

Associated Students, Inc.  
California Polytechnic State University

## UNIVERSITY UNION ADVISORY BOARD

### #21-08 Meeting Minutes

February 25, 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 (Recognized at 2:15)  
Benjamin Shinkwin, College of Agriculture, Food and Environmental Sciences  
Stephanie Hernandez, College of Architecture and Environmental Design  
Nicolas Wai, College of Engineering  
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:**

Nishita Katere, Orfalea College of Business  
Ray Aronson, University President's Representative  
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  
Robyn Wallman - UUAB Advisor  
Pat Rosemas, Administration and Finance Designee

#### **Non-Voting Members Absent:**

Ron Skamfer, Director - Facilities Management

#### **Guests:**

Jess Dozier, Director Campus Dining  
Andrea Burns, Associate Executive Director Cal Poly Corporation

#### **I. Call to Order**

- A. Meeting #21-08 called to order at 2:11 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 titʻu titʻu yak tiʻhini, 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 (Hertz/Hiji) "Move to approve the UUAB meeting minutes #21-07"**

from February 11, 2021.”

**B. Motion passed by a unanimous roll-call vote.**

**C. Motion #2 (Robinson/Hannah) “Move to amend the agenda to move New Business before Reports”.**

**D. Motion requires 2/3 vote and passed by a unanimous roll-call vote.**

## **VI. New Business**

**A. Cal Poly Corporation Update**

1. Jess Dozier presented the Building 19 project plan. It is expected to take 1.5 years to complete and will cost approximately \$28M. It will contain four dining areas: Dining North, Via Nueva, Dining South, and The Corral.
  - a) Dining North will have 300 seats and include The Habit, Panda Express, and a grab and go style market.
  - b) Via Nueva will have 132 seats and will be a retail dining space.
  - c) Dining South will have 214 seats and include a Chick-fil-A, Red Radish, Tacos & Tortas, salad and sushi.
  - d) The Corral will have 44 seats and be a coffee, tea, and juice bar. It is designed as an adaptable platform that can change as students’ needs change.
2. Jess stated Building 19 will be closed, in its entirety, during the renovation project but there will be a fleet of food trucks in multiple locations, including the UU Plaza, employing students as well as community members.
3. The restaurant location previously used by Myron’s will be closed. It will re-open as a sit-down dining restaurant, to be determined later. The Mustang Room will be a sit-down restaurant in Vista Grande and will be opening in the near future.
4. Also included in the design presentation was the Forum/Pavilion, a flexible multi-purpose space.
5. Andrea Burns reported that Follett is funding a remodel of the University Store and cost is estimated at \$1.4M. The front door will be moved to face the plaza and the inside will be remodeled to include student spaces. The project is set to start once the sprinklers are updated and approved by the Fire Marshall. It will be a four-to-five-month process and the store will remain open during the remodel. Completion date is set for September 2021.
6. CPC is in negotiations with Scout Coffee to open a location across from Vista Grande in yak titʻu titʻu.

## **VII. Reports**

**A. Chair - Cole Dorris**

1. The deadline to register for the California Higher Education Student Summit (CHESS) is February 26 at 8:00.

**B. Executive Director’s Report - Robyn Wallman for Marcy Maloney**

1. Robyn reported on the weekly COVID statistics.
2. COVID testing has transitioned from nasal to saliva testing.
3. When San Luis Obispo County transitions to a lower tier, it will impact the University Union and the Rec Center. Limited access will be allowed.
4. Rick reported on the Rec Center including a recent collaboration with PULSE, additional equipment added to the pool deck work out area, and additional work out time slots added.
5. Daren reported on the Chumash project which will begin construction on Monday, February 28. The gender-neutral restroom will begin in the near future, no start date has been determined. Both are scheduled to be completed by August 2021. The Dolores Huerta Tribute installation is in progress on the first floor of the University Union.

- 6. Full report submitted.
- C. University President's Representative – Ray Aronson
  - 1. Absent, no report given
- D. Faculty Representative – Vacant
- E. Alumni Representative – Kirsten Hertz
  - 1. Cal Poly Alumni Engagement is in partnership with Career Services to present a Living and Working Series: Student-Alumni Networking scheduled to launch on March 25. There will be panelists that will give an overview of the job market, work climate, living, tips and recommendations on working remotely in several U.S. cities including Seattle, Denver, Washington DC, Boston, Austin, and New York.
  - 2. Insights and Impact Series ends in March.
  - 3. Poly Gives starts on March 4.
  - 4. Cal Poly Alumni Chapters are now called Cal Poly Alumni Communities.
  - 5. Full report submitted.

**VIII. Old Business**

- A. None.

**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 will close on February 26.
  - 2. Full report submitted by Board Representative
  - 3. Matt reported on the following:
    - a) ASI Alumni have drafted a Bill concerning membership.
    - b) Academic Senate passed a Resolution on the "Poly Access" Textbook Program. They postponed voting on the Resolution regarding Cal Poly's Carbon Neutrality target date.
  - 4. Full report submitted by President's Designee
- 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: \_\_\_\_\_

Date: \_\_\_\_\_

D. Rusco

Submitted by: \_\_\_\_\_

Date: \_\_\_\_\_

Cole Dorris, UUAB Chair