

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

#21-12 Meeting Minutes

May 13, 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
Marissa Hiji, Orfalea College of Business and Board of Director's Designee
Matthew Draxton, ASI President's Designee
Kaelan Sobouti, Alumni Representative
Nicolas Wai, College of Engineering
Ray Aronson, University President's Representative

Voting Members Absent:

Nishita Katere, Orfalea College of Business
Stephanie Hernandez, College of Architecture and Environmental Design
Vacant, Faculty Representative

Non-Voting Members Present:

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

Non-Voting Members Absent:

Michelle Crawford, ASI Interim Executive Director
Ron Skamfer, Director - Facilities Management
Pat Rosemas, Administration and Finance Designee

Guests:

None

I. Call to Order

- A. Meeting #21-12 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 (Wai/Shinkwin) "Move to approve the UUAB meeting minutes #21-11 from April 29, 2021."**
- B. **Motion passed by a unanimous roll-call vote.**

VI. Reports

A. Chair – Cole Dorris

1. Cole thanked members for their efforts during the past year stating that this is the second to the last UUAB meeting of the year.
2. Cole stated that UUAB is currently recruiting for next year and encouraged members to reach out to friends to see if they are interested in applying.
3. Vice Chair recruitment is next week.
4. Cal Poly Corporation is recruiting for one student director on the Cal Poly Corporation Board of Directors. Apply through ASI Jobs, posting closes on May 20.
5. Cole announced that May 19 is the last ASI Board of Directors meeting and encouraged all UUAB members to attend.

B. Executive Director's Report – Michelle Crawford

1. Robyn Wallman reported that positive COVID tests are declining. SLO county and ACS are moving out of the Rec Center, they should be completely out by the end of May. With the state loosening restrictions, Rec Center Operations is working to open the Rec Center to accommodate a larger capacity.
2. Rick reported on the Rec Center and Rec Sports:
 - a) Rick reported statistics on the Rec Center's growing capacity as restrictions loosen due to the pandemic.
 - b) A lifeguard saved a swimmer during lap swimming.
 - c) Intramurals has 34 corn-hole teams and 24 tennis teams.
3. Full report submitted.

C. University President's Representative – Ray Aronson

1. Facilities is planning for a full commencement.
2. Ray is arranging a tour of the Frost Center for Student Government.
3. The University Union and Chumash Auditorium are under construction.
4. Building 19 has started renovations.

D. Faculty Representative – Vacant

E. Alumni Representative – Kaelan Sobouti

1. No updates from the Alumni Council this week.
2. Staff has created a survey to evaluate alumni history for mentorship. Any feedback, additional information, and formatting recommendations would be appreciated.

VII. Old Business

A. None.

VIII. New Business

A. Recreation Center Policy and Memberships – Rick Craig

1. Members will review and vote on proposed changes to Recreation Center policy and memberships.
2. Rick stated that the policies have been edited to include the recommended updates from the UUAB workshop and asked for approval.
3. **Motion #2 (Wai/Hiji) "Move to recommend approval of the updates to the Recreation Center policies."**
4. **Motion passed unanimous roll call vote.**
5. Rick reviewed the memo for the amended membership policy stating that UUAB's recommendation of adding 'recent alumni' was added.

6. **Motion #3 (Wai/Hiji) "Move to approve the amended Membership Specials to the Cal Poly Recreation Center policy".**
7. **Motion passed unanimous roll call vote.**

B. Fall Reopening Plans

1. Members will receive an update on fall reopening plans from various staff.
 - a) A campus wide committee met once a week throughout fall quarter to discuss plans to re-open. ASI staff attended and presented their area plan to reopen. Safety and training were reviewed.
 - b) ASI has their own committee that met and developed a spreadsheet that staff update weekly with reopening tasks, progress, and completions. Directors are monitoring the progress.

IX. Liaison Reports

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

1. Marissa stated that the next Board meeting is the last meeting of the year and encouraged everyone to attend.
2. Full report was submitted.
3. Matt stated that there was nothing new to report from the Executive Cabinet.

B. Universitywide/Academic Senate Committee

1. No reports given

C. Student Club Councils

1. No reports given

X. Adjournment

- A. The meeting adjourned at 2:44 p.m.**

Submitted by: _____

D. Rusco

Date: _____

Submitted by: _____

Cole Dorris, UUAB Chair

Date: _____