

Associated Students, Inc.
California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD

#21-10 Meeting Minutes

April 15, 2021 2:10 p.m.

Meeting ID# 824 0702 6735

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
Nicolas Wai, College of Engineering
Marissa Hiji, Orfalea College of Business and Board of Director's Designee
Nishita Katere, Orfalea College of Business
Matthew Draxton, ASI President's Designee
Kaelan Sobouti, Alumni Representative

Voting Members Absent:

Ray Aronson, University President's Representative
Vacant, Faculty Representative

Non-Voting Members Present:

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

Non-Voting Members Absent:

Michelle Crawford, ASI Interim Executive Director
Pat Rosemas, Administration and Finance Designee

Guests:

Elizabeth Roseman, Chief of Staff
Tess Loarie, Chair of BOD
Alan Faz, Vice Chair of BOD
Tracy Watson, Administrative Assistant II - Student Government
Katie Escalera, ASI Administrative Assistant II
Saba Jafroodi, Student
Harjot Sohal, Student

I. Call to Order

- A. Meeting #21-10 called to order at 2:14 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. Alan Faz was recognized.
 - 1. Alan spoke in favor of removing the flag salute from the agenda and operating rules and encouraged members to continue to move in the direction.

V. Approval of Minutes

- A. **Motion #1 (Hiji/Shinkwin) “Move to approve the UUAB meeting minutes #21-09 from April 8, 2021.”**
- B. **Motion passed by a unanimous roll-call vote.**
- C. **Motion #2 (Wai/Hannah) “Move to review New Business and Budget Presentation before Reports”.**
- D. **Motion passed by a unanimous roll-call vote.**

VI. New Business

- A. University Union Budget Introduction - Dwayne Brummett
 - 1. Dwayne reviewed:
 - a) UUAB’s role in reviewing the budget
 - b) ASI’s principles and priorities with regard to the budget
 - c) Budget assumptions and the changes for the 2021-2022 fiscal year
 - d) Budgets and Reserves Forecast
 - e) UU and ASI fee schedules
 - f) Budget review timeline
 - 2. Dwayne stated that a packet would be going out to members electronically and encouraged everyone to read the packet before the next meeting.

VII. Reports

- A. Chair’s Report – Cole Dorris
 - 1. Cole stated that recruitment is open for UUAB CAED & CAFÉS representatives. It will remain open until April 30 at 9:00 pm.
 - 2. Indigenous Student Scholarships will be made available if approved by the Board of Directors.
- B. Interim Executive Director’s Report – Robyn Wallman
 - 1. Ron gave an update on ACS and EOC.
 - a) COVID cases are low, and he reported the most current statistics.
 - b) Starting Monday, the SSO system will lock out any students who are not compliant with their testing. Mandatory testing will continue through spring quarter, fall quarter is still to be determined. Those students who are fully vaccinated will still be required to test twice a week.
 - c) Pfizer vaccinations will be available to students on Tuesday’s and Thursdays at from Campus Health and Wellbeing at the health center.
 - d) Rite Aid will be offering third party vaccinations on campus in the University Union. Ron is meeting with them to see if the proposed location will be viable.
 - 2. Rick gave an update on Intramural Sports
 - a) Two-person team sports will be starting in May including corn hole, bocce, and tennis.
- C. University President’s Representative – Ray Aronson
 - 1. Robyn gave the University President’s Representative report for Ray Aronson
 - a) Construction is in progress in Chumash Auditorium.
 - b) Ray anticipates entering a contract on Building 19 soon.

- D. Faculty Representative - Vacant
- E. Alumni Representative - Kaelan Sobouti
 - 1. Kaelan reported that the Alumni Council has been active for nine months and is currently working on the organization of the council.
 - 2. The Alumni Council is focusing on the engagement of alumni and mentorship.

VIII. Old Business

A. Action Item: Chair of the University Union Advisory Board Nominations

- 1. Open nominations for the Chair of the University Union Advisory board.
- 2. Robyn reviewed the nomination election process and requirements.
- 3. Newly elected Chair of UUAB must be able to start work on August 1.
- 4. **Motion #3 (Hannah/Wai) "Move to open nominations for UUAB Chair elections."**
- 5. **Motion passes unanimous roll-call vote.**

IX. New Business

A. Action Item: Chair of the University Union Advisory Board Election

- 1. Election for the 2021-22 Chair of the University Union Advisory Board.
 - a) Cole reviewed the format and timing for each nominee's presentations.
 - b) Presentations were made by Marissa Hiji, Saba Jafroodi and Alena Robinson. Nominees reviewed their qualifications, their goals if elected to the position, and their priorities.
 - c) Presentations were followed with a question-and-answer session, each nominee presented with the same questions:
 - I. What specific ideas do you have for fostering and creating a more transparent UUAB that students can trust?
 - II. Are there any specific ways you will handle the transition from students having online classes to being in person next fall?
 - III. Can you talk a little bit about what integrity means to you as an ASI Officer?
 - IV. Given UUAB is not as well-known as the Executive Cabinet and BOD, what efforts will you do to promote UUAB's name on campus and the work we do for other students to get more involved in the future?
 - d) **Motion #4 (Hannah/Wai) "Move to open discussion of the UUAB Chair nominees for the 2021-22 elections"**.
 - e) **Motion passed by a unanimous roll-call vote.**
 - f) Candidates waited in a zoom 'waiting room' while members discussed the candidates and their qualifications.
 - g) **Motion #5 (Draxton/Wai) "Move to close discussion of the UUAB Chair nominees for the 2021-22 elections"**.
 - h) **Motion passed by a unanimous roll-call vote.**
 - i) Cole reviewed the voting protocol in the Operation Code.
 - j) Cole conducted a random roll-call vote. Alena won the election with five votes and is the duly elected new UUAB Chair for 2021-22.

X. Liaison Reports

- A. Board/President's Designee - Marissa Hiji, Matthew Draxton
 - 1. No reports given.

B. Universitywide/Academic Senate Committee

1. No reports given.

C. Student Club Councils

1. No reports given.

XI. Adjournment

A. The meeting adjourned at 3:58 p.m.

Submitted by: _____ Date: _____

D. Rusco

Submitted by: _____ Date: _____

Cole Dorris, UUAB Chair