

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

#22-05 Meeting Minutes

January 27, 2022, 2:10 p.m.

Meeting ID# 896 2469 6438

Voting Members Present:

Alena Robinson, Chair of the University Union Advisory Board
Nicolas Wai, Vice-Chair of the University Union Advisory Board
Annika McGraw, College of Liberal Arts
Sophie Hannah, College of Science and Mathematics
Nishita Katere, Orfalea College of Business
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

Voting Members Absent:

Kaelan Sobouti, Alumni Representative
Vacant, Faculty Representative

Non-Voting Members Present:

Rick Craig, Director - Recreational Sports
Robyn Wallman, Interim Director - University Union, UUAB Advisor
Ron Skamfer, Director - Facilities Management (recognized at 2:27)
Daren Connor, Assistant Director - University Union Facility Operations
Pat Rosemas, Administration and Finance Designee

Non-Voting Members Absent:

Michelle Crawford, Interim Executive Director

Guests:

Heather Zacker (recognized at 3:02)

I. Call to Order

- A. Meeting #22-05 called to order at 2:13 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 tihini, 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 (Schlottmann-McGonigle/McGraw) "Move to approve the UUAB**

meeting minutes #22-04 from January 13, 2022.”

1. **Motion passed by a unanimous roll call vote.**

VI. Reports

- A. Chair Report – Alena Robinson
 1. The College Based Fee (CBF) conversation is a trending topic on campus. Alena shared a link where members can become better informed. The end date for the educational campaign is February 9. There will be a few more Q & A sessions on campus, Alena will keep members informed.
 2. Alena asked if members were interested in attending a Winter Kickoff. The Winter Kickoff would be educational, social, and virtual. Most members were interested.
 3. Ron Skamfer will be presenting the 5 Year Project Plan. Alena asked if members would like to give endorsements for any of the projects. She will revisit this topic at the end of the meeting and at workshop.
- B. Interim Executive Directors’ Report – Michelle Crawford & Robyn Wallman
 1. Robyn yielded the floor to Daren Connor.
 2. Daren gave an update on the fire sprinkler project in the UU.
 3. The University Union entrance signs are currently in the design phase with PR & Marketing.
 4. The demolition of the downstairs soffits starts on Feb 14. Plastic walls will be constructed prior to demolition on Feb 10. The Gender Inclusive restrooms will be closed during this project.
 5. Cal Poly Corporation added additional food trucks in the plaza.
 6. There are N95 masks available for students and staff to pick up at the Recreation Center and the University Union. Everyone may take up to four masks.
 7. Daren found 44 photos of the UU from the 1990’s in the accounting storage room. He has given them to the Kennedy Library archivist.
 8. Full report submitted.
- C. University President’s Representative – Anthony Palazzo
 1. Cal Poly Facility Projects is moving forward with the library project; construction is slated to begin in one and a half years. Facilities is currently tasked with finding the right architect for the project.
- D. Faculty Representative – Vacant
- E. Alumni Representative – Kaelan Sobouti
 1. Absent

VII. Old Business

- A. None.

VIII. New Business

- A. Check In – Accessibility Assessment & Budget
 1. Check in with members about any progress and discuss any questions or concerns.
 2. Seeing no concerns or questions, Alena stated she will be scheduling budget meetings soon.
- B. 5 Year Plan Update

1. Presentation and update from Ron Skamfer regarding the ASI 5 Year Plan
2. Ron shared the ASI project list for the next 5 years. Preparation like this allows ASI to budget, find project managers, and plan ahead.
3. He gave an overview of the upcoming projects focusing on the projects for 2022-23 and 2023-24. He shared a PowerPoint with pictures and the cost of each project. He gave brief explanations of why these projects are necessary.
4. Questions on the 2022-23 Projects:
 - a) Why is the UU Spine project so expensive.
 - Ron Stated that there is a lot of asbestos in the building and asbestos abatement is expensive. Also, the building is solid concrete and is difficult to work with.
5. Questions on the 2023-24 Projects:
 - a) Why is ASI funding the landscaping in front of Myron's.
 - Ron stated that ASI is in a partnership with the Corporation in the Building 19 project. ASI wanted to improve that area as it has potential for students to congregate and hang out.
 - b) Are students ever involved in the landscape design.
 - Yes, ASI has used students in the design process of several landscape projects.
6. Alena encouraged members to write an endorsement for any or all these projects. She cannot do it as the Chair of UUAB.

IX. Liaison Reports

- A. Board Representative - Jacob Schlottmann-McGonigle
 1. Jacob reviewed the action items taken at last week's board meeting.
 2. Full report submitted.
- B. President's Designee -Chris Raynes
 1. Chris gave a brief review of his report.
 2. Full report submitted.
- C. Universitywide/Academic Senate Committee
 1. Annika McGraw - Attended the External Affairs Committee meeting.
 2. Annika will be moderating the Meet Your Representative Series with California Senator John Laird and members of the External Affairs Committee.
 3. Nic Wai - Attended the Internal Review Committee meeting where they discussed a resolution on the College Based Fee.
- 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 3:03 p.m.

Submitted by: _____
Davia Rusco

Date: _____

Submitted by: _____
Alena Robinson, UUAB Chair

Date: _____