

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

**#22-03 Meeting Minutes**

October 28, 2021, 2:10 p.m.

Meeting ID# 816 3903 9634

**Voting Members Present:**

Alena Robinson, Chair of the University Union Advisory Board  
Nicolas Wai, Vice-Chair of the University Union Advisory Board  
Sophie Hannah, College of Science and Mathematics  
Nishita Katere, Orfalea College of Business (Recognized at 2:55)  
Natalie Lai, College of Architecture and Environmental Design  
Jacob Schlottmann-McGonigle, ASI Board of Directors Designee  
Chris Raynes, ASI President's Designee  
James Francucci, College of Agriculture, Food and Environmental Sciences  
Anthony Palazzo, University President's Representative Designee  
Kaelan Sobouti, Alumni Representative

**Voting Members Absent:**

Vacant, College of Liberal Arts  
Vacant, Faculty Representative

**Non-Voting Members Present:**

Rick Craig, Director - Recreational Sports  
Robyn Wallman, Interim Director - University Union, UUAB Advisor  
Daren Connor, Assistant Director - University Union Facility Operations  
Pat Rosemas, Administration and Finance Designee

**Non-Voting Members Absent:**

Michelle Crawford, Interim Executive Director  
Ron Skamfer, Director - Facilities Management

**Guests:**

Natalie Estilo, Board of Directors

**I. Call to Order**

- A. Meeting #22-03 called to order at 2:12 p.m.
- B. *We acknowledge that the land on which Cal Poly sits carries the heritage and culture of the Indigenous People of San Luis Obispo County, the yak tit'u tit'u yak tithini, 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. Alena stated that a flag salute was not practical in virtual meetings.

**III. Letters & Roll Call**

- A. No letters were received.
- B. Roll call was taken, and quorum was met.

**IV. Open Forum**

- A. None.

**V. Approval of Minutes**

- A. **Motion #1 (Hannah/Schlottmann-McGonigal) "Move amend the agenda to**

**strike out New Business Item VIII.A: University Union Solar Project Update.”**

1. Members will meet with solar vendor representatives at a future meeting.
  2. **Motion passed by a unanimous roll-call vote.**
- B. **Motion #2 (Hannah/Wai) “Move to approve the UUAB meeting minutes #22-02 from October 14, 2021.”**
1. **Motion passed by a unanimous roll-call vote.**

**VI. Reports**

- A. Chair Report – Alena Robinson
1. The position to fill the vacancy in the College of Liberal Arts is now open. Applications will close on November 2 and the date will be extended if insufficient number of applications are received.
  2. A petition was started by a student for a ‘Women and Non-Binary Only’ space in the Rec Center. Michelle and Alena have met with the student and ASI legal counsel. Title IX and Proposition 209 state that ASI cannot have a designated workout space for a specific gender or group, it would be considered discrimination and is illegal.
    - a) Nic stated that having a designated space is a good idea and certain groups need more representation in the Rec Center. He asked if groups could reserve space like the Kinesiology Department reserves space for classes. Alena replied that we cannot take reservations for specific groups, Kinesiology is using the space for a class in a public university.
    - b) Comment was made that everyone should feel comfortable and recommended reaching out to Safer who may have suggestions for making everyone feel safe and secure.
    - c) Question was raised if there is somewhere a participant can report sexual harassment and if forms and procedures are in place for reporting. Rick stated that they can report to the Facility Supervisors who will pass it on to him. He stated that information regarding sexual assault can be found in the Recreation Center Policy and includes a first strike policy, however, forms would be helpful.
    - d) Kaelan suggested going back to the root problem and addressing that issue. Involve students in the discussion.
    - e) Recommendations were made for students to talk to students about what it would take to make everyone more comfortable in the Recreation Center. Staff reiterated the importance of training all staff on campus with regards to sexual harassment.
  3. Full Report submitted.
- B. Interim Executive Directors’ Report – Michelle Crawford & Robyn Wallman
1. Robyn reported that additional self-defense classes are being offered in November in the Rec Center.
  2. The Craft Center has expanded its hours to 11:00 a.m. – 7:00 p.m. and will be closed on Saturday and Sunday.
  3. Full report submitted.
- C. University President’s Representative – Anthony Palazzo
1. Regarding the recent attacks on campus, he and UPD have performed a night walk around campus and identified areas for additional lighting. Highland Drive and the Campus Store have been identified as areas that need additional lighting. Campus has been replacing lights with LED lights which mean fewer burn outs.

2. Building 19 and the spaces around Building 19 are under demolition. Cal Poly Facilities Management & Development will engage UUAB as the project moves forward.
- D. Faculty Representative – Vacant
- E. Alumni Representative – Kaelan Sobouti
1. Nothing new to report.

## VII. Old Business

- A. None.

## VIII. New Business

- A. Action Item: Proposal to Play and Advertise KCPR Radio in the University Union and University Union Plaza
1. Nic reviewed the memo regarding KCPR in the University Union (UU) and UU Plaza. Due to static, the UU stopped playing KCPR and resorted to outside radio stations. He reviewed other options.
  2. Daren stated that recommendations are to install an antenna or use a streaming service to access KCPR. An antenna has been used before with moderate success and an iPad is being used to stream the radio station through our existing stereo system. Daren commented that KCPR is best heard in quiet spaces in the UU, like the restrooms.
  3. Flyers will be created to promote KCPR and their programming schedule and distributed by the Facility Supervisors.
  4. If UUAB agrees to the proposal, Alena will arrange a meeting with KCPR to discuss next steps and deliverables.
  5. **Motion #3 (Hannah/Schlottmann-McGonigle) “Move to play and advertise KCPR radio in the University Union and University Union Plaza”.**
  6. Members liked that student run the station and added that KCPR would be advertising Student Government events. They agreed that it goes along with Cal Poly and ASI’s core values
  7. **Motion passed unanimous voice vote.**

## IX. Liaison Reports

- A. Board Representative – Jacob Schlottmann-McGonigle
1. Jacob highlighted three action items from the last the Board of Directors meeting:
    - a) Acceptance of Nicolas Wai as the 2021-22 Vice Chair of the University Union Advisory Board.
    - b) Approval of Alena Robinson as the 2021-22 ASI Alumni Council Student Co-Chair.
    - c) Approve the 2021-22 ASI/UU Internal Review Operating Rules.
  2. There are two vacancies on the Board, one in CAFES and one in COSAM that are being voted on this Wednesday.
  3. Full report submitted.
- B. President’s Designee –Chris Raynes
1. Chris highlighted the following from their submitted report:
    - a) Interviews for the social media marketing student assistant are going well, the committee has narrowed the field down to five candidates.
    - b) The Executive Cabinet projects include a calendar project to have all Cal Poly events listed on one place, mini food pantries across campus, and

Storm the Dorms promoting the Flex Your Right campaign.

- c) The Secretary of University of Affairs has resigned, and the position will be left vacant.
- d) Chris is working with students and staff members to have the skateboard ban reversed.
- e) University Housing is looking to replace the north mountain dorms with a Greek Village.

2. Full report submitted.

C. Universitywide/Academic Senate Committee

1. No reports given

D. Student Club Councils

1. No reports given

E. Staff Reports

1. Recreation Center Programs

2. ASI Events

3. Facilities

a) Recreation Center

b) University Union

## X. Adjournment

A. The meeting adjourned at 3:07 p.m.

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

Davia Rusco

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

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

Alena Robinson, UUAB Chair

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