

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

#21-06 Meeting Minutes

January 28, 2021 2:10 p.m.

Meeting ID# 86553356926

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
Stephanie Hernandez, College of Architecture and Environmental Design
Marissa Hiji, Orfalea College of Business and Board of Director's Designee
Matthew Draxton, ASI President's Designee
Kirsten Hertz, Alumni Representative
Ray Aronson, University President's Representative

Voting Members Absent:

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:

Michelle Crawford, Director - University Union

I. Call to Order

- A. Meeting #21-06 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 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. No letters received.
- B. Roll Call taken and quorum met.

IV. Open Forum

- A. None.

V. Approval of Minutes

- A. Motion #1 (Hannah/Wai) "Move to approve the UUAB meeting minutes #21-05 from January 14, 2021."
- B. Motion passed by a unanimous roll-call vote.

VI. Reports

A. Chair – Cole Dorris

1. Cole shared that Marcy Maloney will be retiring effective March 19, 2021. He stated that the search for an Interim Executive Director is underway and will be led by himself, Shayna Lynch, and Tess Loarie.
2. Cole welcomed Stephanie Hernandez to her first official UUAB meeting.
3. Cole stated that the UUAB OCOB representative position has closed and interviews will begin shortly.
4. Cole stated that members could reach out to him with questions about the Vaccination Task Force.
5. Cole introduced Michelle Crawford who shared the Student Government Program Overview Executive Summary and action plan
 - a) Michelle shared that the Program Review framework was set forth by the Council for the Advancement of Standards in Higher Education and included 47 sets of standards and guidelines to be evaluated.
 - b) Michelle shared the members and roles of the Self-Study Team and the Action Plan Development Team.
 - c) Michelle explained the program review process, timelines, and rating scale.
 - d) Michelle shared the twelve areas being evaluated and noted that initial assessment was completed over a six-month period prior to the COVID-19 pandemic. She also indicated that a full 80-page report is available upon request.
 - e) Michelle shared that good practices included collaboration, compliance, leadership development, and program framework while areas of improvement included assessment, goal setting and communication/outreach in addition to access, equity, diversity, and inclusion.
 - f) Michelle shared the four-year action plan including specific items, and responsible parties. She also indicated that timelines could shift based on immediate needs or priorities of Student Government representatives.
6. Full report submitted.

B. Executive Director's Report – Marcy Maloney

1. Marcy shared that she will be retiring soon and introduced Robyn Wallman and Ron Skamfer who provided updates on the Recreation Center and the EOC.
2. Robyn highlighted that Intramurals continue to have success in nontraditional activities including over 45,000 votes for the pet contest and over 700 participants in trivia.
3. Robyn indicated that all areas of the Rec Center, including the pool, were closed for two days due to inclement weather.
4. Ron stated that the EOC is currently tracking the storm and impacts to campus building. Minor flooding is present in several buildings.
5. Ron shared that Cal Poly will soon be transitioning from naval testing for COVID-19 to a saliva-based test. In addition, vaccine distribution is currently being discussed.
 - a) Ron indicated that it is unlikely that a vaccine will be required, and it is not known if continued testing will be required once an individual has received the vaccination
6. Full report submitted.

C. University President's Representative – Ray Aronson

1. Ray provided updates on various campus projects including the gender

neutral restrooms in the UU and the Chumash Auditorium renovation project.

2. Ray shared that Building 19 construction is expected to start in March, the Frost Center project should be complete by fall, and the solar panels on the yak?it?ut?u dorms have been installed.
3. Ray also shared that funding for the entire library project may be in place, and that campus is awaiting funding to stabilize the area affected by the Fremont landslide.
4. Ray encouraged UUAB members and their friends to follow the COVID-19 protocols that have been put in place.

D. Faculty Representative - Vacant

E. Alumni Representative - Kirsten Hertz

1. Kirsten indicated that the Honored Alumni Event will be held virtually on February 5. There will be an honoree from each college as well as individuals honored for leadership and community service.
2. Virtual events continue to engage alumni, including a yoga series and facilitated discussions at the Sacramento Teach-In.
3. Full report submitted.

VII. Old Business

A. None.

VIII. New Business

A. **Action Item: Proposal for a Long-Term Solution for the Pride Crosswalk**

1. Motion #2 (Robinson/Hannah) "Move to approve the proposal for a long-term solution for the Pride crosswalk."
2. Daren Connor clarified that he would coordinate with an office campus contractor and costs will be paid from the Operations budget.
3. Motion passed by a unanimous roll-call vote

IX. Liaison Reports

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

1. Marissa indicated that the Board of Directors did not meet last week.
2. Matthew stated that he is still in need of individuals to fill roles on the Cal Poly Store Advisory Committee, Parking and Transportation Advisory Committee, Student Health Advisory Committee, Campus Safety and Risk Management, Commencement Operations, Academic Assessment, Accessible Technology Initiative Instructions Material Group, and the Queer and Trans Leadership Council. He also indicated that the Student Trustee Search is still taking applications. Matthew encouraged anyone with available time to reach out to him for additional information.
3. Mathew requested that all individuals abide by the COVID-19 protocols and highlighted the Wear A Mask campaign this Friday.
4. Matthew stated that the mid-year budget was approved at the CSSA January plenary and highlighted topics that arose at open forum.
5. Matthew shared that sustainability roundtables have proven successful resulting in increased attendance and fresh ideas.
6. Full report submitted by President's Designee

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. Adjournment

A. The meeting adjourned at 3:12 p.m.

Submitted by: _____

J. Twaddle

Date: _____

Submitted by: _____

UUAB Chair

Date: _____