

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

#23-20 Special Meeting Minutes

June 8, 2023, 9:00 a.m.
University Union, Room 219

Voting Members Present:

Jacob Schlottmann-McGonigle, Chair of the University Union Advisory Board
Manjot Dhanda, College of Engineering
James Francucci, College of Agriculture, Food and Environmental Sciences
Navie Bower, College of Science and Mathematics
Nishita Katere, Vice-Chair of the University Union Advisory Board
Aaron Fernandes, ASI President's Designee
Anthony Palazzo, University President's Representative

Voting Members Absent:

Coral Miner, College of Architecture & Environmental Design
Carlos Rodriguez Orozco, ASI Board of Directors Designee
Ashley Monteiro, College of Liberal Arts
Vacant, Alumni Representative
Vacant, Faculty Representative

Non-Voting Members Present:

Robyn Wallman, Interim Director - University Union, UUAB Advisor

Non-Voting Members Absent:

Michelle Crawford, Executive Director
Ron Skamfer, Director - Facilities Management
Daren Connor, Assistant Director - University Union Facility Operations
Pat Rosemas, Administration and Finance Designee
Vacant, Director - Recreational Sports & Programs

Guests:

Keith Humphrey, Vice President of Student Affairs
Yukie Murphey, Assistant Vice President for Student Affairs, Administration and Divisional Operations

I. Call to Order

A. Meeting #23-20 called to order at 9:09 a.m.

Cal Poly sits on the traditional lands of the yak tit'u tit'u yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tit'u tit'u 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.

II. Letters & Roll Call

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

B. Letters

1. None.

III. Open Forum

A. None

IV. Old Business

A. ASI/UU Partnership for Student Spaces

1. Keith Humphrey thanked Jacob for his work with the UUAB this past academic year and gave him a gift.
2. Keith provided an overview of the proposed ASI/UU Partnership for student spaces on campus.
3. Students have been asking for more space on campus; therefore, campus has been working to find ways to increase student space.
4. Keith reviewed the history of student spaces on campus showing a timeline including the building of the University Union, funding issues, a failed referendum, ARRA allocation plan with the President, 'Building 19+' concept, integrated center within campus housing, up to the present when Student Affairs received a transformational donation.
5. Career Services will be moving to the campus core and be the anchor tenant in the new Student Success Center proposed to be built in the parking lot by the Corporation offices on the corner of Village Drive and North Perimeter Road. There has been an anonymous donor who has pledged \$20M to build a stand-alone building. Keith showed a slide pointing where the Student Success Center and future housing buildings will be located. He showed a conceptual drawing of what the Student Success Center may look like.
6. Included in the multi floor facility would be 'First Generation' programming spaces, professor development and career services, student cultural centers, and classrooms. UUAB will be involved in helping plan the cultural spaces. In preparation of the final design, there will be listening sessions, focus groups, and surveys to gather input to inform building design. There will be regular briefings to ASI officers and the UUAB to keep them informed throughout the process. There will be comprehensive communication with the entire campus community, a dedicated webpage with updates, progress reports, and updates.
7. The classrooms would be designed to be a flexible space for any type of class excluding labs and for any major. Anthony stated that these classes are called 'Base capacity space.' If you keep it basic, it will have a longer life. The classrooms will be of different sizes.
8. Cal Poly hopes to open the new facility in 2027 or 2028. There is still fundraising and groundwork that needs to be done before the project can begin.
9. There will be retail space in the new resident halls with a variety of businesses in them. Campus dining will most likely expand to some of those locations. As the campus transitions to year around school, Cal Poly may be able to attract bigger businesses.
10. The UUAB will have an opportunity to help with the design, art, etc. They will be more involved than on previous projects.
11. It has not been decided who will manage the reservable spaces in the new building.
12. The building has been scoped for future growth, 50% more interview rooms that can be study spaces when not being used for interviews, more offices for career services, and a larger clothing - basic needs closet. The minor donors will be able to have the rooms named after them.
13. The long-term parking plan for this area of campus is to have faculty and staff park in the parking structures by Poly Canyon Village. The students that live out there will not be allowed to bring cars. Staff will be parking on the periphery of campus and taking the shuttle to their offices.
14. Keith stated that they are approximately 14 months out from having the funding finalized and the plan together to start the construction.
15. Included in the long-term plan is to close part of the North Perimeter Road between Village Drive and University Drive and make it a pedestrian walk way like Mustang Way,

V. New Business

A. None.

VI. Announcements

VII. Adjournment

A. The meeting was adjourned at 9:54am.

Submitted by: _____

Davia Rusco

Date: _____

Submitted by: _____

Jacob Schlottmann-McGonigle, UUAB Chair

Date: _____