

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

#23-08 Meeting Minutes

January 31, 2023, 2:10 p.m.

Recreation Center Training Room, 43-109

Voting Members Present:

Jacob Schlottmann-McGonigle, Chair of the University Union Advisory Board
Ashley Monteiro, College of Liberal Arts
Manjot Dhandra, College of Engineering
James Francucci, College of Agriculture, Food and Environmental Sciences
Navie Bower, College of Science and Mathematics (Recognized at 2:22PM)
Aaron Fernandes, ASI President's Designee
Anthony Palazzo, University President's Representative

Voting Members Absent:

Nishita Katere, Vice-Chair of the University Union Advisory Board
Carlos Rodriguez Orozco, ASI Board of Directors Designee
Vacant, College of Architecture and Environmental Design
Vacant, Alumni Representative
Vacant, Faculty Representative

Non-Voting Members Present:

Robyn Wallman, Interim Director - University Union, UUAB Advisor
Daren Connor, Assistant Director - University Union Facility Operations

Non-Voting Members Absent:

Michelle Crawford, Executive Director
Ron Skamfer, Director - Facilities Management
Pat Rosemas, Administration and Finance Designee
Vacant, Director - Recreational Sports

Guests:

Dr. Jo Campbell, Associate Vice President for Student Affairs/Executive Director of University Housing

I. Call to Order

A. Meeting #23-08 called to order at 2:12 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.

B. Letter

1. Letter of resignation from UUAB member Natalie Lai was read.

III. Open Forum

A. None.

IV. Approval of Minutes

- A. **Motion #1 (Fernandes/Monteiro) “Move to approve the UUAB meeting minutes #23-03 from October 25, 2022.”**
 - 1. **Motion passed by unanimous voice vote.**
- B. **Motion #2 (Monteiro/Dhanda) “Move to approve the UUAB Special meeting minutes #23-05 from November 15, 2022.”**
 - 1. **Motion passed by unanimous voice vote.**
- C. **Motion #3 (Monteiro/Dhanda) “Move to approve the UUAB Canceled meeting minutes #23-06 from January 17, 2023.”**
 - 1. **Motion passed by unanimous voice vote.**
- D. **Motion #4 (Fernandes/Monteiro) “Move to approve the UUAB Special meeting minutes #23-07 from January 19, 2023.”**
 - 1. **Motion passed by unanimous voice vote.**

V. Reports

- A. Chair Report - Jacob Schlottmann-McGonigle
 - 1. “Food for Thought” is Tuesday January 31, 2023. It is an opportunity for students to give feedback to Campus Dining. It will be held in the Welcome Center in Yak tit’u tit’u.
 - 2. Jacob reminded all to fill out the survey for compensation for student government members.
 - 3. The Student Library Council needs more student representation.
 - 4. There will be a tour of the KCPR studio on a Thursday or Friday at 10:00 if anyone is interested. Daren Connor will set it up.
 - 5. Daren will give members a tour of the UU project.
- B. Executive Directors’ Report - Michelle Crawford & Robyn Wallman
 - 1. Full report submitted.
- C. University President’s Representative - Anthony Palazzo
 - 1. The Kennedy Library plans are moving along. In June, the library services will be re-distributed on campus.
 - 2. There has been vandalism to the restrooms in Dexter Building, the gender specific signage has been torn down and replaced with ‘Restroom’ signs written on paper. The facility team would like to make one floor restrooms in Dexter gender inclusive and one floor to remain men’s/women’s. They have put new signs up and have a survey QR code on the doors. The response has been 50/50. They are investigating putting in floor to ceiling partitioned stalls in two of the restrooms on one floor. Facilities may switch other restroom signs around campus and collect responses.
- D. Faculty Representative - Vacant
- E. Alumni Representative - Vacant

VI. Old Business

- A. None.

VII. New Business

- A. North Mountain Housing Project
 - 1. Vice President Jo Campbell gave a presentation on the East Campus - North Mountain housing project. It will be a 10-year project adding 3,000 beds, costing approximately \$1.1B.
 - 2. There is not a project timeline currently.

3. Cal Poly housing is working with a Design/Build Partner.
4. The project is not only new construction but also renovation of existing 'Red Brick' dorms. Adding corner study lounges, renovating restrooms, and landscaping. Ideas for the Red Brick dorm renovation were shared, including what other campuses have done with similar buildings. The renovations will increase beds in the Red Brick dorms starting in 2025.
5. Jo reviewed the financial plan for the project including funding improvements and building reserves.
6. Jo expanded on additional amenities that might be included in the housing project such as retail space, classrooms, fitness facilities, and offices. Any campus partner that is interested in using space in the new development would be expected to contribute financially.
7. Housing scholarships would be available to all students including international and undocumented.
8. Discussion on meal plans and bike storage followed.

VIII. Liaison Reports

- A. Board Representative - Carlos Rodriguez Orozco
 1. Absent
- B. President's Designee - Aaron Fernandes
 1. 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. Announcements

- A. UUAB will be recruiting for the position recently vacated by Natalie Lei.
- B. The Rec Center Booth needs volunteers to help conduct a survey.
- C. Dinner at Jacob's house next week.

X. Adjournment

- A. The meeting adjourned at 3:43p.m.

Submitted by: _____ Date: _____
 Davia Rusco

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