

Associated Students, Inc.
California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD

#21-11 Meeting Minutes

April 29, 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 (Recognized at 2:14)
Marissa Hiji, Orfalea College of Business and Board of Director's Designee
Nishita Katere, Orfalea College of Business (Recognized at 2:26)
Ray Aronson, University President's Representative
Kaelan Sobouti, Alumni Representative

Voting Members Absent:

Matthew Draxton, ASI President's Designee
Vacant, Faculty Representative

Non-Voting Members Present:

Daren Connor, Assistant Director - Facility Operations
Dwayne Brummett, Associate Executive Director
Rick Craig, Director - Recreational Sports
Robyn Wallman - UUAB Advisor
Michelle Crawford, ASI Interim Executive Director
Pat Rosemas, Administration and Finance Designee

Non-Voting Members Absent:

Ron Skamfer, Director - Facilities Management

Guests:

None

I. Call to Order

- A. Meeting #21-11 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 (Shinkwin/Hannah) "Move to approve the UUAB meeting minutes #21-10 from April 15, 2021."**
- B. **Motion passed by a unanimous roll-call vote.**

VI. Reports

A. Chair's Report – Cole Dorris

1. Cole stated that Business & Finance Committee unanimously approved the 2021-22 ASI Budget. This item will be voted on at the next Board of Directors meeting.
2. Cole requested members filled out the End of Year Questionnaire.
3. Alena stated that UUAB recruitment has been extended to May 3.
4. Alena requested when members submit a proposal for accessibility assessments, include as much detail as possible and cc her on any emails.
5. Full report submitted.

B. Interim Executive Director's Report – Michelle Crawford

1. Update on ASI Operations.
 - a) Michelle Crawford reported on the UU project.
 - ASI has received funding to remodel the second restroom in the UU; to be done simultaneously with the first. It will be Gender Inclusive and be a mirror image of the first restroom. Both are expected to be complete by the beginning of fall quarter.
 - The contractor is currently working on the partitions (room dividers) in Chumash Auditorium. The project is expected to be complete by fall quarter. Facility scheduling is not accepting reservations for fall until the project has progressed further.
 2. Rick gave an update on Rec Sports
 - a) SLO County has moved into the Orange Tier. Rec Center reservations has added five additional reservable spots per hour. These will increase as the Rec Center is able to provide staff and as the county progresses in opening up further.
 - b) The track exercise room is opening on May 3.

C. University President's Representative – Ray Aronson

1. Ray stated that with the county moving to the orange tier, construction projects are allowed to move forward. Projects moving forward include roads and infrastructure, roof repairs, landscape improvements, and vehicular signage. Also, major CAP projects such as Chumash and Building 19 will move forward.
2. The tower crane has been removed from the Frost Center and work is progressing inside the building.
3. The Wine & Viticulture building is almost complete.
4. The entrance and the press box at Baggett Baseball Stadium are currently under construction.

D. Faculty Representative – Vacant

E. Alumni Representative – Kaelan Sobouti

1. Kaelan reported that the Alumni Council is working on a five-year plan. He will bring a draft to a future UUAB meeting.

VII. Old Business

1. None

VIII. New Business

A. Update on the UU Neighborhood Project – Ron Skamfer

1. Michelle gave an update in her Executive Director report.

B. Update on the Dolores Huerta Tribute Project – Daren Connor

1. Daren reported that the art has been received. He is waiting for the campus

curator to give the final review and approval of wall placement.

2. Daren also reported that the PRIDE crosswalk will be repainted with thermoplastic paint which has a life expectancy of ten years. The project is expected to be complete by July.

C. Action Item: University Union Budget – Dwayne Brummett

1. Dwayne reviewed the University Union budget on what was covered at the previous meeting.
2. **Motion #2 (Hernandez/Wai) “Move to recommend approval of the 2021-2022 UU Budget.**
3. **Motion passed unanimous roll call vote.**

IX. **Liaison Reports**

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

1. Marissa reported that there are several resolutions coming in, reach out to her if you have any questions.
2. Full report submitted by Board Representative.

B. Universitywide/Academic Senate Committee

1. No reports given.

C. Student Club Councils

1. Ben reported that CAFES has elected a new officer team.
2. Ben stated that the vote for CAFÉ club of the year is being counted.

X. **Adjournment**

A. The meeting adjourned at 2:37 p.m.

Submitted by: _____ Date: _____

D. Rusco

Submitted by: _____ Date: _____

Cole Dorris, UUAB Chair