

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

#23-16 Meeting Minutes

May 18, 2023, 11:10 a.m.

University Union, 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
Manjot Dhanda, College of Engineering
James Francucci, College of Agriculture, Food and Environmental Sciences
Aaron Fernandes, ASI President's Designee
Carlos Rodriguez Orozco, ASI Board of Directors Designee
Anthony Palazzo, University President's Representative

Voting Members Absent:

Ashley Monteiro, College of Liberal Arts
Coral Miner, College of Architecture & Environmental Design
Navie Bower, College of Science and Mathematics
Vacant, Alumni Representative
Vacant, Faculty Representative

Non-Voting Members Present:

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

Non-Voting Members Absent:

Ron Skamfer, Director - Facilities Management
Pat Rosemas, Administration and Finance Designee
Vacant, Director - Recreational Sports & Programs

Guests:

George Hughes, Assistant VP Public Safety. Chief of Police
Collin Marfia, Rose Float Display Curator
Quinn Akemon, Rose Float Ambassador
Evie Cong, Student - Bench Designer
Jacqueline Valasquez, Student - Bench Designer

I. Call to Order

A. Meeting #23-16 called to order at 11:16 a.m.

II. *Cal Poly sits on the traditional lands of the yak tityu tityu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tityu tityu yak tithini have a documented presence in this area for over 10,000 years. The tithini peoples have stewarded their ancestral and unceded homelands which include all of the cities, communities, federal and state open spaces within the San Luis Obispo County region. These homelands extend East into the Carrizo Plains toward Kern County, South to the Santa Maria River, North to Ragged Point, and West beyond the ocean's shoreline in an unbroken chain of lineage, kinship, and culture.*

III. Letters & Roll Call

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

B. Letters

1. None.

IV. Open Forum

A. None.

V. Approval of Minutes

A. Meeting #23-15 May 4, 2023

1. **Motion #1 (Fernandes/Dhanda) “Move to approve the minutes from meeting #23-15 on May 4, 2023”.**
2. **Motion passed unanimous voice vote.**

VI. Reports

A. Chair Report – Jacob Schlottmann-McGonigle

1. Jacob attended the Foundation meeting and is now working with development and Keith Humphrey on the scholarship funding project.

B. Executive Director’s Report – Michelle Crawford

1. Michelle gave an update on the leisure pool. The leisure pool has become increasingly popular as the weather gets warmer. Additional lifeguards have been added to support the increase in participants. There has been some deterioration of the plaster in the leisure pool, a participant cut their foot recently. The pool is being monitored daily by the facility maintenance team. They are in the water, inspecting the bottom in the pool every day and are patching as needed. There may be times that the pool needs to be closed for short periods of time while it is being patched. The pool will be replastered in the winter and spring quarters of 2024 during its annual closure. The plastering will take approximately 6-8 weeks. Plaster usually lasts 10-15 years depending on how well it is maintained and if the chemicals are kept in balance.
2. Full report submitted.

C. University President’s Report – Anthony Palazzo

1. The communication plan for the Kennedy Library is being distributed. On the last day of finals, June 16, the library will close at 6:00pm. Staff will remain onsite for several weeks to move items out of the building. Contractors will start on August 15. The project is an \$80M project. The library building will be closed; however, library services will continue. Library services will be distributed around campus.
2. The library team is working with ASI to use the University Union for study space.
3. The circulating water reclamation plant is working. There is an Environmental Impact Report (EIR) in place. The system takes the sewage water from campus, purifies it, and uses it for watering the landscaping. Campus is looking at the best way to treat the water, either on campus or the city reclamation plant. There is another wastewater collection system in place that uses water from the cow pasture. This is used for watering landscaping as well. A member asked if Cal Poly could tie its sewer system into the city sewer system. Anthony said no, the city does not have the capacity to handle all the wastewater from Cal Poly. The water treatment plant is located near the dairy. There will be a ‘Dairy Digester’ installed next to it soon.
4. A member asked if there would be any study space in the Administration Building during the library move. Anthony stated that they are identifying staff who are able to work off campus and moving them to the building by the airport that Cal Poly recently purchased. That will determine how much space will be made available in the Administration Building.

D. Faculty Representative’s Report – Vacant

E. Alumni Representative’s Report – Vacant

VII. Old Business

A. Chief George Hughes presented a funding proposal for the 2023-24 Mustang Shuttle.

1. Michelle stated that the BOD approved \$69,614 to the nighttime shuttle.
2. **Motion #2 (Fernandes/Dhanda) “Move to recommend to approve the funding of \$69,614 for the Mustang Nighttime Shuttle for 2023-24 academic year”.**

3. Aaron opened the discussion saying he supports the nighttime shuttle.
4. Michelle clarified the breakdown of the funding amount.
5. Chief Hughes said that the UUAB commitment only covers half of the cost, CPC and Cal Poly cover the rest. He stated that there will be additional stops added. The Sports Complex stop will be complete by fall 2023.
6. The UUAB three-year financial commitment still stands.
7. **Motion passed unanimous voice vote.**

