

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

**#21-04 Meeting Minutes**

November 12, 2020 2:10 p.m.

<https://calpoly.zoom.us/j/97519204564?pwd=Y09TQWJXZ1ppc0p1QTBnVVJ0KzZ4Zz09&from=msft>

**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  
Kirsten Hertz, Alumni Representative

**Voting Members Absent:**

Matthew Draxton, ASI President's Designee  
Ray Aronson, University President's Representative  
Vacant, College of Architecture and Environmental Design  
Vacant, Faculty Representative

**Non-Voting Members Present:**

Rick Craig, Director - Recreational Sports  
Daren Connor, Assistant Director - UU Facility Operations  
Pat Rosemas, Administration and Finance Designee  
Ron Skamfer, Director - Facilities Management  
Robyn Wallman - UUAB Advisor

**Non-Voting Members Absent:**

Dwayne Brummett, Associate Executive Director  
Marcy Maloney, ASI Executive Director

**Guests:**

Keith Humphrey, Vice President of Student Affairs  
Elizabeth Roseman, ASI Chief of Staff  
Kristi Woo, Associated Students in Planning  
David Choy, Associated Students in Planning  
Andrew Darrell, Associated Students in Planning  
Ian Madrigal, Associated Students in Planning  
Karen La, Associated Students in Planning  
Vinnie Chen, Associated Students in Planning

**I. Call to Order**

- A. Meeting #21-04 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 tiyu tiyu yak tihini, 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 were received.
- B. Roll Call taken and quorum met.

**IV. Open Forum**

A. None.

## V. Approval of Minutes

A. Motion #1 (Hertz/Wai) "Move to approve the UUAB meeting minutes #21-03 from October 29, 2020."

B. Motion passed by a unanimous roll-call vote

## VI. Reports

A. Chair - Cole Dorris

1. Cole indicated that the last ASI Board of Director's meeting was canceled.
2. Cole indicated that the Board's support for the food pantry and Dreamers Scholarship will be discussed on Wednesday.
3. Cole stated that the Student Government Scholarship has been approved by committee and will move to the Board on Wednesday.
4. Full report submitted.

B. Executive Director's Report - Robyn Wallman

1. Robyn Wallman introduced Rick Craig who provided updates on Recreation Center operations
  - a) Rick indicated that ASI is planning to increase usable Rec Center space in Winter Quarter. Spaces include a larger tented outdoor area as well as the upper gyms and studios.
2. Daren Connor shared updates on the University Union including possible use of the second floor in Winter Quarter. If opened to the public, no food or drinks would be permitted in the space.
3. Ron Skamfer clarified that the Rec Center and UU reopening plans are pending EOC approval and must comply with active county guidelines and safety tiers.
4. Ron shared a revised rendering of the Pavilion, including updated furniture, single and group study spaces, and limited lounge and outdoor space
  - a) UUAB members provided feedback concerning traffic flow, furniture placement, and access to outlets.
5. Full report submitted.

C. University President's Representative - Ray Aronson

1. Absent - No report submitted.

D. Faculty Representative - Vacant

E. Alumni Representative - Kristen Hertz

1. Kristen indicated that the Alumni Fall Speaker Series focusing on COVID-19 will continue into Winter Quarter in partnership with the Center for Entrepreneurship. There will also be an event this weekend honoring Cal Poly alumnus Astronaut Victor Glover as he launches into space.

## VII. Old Business

A. None.

## VIII. New Business

A. Presentation on the Everette Chandler Display Project - Dr. Keith Humphrey

1. Keith provided historical content concerning Everette and Arlene Chandler and the role they played in shaping Cal Poly.
2. Keith shared that Student Affairs had received a significant donation from the Chandler's estate including Cal Poly memorabilia. He then shared photos of the items including plaques and statues.
3. Keith and UUAB members discussed displaying select items in Chandler Lounge in a timeline format with context about each piece.

4. UUAB members were in favor of the idea and discussions will continue
- B. Presentation on the North Campus Area Plan – Kristie Woo**
1. Kristi Woo introduced Associated Students in Planning members who presented a concept to update North Campus to introduce the Cal Poly 2035 Master Plan.
  2. The concept includes on-campus Greek housing, other specialty housing, an amphitheater, Elfin Forest reserve, garden of colors, community center, recreational space, student services, commercial venue space, increased dining and housing, and reduced parking.
  3. UUAB members questioned the environmental impacts, reduction of parking, and any housing requirements that would change.
  4. David Choy, with Associated Students in Planning, clarified that this is a concept, not a proposal. Several case studies have been reviewed and further discussion will be had with students from various colleges.
- C. Presentation on the Pride Crosswalk – Daren Connor**
1. Daren indicated that the Pride Crosswalk is highly susceptible to fading due to the desired colors and available paint grades.
  2. Painting has been requested through the Cal Poly Paint Shop as required. Student Government members may watch if desired.
  3. Anticipated annual cost to maintain the crosswalk is approximately \$1000.

**IX. Liaison Reports**

- A. Board/President’s Designee – Marissa Hiji**
1. Full report submitted
- B. Universitywide/Academic Senate Committee**
1. Cole reminded members to include updates in the spreadsheet.
  2. No reports given
- C. Student Club Councils**
1. No reports given

**X. Announcements**

**XI. Adjournment**

- A. The meeting adjourned at 3:32 p.m.**

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
 J. Twaddle

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
 UUAB Chair