

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

#23-05 Special Meeting Minutes

November 15, 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
Ashley Monteiro, College of Liberal Arts
Natalie Lai, College of Architecture and Environmental Design
Aaron Fernandes, ASI President's Designee
Manjot Dhandu, College of Engineering
Carlos Rodriguez Orozco, ASI Board of Directors Designee
Anthony Palazzo, University President's Representative Designee

Voting Members Absent:

Nishita Katere, Vice-Chair of the University Union Advisory Board
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
Pat Rosemas, Administration and Finance Designee

Non-Voting Members Absent:

Michelle Crawford, Executive Director
Vacant, Director - Recreational Sports

Guests:

None

I. Call to Order

A. Special Meeting #23-05 called to order at 3:09 p.m.

II. Letters & Roll Call

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

III. Open Forum

A. None.

IV. New Business

A. 5 Year Plan Endorsement

1. Ron reviewed the 5-Year M & R Plan for ASI Facilities and highlighted additional changes since the plan was first reviewed at the UUAB workshop.
2. Member asked if there is the possibility of the fire sprinkler costs go up during the project. Ron anticipates it will remain the same.
3. Member asked why carpet was selected for some spaces rather than hard flooring. Ron stated that the Flowtech carpet tiles are better for acoustics, hide dirt, and clean well.
4. Ron reviewed the projects that have been postponed.
5. Anthony mentioned that there is a deep energy project being developed and by

pushing out some of the planned projects, they might be folded into the future campus wide energy project.

6. Ron reviewed projects that were not previously reported.
7. **Motion #1 (Monteiro/Fernandes) “Move to recommend approval of the revised 5-year plan for University Union maintenance and repair including increasing the sprinkler project phase 3 and 4 to \$3,010,000 and addition of the \$1,914,000 for the University Union first floor spine.”**
8. **Motion passed unanimous voice vote.**

B. Master Plan Update

1. Postponed to a future meeting.

V. Announcements

A. Announcements Given

1. Daren reported on KCPR playing in the plaza.
2. Rec Gym in Rec Center had a large glass wall broken last night.

VI. Adjournment

- A. The meeting adjourned at 3:40 p.m.

Submitted by: _____ Date: _____
Davia Rusco

Submitted by: _____ Date: _____
Jacob Schlottmann-McGonigle, UUAB Chair

