle

Date: _____

Submitted by: _____

UUAB Chair

Date: _____