

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

#21-07 Meeting Minutes

February 11, 2021 2:10 p.m.

Meeting ID# 865 5335 6926

Voting Members Present:

Cole Dorris, Chair of the University Union Advisory Board
Alena Robinson, Vice-Chair of the University Union Advisory Board
Sophie Hannah, College of Science and Mathematics
Benjamin Shinkwin, College of Agriculture, Food and Environmental Sciences
Stephanie Hernandez, College of Architecture and Environmental Design
Nishita Katere, Orfalea College of Business (Recognized at 2:42)
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:

Nicolas Wai, College of Engineering
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:

None

I. Call to Order

- A. Meeting #21-07 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. No letters received.
- B. Roll Call taken and quorum met.

IV. Open Forum

- A. None.

V. Approval of Minutes

- A. Motion #1 (Hiji/Shinkwin) "Move to approve the UUAB meeting minutes #21-06 from January 21, 2021."
- B. Motion passed by a unanimous roll-call vote.

VI. Reports

A. Chair – Cole Dorris

1. Cole introduced new member Nishita Katere, Orfalea College of Business.
2. Cole stated that the Business & Finance Committee is recommending Michelle Crawford as Interim Executive Director to replace Marcy Maloney upon her retirement on March 19, 2021. The Board of Directors will vote at the next board meeting.

B. Executive Director's Report – Marcy Maloney

1. Robyn Wallman reported on ASI Operations. She reported Rec Center use from January 1, 2021 to date, 5,055 people have used the Rec Center and 90% of them were students.
2. Ron Skamfer reported that the EOC is transitioning from COVID-19 nasal testing to saliva testing. The transition in both testing sites should be complete by March 8, 2021.
3. Ron stated that he has received questions regarding the vaccine and regular testing. If students receive the vaccine, they are still required to be tested regularly.
4. Ron reported that the number of positive COVID-19 test results are declining, and San Luis Obispo County may be out of the Purple Tier and in the Red Tier soon. This is encouraging news regarding the reopening of ASI managed facilities.
5. Ron visited the Cuesta College vaccine site. He expects a similar site can be replicated on Cal Poly's campus. He is investigating low temperature freezers to hold the vaccine.
6. It is unlikely that the Rec Center Alternative Care Site (ACS) will be used. ACS is releasing some of the space back to ASI so they can start putting equipment back in place.
7. Eric Alexander and Rick Craig attended the ACS Workshop to provide feedback to site coordinators.
8. The Chumash Auditorium and Gender-Neutral bathroom projects are close to starting. Ron will be meeting with the contractor and doing a walk-through next week.
9. Full report submitted.

C. University President's Representative – Ray Aronson

1. Ray gave an update on the Frost Center. They are pouring the last of the concrete and the glass will go up next. They are working on ways to keep the inside safe for the 100 people that will now be working on the project inside. He offered to give a tour to a group if anyone was interested.
2. Areas in the baseball stadium are currently under construction including a press box and a ticket booth.
3. Ray is working with architects on the \$35M Kennedy Library project, expected to be completed in two years.
4. Crandell Gym is being renovated as surge space for staff. That project is a \$4M project.
5. Building 19 will be starting construction in March, providing students with a second place for food service. It will be a two-year project.

D. Faculty Representative – Vacant

E. Alumni Representative – Kirsten Hertz

1. Absent, no report given.

VII. Old Business

A. None.

VIII. New Business

A. UUAB Budget Training – Dwayne Brummett

1. Dwayne presented ASI’s philosophy regarding budget preparation. He explained how external factors influence the process and decisions. He reviewed ASI’s planning priorities and the budget timeline. He explained what Budget Narratives were and stated that UUAB would be reviewing the Budget Narratives from each area of ASI at an upcoming meeting.

IX. Liaison Reports

A. Board/President’s Designee – Marissa Hiji, Matthew Draxton

1. Marissa stated that filing for the 2021-22 ASI president and the ASI Board of Directors has begun and will close on February 26
2. Full report submitted by Board Representative
3. Matt reported on the following:
 - a) Cal State Student Association (CSSA) is this weekend where a variety of topics will be discussed.
 - The Board of Directors will be voting on Educational Equity and an Election Day Holiday.
 - b) Academic Senate discussed resolutions including CP’s Carbon Neutrality Target Date, “Poly Access” Textbook Program.
 - c) Cal Poly Opportunity Fee Committee: The committee met last week and unanimously approved the budget growth for CP Scholars for the next academic year.
 - d) IRA Advisory Committee: The IRA Advisory Committee will begin meeting this week to review proposals for IRA’s.
 - e) Business and Finance recommended the committee’s memo of appointing Michelle Crawford as Interim Executive Director. The Board will vote at the next BOD meeting.

B. Universitywide/Academic Senate Committee

1. No reports given

C. Student Club Councils

1. No reports given

X. Adjournment

A. The meeting adjourned at 2:50 p.m.

Submitted by: _____

D. Rusco

Date: _____

Submitted by: _____

Cole Dorris, UUAB Chair

Date: _____