

Associated Students, Inc.  
California Polytechnic State University  
**University Union Advisory Board**

**#16-02 UUAB Meeting Agenda**

Thursday, October 15, 2015  
1:11 p.m. University Union 216

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
  - A. Approval of Minutes from meeting October 1, 2015
- VI. **Reports**
  - A. Chair – Sevelyn Van Ronk
  - B. Executive Director’s Representative’s Report – Dwayne Brummett
    - i. UU Project Update –Marcy Maloney
  - C. University President’s Representative’s Report – Joel Neel
  - D. Faculty Representative’s Report
  - E. Alumni Representative’s Report
- VII. **Old Business**
  - A. Consideration of updates to the UUAB Operating Code
  - B. Adoption of UUAB Standing Rules
  - C. Consideration and approval of new UUAB Proposal Process
  - D. Poly “P” discussion
- VIII. **New Business**
  - A. UUAB Facilities Trip Discussion
  - B. Discussion regarding ASI sustainability efforts
- IX. **Liaison Reports**
  - A. Staff Reports
    - i. Rec Center Programs
    - ii. ASI Events
    - iii. Facilities
      - a) Recreation Center
      - b) University Union
  - B. Board / President’s Designee Report

- C. Universitywide / Academic Senate Committee Report
- D. Student Club Council Reports

X. **Announcement**

XI. **Adjournment**