Associated Students, Inc.

California Polytechnic State University

UNIVERSITY UNION ADVISORY BOARD

#27-03 Meeting Minutes

October 1, 2026, 10:00 a.m. PST

Cal Poly San Luis Obispo, University Union (Bldg. 43, Room 109)
Join Zoom Meeting
Meeting ID: 870 6458 1061

Voting Members Present
Peyton Kelly, UUAB Chair
Steve Madera, College of Engineering
Sofia Ochoa, College of Architecture & Environmental Design
Zoya Nomani, Bailey College of Science & Mathematics
Kameryn Hawes, College of Agriculture, Food and Environmental Sciences (Arrived at 10:26)
Audrey Peterson, President's Designee
Ginger O'Grady, Board of Directors Designee

Voting Members Absent:
Anthony Palazzo, University President's Representative
Vacant, Orfalea College of Business
Vacant, College of Liberal Arts
Vacant, Faculty Representative

Non-Voting Members Present:
Meghan Schuler-Jones, ASI Assistant Director-Government Affairs & Student Success, UUAB Advisor
Michelle Crawford, ASI Executive Director
Ron Skamfer, ASI Director–Facilities Management
Robyn Wallman, ASI Director-Recreational Sports
Pat Rosemas, Administration and Finance Designee
Davia Rusco, Administrative Assistant II – Notetaker

Non-Voting Members Absent:
None

Guests:
Olivia Short, Chair of the ASI Board of Directors
Anna Hassay, Assistant Director-Strategic Initiatives
Tom Kahle, Roller Hockey Club
Apollo Oase, Roller Hockey Club
Michael Nilsen, Roller Hockey Club
Peter Bowman, Roller Hockey Club
Joaquin Kiltz, Roller Hockey Club
Max Grorelik, Roller Hockey Club
Brendan Hamilton, Roller Hockey Club

I. **Call to Order**

a. Meeting #27-03 called to order at 10:27 a.m.

Cal Poly San Luis Obispo Land Acknowledgement:
Cal Poly sits on the traditional lands of the yak tit^u tit^u yak tiłhini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tit^u tit^u yak tiłhini have a documented presence in this area for over 10,000 years. The tiłhini 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.

Cal Poly Maritime Land Acknowledgement:
For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Wintun Nation, and Yocha Dehe Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

II. **Letters & Roll Call**

a. Roll call was taken; quorum was met.
b. No Letters

III. **Open Forum**

a. Members of the Roller Hockey Club attended the meeting. Their purpose of attending the meeting was to explain that they need a place to play. The roller rink in Santa Maria is closing indefinitely. The club is looking for a new place to play and practice.
b. **Motion #1 (Madera/Ochoa) "Move to extend Open Forum for five minutes."**
c. Roll call vote, motion passed.
d. **Motion #2 (Madera/Ochoa) "Move to amend the agenda to change action item VII.C from "Review of UUAB Standing Rules" to "Approve UUAB Standing Rules".**
e. No discussion.
f. Motion passed, roll call vote.
g. 'Friendly Amendment' to change agenda item VII.A from 'Proposal to Approve One-Year Extension to Mustang Lanes Facility Sublease' to 'Recommend Approval of the Proposal for One-Year Extension to Mustang Lanes Facility Sublease'.

IV. **Approval of Minutes**

a. Meeting #26-12 May 19, 2026
    i. **Motion #3 (Hawes/O'Grady) "Move to approve the 26-12 UUAB Minutes from May 19, 2026."**
    ii. No discussion
    iii. Motion passed by unanimous roll call vote
b. Meeting #27-01 September 3, 2026

i. **Motion #4 (Madera/Nomani) "Move to approve the minutes from Special Meeting 27-01, September 3, 2026."**

ii. No discussion

iii. Motion passed by unanimous roll call vote

c. Meeting #27-02 September 17, 2026

i. **Motion #5 (O'Grady/Ochoa) "Move to approve the minutes from Special Meeting 27-02, September 17, 2026."**

ii. No discussion

iii. Motion passed by unanimous roll call vote

V. Reports

a. Chair Report – Peyton Kelly

i. Peyton attended the Board of Directors meeting Wednesday, September 30.

ii. The current Director of Dining is retiring. Michelle Robinson will take over the position.

iii. Board of Director members have been in meetings with campus about Space utilization.

iv. There was a 'Micro-Mobility' – skateboards and scooter - presentation at the board meeting last night

v. The grocery shuttle has seen 4,600 riders so far this year.

vi. The annual UUAB Facilities trip will be October 23-24.

vii. Nimisha is helping UUAB members connect with their college counsels.

viii. Peyton shared a comment made by Zoya in a recent one on one meeting. Zoya said members should be walking around campus with their eyes open, look for things that can be improved.

b. Executive Director's Report – Michelle Crawford

i. Michelle met with campus members about campus growth in general and spaces managed by ASI. Questions and answers followed.

ii. Michelle announced that Missi Allison Bullock, Director-ASI Programs & Services, is retiring Friday October 9. She outlined who would be taking over which parts of Missi's job in the interim.

iii. Full report was submitted.

c. University President's Representative Report – Anthony Palazzo

i. Absent, no report given.

