

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

#23-03 Meeting Minutes

October 25, 2022, 2:10 p.m.

Recreation Center Training Room, Building 43, Room 109

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
Aaron Fernandes, ASI President's Designee
Brandon Medeiros, University President's Representative Designee

Voting Members Absent:

Manjot Dhandu, College of Engineering
Carlos Rodriguez Orozco, ASI Board of Directors Designee
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
Ron Skamfer, Director - Facilities Management
Daren Connor, Assistant Director - University Union Facility Operations

Non-Voting Members Absent:

Michelle Crawford, Executive Director
Pat Rosemas, Administration and Finance Designee
Vacant, Director - Recreational Sports

Guests:

None

I. Call to Order

- A. Meeting #23-03 called to order at 2:11 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 (Lai/Fernandes) "Move to approve the UUAB meeting minutes #23-02 from October 11, 2022."**
- B. **Motion passed by unanimous voice vote.**

V. Reports

A. Chair Report – Jacob Schlottmann-McGonigle

1. The Leadership Team is in conversation with Campus Dining regarding Chick-Fil-A, campus dollars, value options, and food waste. They are determining which ones are the top priorities. He asked for UUAB members to join the conversation.
2. The Student Library Advisory Committee is looking for an ASI member to serve on the committee. They meet weekly, Thursdays from 11:00-12:30.

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

1. Robyn gave highlights from her report.
 - a) Full Report Submitted.
2. Ron gave an update on ASI projects.
 - a) University Union Fire Sprinkler Project
 - The next phases of the fire sprinkler project will start on November 14.
 - 28 ASI full time staff are moving into the Recreation Center during the project.
 - Event Management and Daren Connor will be moving to the back of Chumash Auditorium.
 - Over 200 room reservations have been moved out of the University Union - mostly conference room reservations - to various locations on campus. Chumash Auditorium will not be closed during the fire sprinkler project.
 - The upstairs restrooms will be closed periodically but the downstairs restrooms will be open.
 - b) Climbing Park
 - The Climbing Park will be closed starting November 15. Entre Prises will be doing maintenance, rust remediation, and resetting the climbing routes.
 - c) VFD Pump
 - The VFD – Variable Frequency Drive - for the pool pumps needs to be replaced. They are used to ramp up and down the pool pumps depending on the time of day. ASI is purchasing two new ones; they will be installed next summer.
 - d) Sports Complex
 - The scoreboards have been installed, fencing and gates are 80% complete, and poles will be installed for Wi-Fi and speakers.
 - Conversations are taking place with Field Turf, the supplier and installer of the artificial turf, to potentially have them maintain the fields.
 - A regional NIRSA soccer tournament will be played on the new turf fields and 30 teams will participate.

C. University President's Representative – Brandon Medeiros

1. Brandon gave an overview of the scope of his job and upcoming projects for Athletics. Along with capital planning and improvements he is also involved with master planning and exterior enhancements.
2. Aaron asked about parking on campus regarding the building projects. Brandon stated that Cal Poly is working toward being a more pedestrian and bicycle friendly campus. There will be additional parking added around the perimeter of campus.

3. Jacob asked about bike theft and bike/pedestrian safety on campus. Brandon stated that it is a concern, and they are working to remediate.
4. Ashley asked if there was anything planned to improve traffic exiting the orange lots. He said there is nothing planned at this time. He recommended using the shuttle.

D. Faculty Representative – Vacant

E. Alumni Representative – Vacant

VI. Old Business

A. None.

VII. New Business

1. Doerr Family Field Use Agreement
 - a) The Doerr Family Field Use Agreement was discussed at workshop. Ron opened the floor to members for any remaining questions they may have. Members reviewed the agreement.
 - b) Motion #2 (Monteiro/Katere) “Move to recommend the approval of the Doerr Family Field Use Agreement.”**
 - c) Motion passed by unanimous voice vote.**

VIII. Liaison Reports

A. Board Representative – Carlos Rodriguez Orozco

1. Absent
2. Full report submitted.

B. President’s Designee – Aaron Fernandes

1. 30 students participated in the “Dear Future Me” event writing letters to themselves that will be sent back to them at the end of the academic year.
2. The Executive Cabinet is participating in Domestic Violence Awareness month.
3. The Executive Staff meeting will be held this Friday and they are recruiting for more members.
4. 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
 - Daren shared an article from Interiors Magazine 1972 about the University Union. He passed out a copy of the article to members.
 - Aaron asked if the flooring in the UU will be replaced anytime soon. Ron stated that there are no plans to replace it at this time.

IX. Adjournment

A. The meeting adjourned at 2:40 p.m.

Submitted by: _____
Davia Rusco

Date: _____

Submitted by: _____
Jacob Schlottmann-McGonigle, UUAB Chair

Date: _____