

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

#21-05 Meeting Minutes

January 14, 2021 2:10 p.m.

<https://calpoly.zoom.us/j/86553356926?pwd=M0pkT1pTYjAwYlF3SExZNIo4TEVzZz09&from=addon>

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 (recognized at 2:59 pm)
Sophie Hannah, College of Science and Mathematics
Benjamin Shinkwin, College of Agriculture, Food and Environmental Sciences
Marissa Hiji, Orfalea College of Business and Board of Director's Designee
Matthew Draxton, ASI President's Designee
Kirsten Hertz, Alumni Representative

Voting Members Absent:

Ray Aronson, University President's Representative
Vacant, College of Architecture and Environmental Design
Vacant, Orfalea College of Business
Vacant, Faculty Representative

Non-Voting Members Present:

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

Non-Voting Members Absent:

Pat Rosemas, Administration and Finance Designee

Guests:

Marco Romagnoli, Serving as University President's Representative
Keith Humphrey, Vice President of Student Affairs

I. Call to Order

- A. Meeting #21-05 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 tiṭyu tiṭyu yak tịḥhini, 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 Harjot Sohal stating their resignation from UUAB effective January 8, 2021.
- 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 #21-04 from November 12, 2020."

B. Motion passed by a unanimous roll-call vote

VI. Reports

A. Chair - Cole Dorris

1. Cole stated that the UUAB OCOB representative position is now open and asked members to encourage others to apply.
2. Cole indicated that CAED representative search has concluded and the selected candidate will begin soon.
3. Cole shared that the Business and Finance Committee is exploring reallocating funds to the Cal Poly Cares program and the ASI Dreamer Scholarship fund.
4. Full report submitted.

B. Executive Director's Report - Marcy Maloney

1. Marcy introduced Rick Craig and Ron Skamfer who provided updates on the Recreation Center and University Union operations.
2. Rick indicated that a 30'x60' tent has been erected at the Recreation Center resulting in increased space and use. Additionally, Intramurals has received a positive response to nontraditional activities including a stop motion video and cutest pet contest.
3. Ron shared a presentation on the UU solar panel project including size and scope. The installation of the 672 panels covering 19,000 square feet of the UU roof is expected to begin this year and will take three to four months to complete.
 - a) Ron clarified that ASI would not be responsible for the cost of the equipment, installation, or maintenance.
4. Ron then shared a presentation concerning University Union improvements.
 - a) Ron described diagrams of Chumash Auditorium showing automated partitions, a renovated kitchen, refacing the front of the stage, floor repair, a check-in counter and improved signage. In addition, improvements will be made to the house and theatrical lighting. Completion is expected in August, 2021.
 - b) Ron then shared architectural drawing for the gender neutral restrooms which included six stalls and three sinks.
 - c) Ron indicated that any construction must meet current fire codes which will require improvements to the fire sprinklers and may reduce capacity in Chumash Auditorium.
5. Full report submitted.

C. University President's Representative - Marco Romagnoli

1. Marco shared a presentation showing the progress of numerous capital projects.
 - a) William and Linda Frost Center for Research and Innovation: This four story building includes lab space for three colleges, university lecture space, and a culinary suite. Project completion is expected in September 2021.
 - b) Plant Conservatory: The Plant conservatory is being relocated due to the Frost Center project and is expected to be completed by February 2021.
 - c) Kennedy Library renovation: This project has been broken into two tiers. The first tier includes infrastructure updates and is fully funded. The second tier includes improvement to program space and is awaiting funding approval from the CSU. Project completion is expected in May 2025.
 - d) Crandall Gym: This space, built in 1928, has not been used since the

1990's due to the structural quality. Building infrastructure will be modernized and the facility will be brought to meet current code in order to be used as a campus surge space. Project completion is expected in October 2022.

D. Faculty Representative - Vacant

E. Alumni Representative - Kristen Hertz

1. Kirsten indicated that the winter lecture series will focus on entrepreneurship and that alumni have been encouraged to explore additional networking opportunities as hosting mixers is not possible at this time.

VII. Old Business

A. None.

VIII. New Business

A. Chandler Lounge Showcase Project Update - Dr. Keith Humphrey

1. Keith indicated that he has received three boxes of memorabilia including plaques, citations, news articles, and jerseys.
2. Keith shared that most items could be framed and hung. UUAB members shared that they are in favor of hanging items throughout the room, grouped by theme.
3. Keith indicated that he will enlist the expertise of a Special Collections Librarian and would like student input as well. Ben Shinkwin volunteered to assist with the project.
4. Keith and Ben will work with the librarian and bring drafts to UUAB for review.
5. Keith reminded students to get tested for COVID regularly and encourage their friends to do the same.

B. Pride Crosswalk Repaint Update - Daren Connor

1. Daren indicated that paint templates had been purchased and shared photos of the repainted cross-walk.
2. Daren reiterated that the Pride Crosswalk is highly susceptible to fading due to traffic, the desired colors, and available paint grades. The crosswalk needs to be refreshed two to four times a year at a cost of \$372 per refresh.
3. Daren shared that Thermoplastic was used for the Cal Poly crosswalk and could be used for the Pride crosswalk. This product is expected to last ten years and would cost approximately \$5000.
4. Cole indicated that UUAB will vote on the subject at the next meeting.

IX. Liaison Reports

A. Board/President's Designee - Marissa Hiji, Matthew Draxton

1. Marissa stated that the ASI Board of Directors approved the election code and ASI's Viewpoint Neutral Funding Policy.
2. Matthew indicated that the DRC presented information on disability awareness, accessible language, and accessible file types.
3. Matthew stated that Michelle Crawford updated the group on the scholarship project and provided options.
4. Matt shared that Shayna is looking for individuals to serve on various committees and that San Luis Obispo has two openings on the Transportation Committee.

B. Universitywide/Academic Senate Committee

1. Cole reminded members to include updates in the spreadsheet.
2. No reports given

C. Student Club Councils

1. Ben indicated that CAFES is currently meeting.

X. Adjournment

A. The meeting adjourned at 3:29 p.m.

Submitted by: _____

J. Twaddle

Date: _____

Submitted by: _____

UUAB Chair

Date: _____