VIII. New Business

A. Rose Float Wall Use in University Union Proposal

1. Members reviewed and discussed the Rose Float Wall Use in the University Union proposal. Guests Collin Marfia and Quinn Akemon thanked the UUAB for considering the proposal. They stated that the Rose Float program has a long and rich history with Cal Poly.
2. Michelle stated that the ideas in the presentation are conceptual. There would be an educational component and room for all 74 trophies to be displayed in San Luis Lounge if it is approved. The UUAB is asked to approve the funding for the proposal, not the exact design in the presentation. A member asked if the proposal is approved, would students be able to participate in the design. Michelle stated that after Jacob writes a memo and sends to BOD President, then the design process will start. The walls will be sheet rocked and painted. If students are here, they can give input. Collin will be going through the archives for elements to display. This is Collin's Senior Project; he is working with the ASI graphic designers. President Armstrong has the final approval.
3. Aaron stated that he approves of the project, but commented that since it is a study space, it might be too busy in there with visitors coming in to view the display.
4. Michelle gave clarification on the drywall happening only if the project is approved. She also gave clarification of the funding paths.
5. Carlos is in support of the project. He recommended expanding the displays to outdoor areas as well. Robyn recommended planting flowers outside of the UU that can be used on the float. Quinn commented that the Pomona campus plants flowers around campus that they use on the float.
6. Nishita stated that she supports the \$50K for the drywall but the Rose Float should provide some additional support. Carlos commented that he would support half of the suggested proposal.
7. **Motion #3 (Fernandes/Dhanda) "Move to recommend to approve the proposal for \$50K for the drywall and approving \$10K of the \$25K for the Rose Float display in the San Luis Lounge for the Rose Float Proposal".**
8. Michelle commented that there is \$16K in the Rose Float reserve. Discussion followed on the pros and cons of approving or not approving. Michelle gave an update on ASI and UU reserves remaining for 2022-23. Funds may be available in one of the budgets.
9. Nishita asked If the display was installed, years from now, how difficult and expensive would it be to remove the wallpaper and other displays. Anthony said it would be minimal effort and expense.
10. Comments were made as to the possibility of shrinking the display to one wall and if the display would interfere with San Luis Lounge being a study space. Collin stated that there are exhibits in the library that take up a lot of space and they do not intrude or interfere with students studying. It would be the same for the San Luis Lounge space. Carlos stated that the San Luis Lounge might not be the right space for the display.
11. No vote taken.

12. **Motion #4 (Katere/ Rodriguez Orozco) “Move to postpone the UU Rose float discussion to June 1, 2023.”**
13. **Motion passed unanimous voice vote.**
14. **Motion #5 (Katere/ Rodriguez Orozco) “Move to move action item E to item B.”**
15. **Motion passed unanimous voice vote.**

B. University Union Welcome Bench Project Proposal

1. Members reviewed and discussed the proposal for a welcome bench in front of the University Union.
2. Aaron stated that he liked the concept and asked if the bench could be installed on the whole length of the wall. Daren said that extending it would double the cost. The recommendation to extend would have to come from UUAB. Anthony stated that Cal Poly works hard to have a cohesive look on campus, this project would need to be vetted by campus architecture and landscaping. He is also concerned about accessibility. Additional comments were that the bench is a different color than everything else and it would need to be maintained. It may need to be moved to a different location when the outdoor landscape plan is finalized in a year from now. There may be a better spot for it. Daren commented that the current outdoor spaces with shade are used, however, the seating without shade are not used. This proposed bench location is not in the shade. Carlos stated that there is one of these one off benches near the Math and Science building, however, it is under a tree.
3. Anthony stated that campus is working on the exterior redesign between the Administration Building and the University Union, and it will wrap around the front of the University Union. The planter will have drought tolerant plants installed and the newly installed fire sprinkler water pipe will be covered. The outdoor refresh would be done in 2024-25 so the 2023-24 UUAB group would be involved in the design.
4. Aaron stated that at the workshop, members were in support of the bench, but now it sounds like the members think that the bench might be in the way of the longer-term vision of the campus outdoor landscaping project.
5. Anthony stated that the design and proposal would need to go to the landscaping committee for approval before the project gets started.
6. Nishita recommended placing the bench outside the Marketplace.
7. **Motion #6 (Rodriguez Orozco/Francucci) “Move to recommend to support the UU Bench Project Proposal.”**
8. Member stated that there may be a better location, but he wants to support the project. Michelle stated that there are multiple steps for it to be installed. If it needs to be installed before the end of the quarter, it probably won't happen.
9. **Motion did not pass. One abstention, Anthony Palazzo.**

C. Request to Approve 6-month Extension to Cal Poly Corporation Sublease for Food Service & Coffee within the University Union Proposal.

1. Members had to leave, no longer had a quorum, meeting adjourned.

D. Request to Approve 6-month Extension to Cal Poly Corporation Sublease for Chumash and Vending Services within the University Union proposal.

1. Members had to leave, no longer had a quorum, meeting adjourned.

IX. Liaison Reports

A. Board Representative - Carlos Rodriguez Orozco

1. No report given.

B. President's Designee - Aaron Fernandes

1. No report given.
2. Full Report Submitted

C. Anthony Palazzo

1. No report given.

D. Recruitment

E. University wide/Academic Senate Committee

F. Student Club Councils

G. Staff Reports

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

X. Announcements

XI. Adjournment

A. The meeting was adjourned at 12:46p.m.

Submitted by: _____

Davia Rusco

Date: _____

Submitted by: _____

Jacob Schlottmann-McGonigle, UUAB Chair

Date: _____