

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

**#23-02 Meeting Minutes**

October 11, 2022, 2:10 p.m.

University Union Conference Room 220

**Voting Members Present:**

Jacob Schlottmann-McGonigle, Chair of the University Union Advisory Board  
Nishita Katere, Vice-Chair of the University Union Advisory Board  
Ashley Monteiro, College of Liberal Arts  
Natalie Lai, College of Architecture and Environmental Design  
Manjot Dhanda, College of Engineering  
Carlos Rodriguez Orozco, ASI Board of Directors Designee

**Voting Members Absent:**

Aaron Fernandes, ASI President's Designee  
Anthony Palazzo, University President's Representative  
James Francucci, College of Agriculture, Food and Environmental Sciences  
Vacant, College of Science and Mathematics  
Vacant, Alumni Representative  
Vacant, Faculty Representative

**Non-Voting Members Present:**

Robyn Wallman, Interim Director - University Union, UUAB Advisor  
Pat Rosemas, Administration and Finance Designee

**Non-Voting Members Absent:**

Michelle Crawford, Executive Director  
Ron Skamfer, Director - Facilities Management  
Daren Connor, Assistant Director - University Union Facility Operations  
Vacant, Director - Recreational Sports

**Guests:**

Heather Zacker, Director - Finance

**I. Call to Order**

- A. Meeting #23-02 called to order at 3:12 p.m.
- B. *We recognize that the institution that we are a part of is on stolen land. Land acknowledgement is a concrete step to bring forgotten histories into present consciousness and serves as a recognition of a truth, a verbal memorial that those who speak do so in honor of Indigenous peoples. Cal Poly 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. Letters & Roll Call**

- A. Roll call was taken, and quorum was met.

**III. Open Forum**

- A. None.

**IV. Approval of Minutes**

- A. **Motion #1 (Katere/Monteiro) "Move to approve the UUAB meeting minutes #23-01 from September 27, 2022."**

**B. Motion passed by unanimous voice vote.**

**V. Reports**

A. Chair Report – Jacob Schlottmann-McGonigle

1. The COSAM position on UUAB is still open.
2. He welcomed and encouraged members to drop by and visit and to study in the Student Government office.
3. Student Government members are working on a proposal that would give compensation for all student government positions.
4. A team building event is being planned, more information will follow.
5. Jacob encouraged members to reach out to him if they have any questions.
6. A representative from the Kennedy Library will give an update on the renovation project at the Board of Directors meeting on October 12. He encouraged UUAB members to attend the meeting.
7. Full report submitted.

B. Executive Directors' Report – Michelle Crawford & Robyn Wallman

1. Robyn reported on the fire sprinkler project in the University Union and what is expected to happen in all spaces on the second floor. Ron Skamfer will attend the UUAB Workshop and give a report on the upcoming project expected to start on November 14.
2. The Mark Reuling Volleyball Tournament is on Friday, October 14. Proceeds from this fundraiser tournament goes to mental health awareness. It is a 6v6 indoor volleyball competition that features two tournaments: one for staff/faculty and one for students.
3. Robyn announced that Rick Craig is no longer working for ASI. HR will be recruiting for the position in the upcoming months.
4. Full report submitted.

C. University President's Representative – Anthony Palazzo

1. Absent

D. Faculty Representative – Vacant

E. Alumni Representative – Vacant

**VI. Old Business**

- A. None.

**VII. New Business**

A. Recommend the Water Competency Proposal

1. A policy change proposal to the water competency testing requirements for participants at the Cal Poly Recreation Center pools, proposed by Larry Zubrin, Coordinator – Aquatics, was included in the meeting packet.
2. Robyn gave background information for the proposed water competency proposal. The American Red Cross has a water competency standard, and the Recreation Center is following their lead by implementing a similar level of competency requirement for all participants.
3. **Motion #2 (Monteiro/Dhanda) "Move to recommend the water competency proposal submitted by Larry Zubrin."**
4. **Motion passed unanimous voice vote**

B. UUAB Budget Update

1. Heather Zacker, Director - Finance, gave a presentation regarding the UU and ASI

budgets. She gave an overview of the fees and budgets. She reviewed the mandates, funding sources, and budget areas for each of the two budgets. She reviewed the budgeting process and timeline.

2. She reviewed some of the situations that have impacted the two budgets during the past few years.

### **VIII. Liaison Reports**

#### A. Board Representative - Carlos Rodriguez Orozco

1. Carlos is working with others on a proposal to add additional bike racks around the UU, he would like to discuss the topic further at a future meeting.
2. Full report submitted.

#### B. President's Designee - Aaron Fernandes

1. Absent
2. Full report submitted.

#### C. Universitywide/Academic Senate Committee

#### D. Student Club Councils

#### E. Staff Reports

1. Recreation Center Programs
2. ASI Events
3. Facilities
  - a) Recreation Center
  - b) University Union

### **IX. Adjournment**

- A. The meeting adjourned at 3:58 p.m.

### **X. Announcement were given**

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

Davia Rusco

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

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

Jacob Schlottmann-McGonigle, UUAB Chair

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