

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

#22-08 Meeting Minutes

April 5, 2022, 2:10 p.m.

University Union 219

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 (Recognized at 2:15)
James Francucci, College of Agriculture, Food and Environmental Sciences
Chris Raynes, ASI President's Designee
Jacob Schlottmann-McGonigle, ASI Board of Directors Designee

Voting Members Absent:

Kaelan Sobouti, Alumni Representative
Anthony Palazzo, University President's Representative Designee
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
Pat Rosemas, Administration and Finance Designee

Non-Voting Members Absent:

Michelle Crawford, Interim Executive Director
Daren Connor, Assistant Director - University Union Facility Operations

Guests:

Jessica Twaddle, Coordinator - Event Management
Andrew Kim, Vice Chair - Board of Directors

I. Call to Order

- A. Meeting #22-08 called to order at 2:11 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

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 (McGraw/Hannah) "Move to approve the UUAB meeting minutes**

#22-07 from February 24, 2022.”

B. Motion passed by a unanimous roll call vote.

VI. Reports

A. Chair Report – Alena Robinson

1. Alena reported that the ASI Executive Director recruitment process is currently underway with three candidates. Robyn encouraged students to attend the meet and greet sessions.
2. She stated that updated budget packets will be sent for members to review with full time staff members. She reviewed expectations for members and their assignments.
3. The Accessibility Assessment projects will be reviewed at an upcoming meeting.

B. Interim Executive Directors’ Report – Michelle Crawford & Robyn Wallman

1. Robyn reported
 - a) Events
 - The Cal Poly Rodeo is this weekend with Saturday’s event sold out.
 - The Craft Center hours were reviewed.
2. Ron reported:
 - a) The first phase of the fire sprinkler project in the UU including Chumash Auditorium is almost completed. Contractors are currently pressure testing the system.
 - b) The Sports complex project has started, the turf has been removed.
3. Full report submitted.

C. University President’s Representative – Anthony Palazzo

1. Absent

D. Faculty Representative – Vacant

E. Alumni Representative – Kaelan Sobouti

1. Absent

VII. Old Business

- A. None.

VIII. New Business

A. Review and vote on updates to the ASI Rate Sheet

1. Members discussed the updated rate sheets at the previous workshop. Ron reviewed the rationale for increasing rates and opened the floor for questions.
 - a) He confirmed that the student price and the club price is the same. Discussion followed on what differentiates a club from a department.
 - b) Ron stated that the department fees subsidize the Registered Student Organizations (RSO) fees.
 - c) Ron defined an indirect cost as maintenance and breakage.
 - d) Discussion followed on what is included as an “extra.” Jessica reviewed what is included in the basic package and what might be considered an extra.

- e) Annika asked why a three-year progressive increase. Ron explained event management did not want to roll out the final full price increases in one year.
 - f) Ron stated the increase is structured so that ASI does not lose money.
 - 2. **Motion #2 (Wai/McGraw) “Move to approve the proposal to adjust rates in ASI-Managed Facilities”.**
 - 3. **Motion passed unanimous roll call vote.**
- B. Review and vote on Library Proposal
- 1. Ron reviewed the student study space issue regarding the library construction project. The library is looking for additional study space while Kennedy Library is being renovated. Renovation is scheduled to start in January 2023 and will last two-years. ASI has been asked to allocate study space. The San Luis Lounge and Chandler Lounge are being considered as designated study spaces. These rooms may be reserved for the University President or other high-profile events but not for smaller events. Most of the high-profile events do not occur during finals week leaving the spaces available for students to study.
 - 2. Ron stated that there will be some priority lists written of who can reserve the spaces; UUAB will be consulted.
 - 3. Nashita asked if there will be study spaces and hours published on a website. Ron suggested that the library be consulted, and a list of alternate study spaces on campus be requested.
 - 4. It is unknown what the capacity of the alternate study spaces will be at this time. There is not a designated space for tutoring that ASI is aware of.
 - 5. Ron stated that the library books will not be available during the renovation, they will be in storage.
 - 6. **Motion #3 (Hannah/McGraw) “Move to approve the proposal for suspending the UU Facility Lounge Reservation Policy for the duration of the library construction to protect student study space”.**
 - 7. **Motion passed unanimous roll call vote.**
- C. Review and vote on adjustments to the 2021-22 Standing Rules
- 1. Alena reviewed the Standing Rule edits made at the workshop.
 - 2. Discussion followed on the Flag Salute and keeping it on the agenda. No other branches of student government do the flag salute. In conformity with the Diversity Equity and Inclusion Core Value statement, members were concerned that it might make some people uncomfortable reciting it if they felt the words didn't apply to them. In 2020-21, the Board of Directors voted to remove the flag salute from their Standing Rules, however, the UUAB kept it expressing that if someone decides not to participate in the flag salute, they don't have to. Members voted to remove the flag salute requirement from the standing rules.
 - 3. **Motion #4 (McGraw/Katere) “Move to approve the adjustments to the 2021-22 UUAB Standing Rules”.**
 - 4. **Motion passed unanimous roll call vote.**
- D. Chair of the University Union Advisory Board Nominations
- 1. Open nominations for 2022-23 Chair of the UUAB
 - 2. **Motion #5 (Schlottmann-McGonigle/Lai) “Move to open nominations for the 2022-23 UUAB Chair”.**
 - 3. **No vote was taken.**
 - 4. Jacob Schlottmann-McGonigal nominated Nick Wai; Nick accepted the nomination.

5. Andrew Kim nominated Jacob Schlottmann-McGonigal; Jacob accepted the nomination.
6. James Francucci nominated Nishita Katere; Nishita accepted the nomination.
7. **Motion #6 (Lai/Raynes) “Move to close the nominations for Chair of UUAB for 2022-23”.**
8. **No vote was taken.**

IX. Liaison Reports

- A. Board Representative – Jacob Schlottmann-McGonigle
 1. Two action items from the BOD meeting:
 - a) The Standing Rules were updated to adjust for in-person meetings.
 - b) Ratification of Lorna Loch as College of Liberal Arts representative.
- B. President’s Designee –Chris Raynes
 1. The Secretary of DEI resigned from the Executive Cabinet and the position will need to be filled.
 2. Caty Ogden –Secretary of Community Relations is working on ‘It’s on Us’ week-long event.
 3. Full report submitted.
- C. Universitywide/Academic Senate Committee
 1. Natalie reported on Campus Dining.
 - a) Chick-Fil-A on campus is still being discussed.
 - b) Additional vegan and vegetarian options will be posted soon.
 2. Chris commented that they can no longer sit on the Academic Senate Committee, and they are looking for a replacement.
 3. Annika reported on External Affairs
 - a) Housing issues, specifically off campus housing availability and the cost of renting were discussed at the meeting. She asked members if they could make recommendations of who she could contact for more context and information about property rentals. Suggestions included:
 - Parents Facebook page
 - Parent and Family programs on campus
 - Property management companies
 - Parking permits in residential areas near campus
 4. Nishita reported on Recruitment & Elections
 - a) There are six candidates for ASI President. This is presenting an issue for the debates during UU Hour. Should they allow rebuttals since time is limited. Annika replied that rebuttals are important for candidates to express themselves. Another option would be to leave time at the end for candidates to give closing rebuttal comments. Alena stated that if there are not six questions, one for each candidate to start first, then you need to allow time for rebuttals. Another option is to have two, one-hour debates.
- 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 3:10 p.m.

Submitted by: _____
Davia Rusco

Date: _____

Submitted by: _____
Alena Robinson, UUAB Chair

Date: _____