

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

**#24-02 Meeting Minutes**

October 19, 2023, 10:10 a.m.

University Union, Room 219

**Voting Members Present**

Aaron Fernandes, Chair of the University Union Advisory Board  
Daniella Day, Vice Chair of the University Union Advisory board, Orfalea College of Business  
Coral Miner, College of Architecture & Environmental Design  
Giulia Spano, College of Liberal Arts  
Elizabeth Beebe, College of Agriculture, Food and Environmental Sciences  
Darius Rogness, President's Designee  
Joe Fewel, Board of Director Designee  
Lindsey Lee, Alumni Representative  
Anthony Palazzo, University President's Representative

**Voting Members Absent:**

Ryan Hofmann, College of Engineering  
Vacant, Bailey College of Science and Math  
Vacant, Faculty Representative

**Non-Voting Members Present:**

Robyn Wallman, Director - Recreational Sports & Programs, UUAB Advisor  
Ron Skamfer, Director - Facilities Management  
Pat Rosemas, Administration and Finance Designee

**Non-Voting Members Absent:**

Michelle Crawford, Executive Director  
Daren Connor, Assistant Director - University Union Facility Operations

**Guests:**

Jill Baxter, Assistant Director - SEA  
Nicholas White, Coordinator - Intramural Sports  
Eric Alexander, Assistant Coordinator - Fitness  
Cole Sanchez, Student Manager - Intramural Sports  
Nancy Clark, Assistant Director - Recreational Sports & Programs  
Tyler Coari, ASI Chief of Staff

**I. Call to Order**

- a. Meeting #24-02 called to order at 10:13 a.m.

*Cal Poly sits on the traditional lands of the yak titʷu titʷu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak titʷu titʷu 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
  - i. None.

**III. Open Forum**

- a. None

**IV. Approval of Minutes**

- a. Meeting #24-01 October 5, 2023
- b. Minutes stand approved unless noted otherwise.

**V. Reports**

- a. Chairs Report – Aaron Fernandes
  - i. Aaron commented that the facilities trip went well and was informative. He asked the board members to reach out to Robyn or Dani for steps on how to proceed with projects they are inspired to work on.
  - ii. At the BOD meeting, Dani Day was accepted as Vice Chair of UUAB. Aaron was accepted as the Co-chair of the Alumni Council. Ryan will serve as the UUAB representative on the council.
  - iii. The officers are in the initial stage of fundraising for student government members financial compensation and for professional development support.
  - iv. Aaron introduced members and guests.
- b. Executive Director’s Report – Michelle Crawford and Robyn Wallman
  - i. Full report submitted.
- c. University President’s Representative Report – Anthony Palazzo
  - i. The location for the Cal Poly letters project is being looked at by three different groups on campus and have been tasked with finding the best location.
- d. Faculty Representative’s Report – Vacant
  - i. None
- e. Alumni Representative’s Report – Lindsey Lee
  - i. Lindsey reviewed the Alumni Engagement upcoming events.
  - ii. Full report submitted.

**VI. Old Business**

- a. None

**VII. New Business**

- a. Campus Project Updates – Anthony Palazzo
  - i. Anthony gave an overview of current and upcoming projects on campus providing start dates, estimated completion dates, location on campus, and budget costs.
    1. CP Mustang Business Park – Morabito Building – Phase 1 Space Recapture
    2. Building 19
    3. Comerford Pavilion – Tennis Clubhouse
    4. Technology Park, Phase 2
    5. The John Madden Football Center
    6. Infrastructure Planning
    7. Kennedy Library Renovation
    8. Slack and Grand – Faculty / Staff Housing
    9. Animal Health Science
    10. Plant Sciences
    11. Student Housing Program
    12. Trust Automation Plaza
    13. Renovation for the PAC Plaza
    14. Building 25 Enhancements
- b. Approval of the 2023-24 ASI Art Committee Operating Rules

- i. Dani gave an overview of the responsibilities of the Art Committee. The Art Committee members include Chair Dani Day, Darius Rogness, and Giulia Spano.
- ii. The committee is currently working on the UU220 hallway wall where the Rose Float trophies previously hung. They are researching digital frames for clubs and other organizations.
- iii. Robyn reviewed the changes to the Operating Rules.
- iv. **Motion #1 (Spano/Rogness) “Move to approve the 2023-24 Art Committee Operating Rules.”**
- v. **Motion passed unanimously.**
- c. ASI Program Overview
  - i. Aaron stated that the UUAB will be reviewing ASI programs for the purpose of becoming familiar with them to be better informed when the budget is presented for the UUAB’s approval.
  - ii. Intramural Sports - Nick White and Cole Sanchez
    - 1. Nick and Cole gave an overview of Intramural Sports including staffing, funding, and program highlights and statistics.
    - 2. 25% of the student body participates in IM Sports.
    - 3. 2024 Look Ahead
      - a. Player pass implementation
      - b. Possible league restructure
      - c. Nontraditional offerings
  - iii. Fitness Programs - Eric Alexander
    - 1. Eric gave an overview of the purpose of the current fitness programs including exposure to new activities, creating a healthy lifestyle, lifelong fitness commitments.
    - 2. He stated that the Recreation Center and Fitness Programs serve students, alumni, faculty, and staff.  
Program Funding - Eric reviewed the Fee-Based Fitness Classes
    - 3. Eric gave program highlights, upgrades, and improvements. He gave statistics on the number of participants in group exercise, fee-based classes, and self-defense classes.
    - 4. 2024 Look Ahead
      - a. TRX will be offered as a group exercise class in winter 2024
      - b. Adding a Jazz Funk Jam class winter 2024
      - c. Promoting more ‘Private Group Classes’ for 2024
      - d. Launching Cardio Sport in 2024

### VIII. Liaison Reports

- a. Board of Directors Designee - Joe Fewel
  - i. The following actions occurred at the Board of Directors meeting:
    - 1. Approved the Standing Rules
    - 2. Accepted Dani Day as the Vice Chair of UUAB
    - 3. Accepted Aaron Fernandes as Student Alumni Council Co-Chair
    - 4. Students attended the meeting and expressed concerns about student life and current events. A student made comments regarding making the Transfer Center more accessible. They stated that currently the Transfer Student office holds 15 people, while 11% of the student population on campus are transfer students.
  - ii. President’s Designee - Darius Rogness
    - 1. The Executive Cabinet is starting their projects.
    - 2. He reviewed the upcoming Buck the Stigma event.
- b. Universitywide / Academic Senate Committee
  - i. No report given.

- c. Student Club Council
  - i. No report given.
- d. Staff Reports
  - i. Recreation Center Programs
    - 1. No report given.
  - ii. ASI Events
    - 1. No report given.
  - iii. Facilities
    - 1. Recreation Center
      - a. No report given.
    - 2. University Union
      - a. No report given.

**IX. Announcements**

- a. No announcements were given.

**X. Adjournment**

- a. The meeting was adjourned at 11:29 a.m.

Submitted by: *Davia Rusco* Date: 11/09/2023  
Davia Rusco

Submitted by: *Aaron J. Fernandes* Date: 11/09/2023  
Aaron Fernandes, UUAB Chair








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Final Audit Report

2023-11-09

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