

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

**#24-09 Meeting Minutes**

February 23, 2024, 11:10 a.m.  
Recreation Center, Building 43 Room 109

**Voting Members Present**

Aaron Fernandes, Chair of the University Union Advisory Board  
Giulia Spano, College of Liberal Arts  
Elizabeth Beebe, College of Agriculture, Food and Environmental Sciences  
Ryan Hofmann, College of Engineering  
Joe Fewel, Board of Directors Designee  
Anthony Palazzo, University President's Representative  
Lindsey Lee, Alumni Representative

**Voting Members Absent:**

Daniella Day, Vice Chair of the University Union Advisory Board, Orfalea College of Business  
Coral Miner, College of Architecture & Environmental Design  
Darius Rogness, President's Designee  
Vacant, Bailey College of Science and Mathematics  
Vacant, Faculty Representative

**Non-Voting Members Present:**

Michelle Crawford, Executive Director  
Ron Skamfer, Director - Facilities Management  
Robyn Wallman, Director - Recreational Sports & Programs, UUAB Advisor  
Daren Connor, Assistant Director - University Union Facility Operations

**Non-Voting Members Absent:**

Pat Rosemas, Administration and Finance Designee

**Guests:**

Luis Mejia, Project Manager-Facilities Planning Capital Projects  
Dan Swingley, Project Manager- Facilities Planning  
Catherine Ogden, Coordinator - Student Government  
Isabella McCarty, Student Manager - Membership Services  
Fiona Nudd, Student Manager - Events Operations

I. **Call to Order**

- a. Meeting #24-09 called to order at 11:13 a.m.

*Cal Poly sits on the traditional lands of the yak tiṭyu tiṭyu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tiṭyu tiṭyu 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. **New Business**
- a. Recommend Approval of 19A Forum Policy
    - i. Members discussed the 19A Forum Policy at the previous workshop, there was no further discussion.
    - ii. **Motion #1 (Fewel/Spano) “Move to recommend the approval of 19A Forum Policy.”**
    - iii. **Motion passed unanimous voice vote.**
    - iv. Ron commented that ASI is close to taking reservations for the Forum. He thanked everyone for their hard work.
  - b. Upper Sports Complex Pickleball Concepts
    - i. Ron Skamfer reviewed UUAB’s involvement with the project last year.
    - ii. Ron introduced Luis Majia, Facility Project Manager who presented renderings of options for the pickleball courts at the Cal Poly Sports Complex and sought feedback from the UUAB members.
    - iii. Three of the five basketball courts will be turned into six pickleball courts. Pickleball equipment could be checked out at the Sports Complex Pro Shop. Equipment could also be checked out at the Rec Center Pro Shop and taken out to the Sports Complex. Field Supervisors would supervise the new pickleball courts. The university landscape crew would clean the area and empty the trash.
    - iv. Luis presented the conceptual options for the remaining two basketball courts at the Sports Complex.
    - v. Discussion on having pickleball courts over a tennis court was discussed. Luis will look into that possibility.
    - vi. Michelle commented that the accessibility to the existing tennis courts behind Anderson Pool, may be limited as the donors for the new tennis pavilion don’t want any late-night tennis, only approved classes would be allowed to use the courts, and there would not be open tennis opportunities. The tennis pavilion is 60% donor funded and 40% university funded.
    - vii. Discussion followed on adding one tennis court or leaving one basketball court and adding Futsal and a body weight exercise area. Members commented that tennis is not a good use of space, only four people can use it at one time, whereas eight to ten people can play Futsal at one time.
    - viii. Michelle commented that contrary to the picture in the PPT, the exercise equipment would be one level, not multi-level as that is too high of a risk and could not be insured.
    - ix. Robyn commented that outside exercise space may not be used frequently. If it were installed around the pool deck, it could act as an overflow space.
    - x. Discussion followed on leaving one basketball court and assessing how much it gets used over the next year. If it is not being used, it could be turned into something else.
    - xi. Robyn commented that there is a need for more soccer space, if ASI built two Futsal courts, they would be used.
    - xii. Michelle commented on the funding for the project. Currently there is not a budget for this project. What actually gets created will depend on how much it costs.
    - xiii. Ron asked who liked which option best:

1. Fitness equipment option - members were not enthusiastic about this option.
  2. Tennis - only four people can use it at a time, it is not a good use of space.
  3. Futsal - Members commented that there is a high demand for more soccer space. More students can use a Futsal court at one time. Robyn commented that there is a high demand for IM soccer teams, but limited space, Futsal would help fill that need. Luis commented that there are different sizes of Futsal courts. He will price out the biggest size which holds the highest number of players.
- xiv. Aaron stated that he would like some tables and seating installed. Ron stated that side of campus is colder and windier, and tables and chairs might not get used.

V. **Announcements**

- a. Announcements were given.

VI. **Adjournment**

- a. The meeting was adjourned at 12:03p.m.

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Davia Rusco, Administrative Assistant II, UUAB

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Aaron Fernandes, UUAB Chair