d. Faculty Representative's Report – Vacant

e. Alumni Representative's Report - Vacant

VI. Old Business

a. None

VII. New Business

a. **Recommend approval of the proposal for One-Year Extension to Mustang Lanes Facility Sublease**
   i. Members reviewed the proposal in workshop.
   ii. **Motion #6 (Madera/Peterson) "Move to recommend approval of the one-year extension to the Mustang Lanes Facility Sublease."**
   iii. Michelle stated that ASI is extending the lease for only one year because there is a proposal in the works for the UU Lounge. Whatever happens with the UU Lounge proposal will impact the Mustang Lanes bowling alley.
   iv. **Motion passed by unanimous roll call vote.**

b. **Ratification of Vice Chair**
   i. Friendly amendment to change 'Ratification of Vice Chair' to 'Ratify Steve Madera as Vice Chair of UUAB 2026-27'.

c. **Ratify Steve Madera as Vice Chair of UUAB 2026-27**
   i. **Motion #7 (O'Grady/Peterson) "Move to ratify Steve Madera as Vice Chair of UUAB for 2026-27."**
   ii. No discussion.
   iii. **Motion passed by unanimous roll call vote.**

d. **Approve UUAB Standing Rules**
   i. Peyton reviewed the changes to the UUAB Standing Rules.
   ii. **Motion #8 (Hawes/Madera) "Move to approve the changes to the 2026-27 UUAB Standing Rules."**
   iii. No discussion
   iv. **Motion passed by unanimous roll call vote.**

VIII. Liaison Reports

a. BOD Representative – Ginger O'Grady
   i. An 11-page letter pertaining to micro-mobility on campus was read at the Board of Directors meeting on Wednesday September 30.
   ii. The Board of Directors calendar is behind schedule, but members anticipate catching up soon.
   iii. There was a proposal presented for Uber transportation to shuttle students to the airport for a discounted rate. Students would pay $10 and Cal Poly would pay the rest.

b. President's Designee – Audrey

i. Spirit Day: Secretary of Student Life, Sydnie Sanchez hosted 'Spirit Day' on October 1st on Dexter Lawn. This is an interactive way for students to engage in spirit and encourage attendance at the Cal Poly Football game this Saturday, October 3rd.

ii. Buck the Stigma: During the Week of October 5th, Secretary of Health and Wellbeing, Esha Salwan, in active collaboration with Campus Health and Wellbeing plans to spread encouragement and mental wellness to the student body.

iii. Voter Registration: Secretary of Civic Engagement, Talie Krantz, is leading Voter Registration booths and 'Meet your Candidates' day to promote civil advocacy.

IX. University Wide / Academic Senate Committee

a. Student Club Council

i. Steve Madera

1. Steve was appointment to the Dean of Student Council.

2. Steve met with his college of engineering council. Year around classes, labs, and more were discussed.

ii. Report given.

b. Staff Reports

i. Recreation Center Programs

1. Robyn – Rec Sports

a. Safety measures are in place for ASI programming, to protect students and staff during the upcoming anticipated heat wave.

b. Robyn asked UUAB members to help support the Recreation Center policy to wear shoes in the Recreation Center.

c. There have been thefts in the locker rooms. Robyn reminded members that locks are sold and rented at the rental center.

d. The Mark Reuling Volleyball Tournament will take place on October 9. Staff will play indoors; students will play at the Swanson sand courts behind Mott Gym.

e. There will be a swim meet on October 3, at Anderson Pool.

f. There will be a swim meet at the PEAC pool at Cal Poly Maritime Academy.

g. On October 5, membership sales will start at the PEAC.

h. The PEAC aquatics programming will start soon.

i. Goods will be for sale in the PEAC Pro Shop starting Oct 5.

j. During Parent and Family weekend on the San Luis Obispo campus, non-sponsored guest passes will be available for sale.

k. The Leisure Pool has changed their policy. With the change of temperature, the Leisure Pool will be open on hot days, on a week-by-week basis depending on the weather.

l. Questions and answers followed.

ii. ASI Events

iii. Facilities

1. Ron – Director Facilities Management

a. The UUAB Facilities trip will be October 23-24. The UUAB will visit Cal Poly Maritime Academy and at least two other campuses in the north bay area.

b. The racquetball court conversion presentation will be coming to UUAB soon. The presentation will include price quotes and renderings.

c. The M & R plan for the next five years will be presented to UUAB at the end of October.

d. Ron reviewed projects that ASI has been working on including the Solar Panel project on the University Union roof, the emergency generator for the Recreation Center, University Union Bank of America ATM removal, Sports Complex lighting switchgear, and the 'RecRe' Box installed at the Sports Complex to check out equipment. The pickleball fencing went up today.

e. Ron was at Cal Poly Maritime Academy last week. He, Robyn, Roberto, and Michael will be up there next week for three days.

f. Anderson Pool reservations are increasing.

g. There is a concert in the Rec Center next week.

h. 'Culture Fest' is in the plaza this weekend.

i. The Career Fair went well two weeks ago. Ron thanked everyone involved.

X. Announcements

a. Announcement given.

XI. Adjournment

a. The meeting was adjourned at 11:54a.m.

Submitted by: _____ Date: _____
Davia Rusco, Administrative Assistant II

Submitted by: _____ Date: _____
Peyton Kelly, Chair UUAB