

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

#16-03 UUAB Meeting Agenda

Thursday, October 29, 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 15, 2015
- VI. **Reports**
 - A. Chair - Sevelyn VanRonk
 - i. UU Project update
 - B. Executive Director Representative - Dwayne Brummett
 - C. University President Representative - Joel Neel
 - D. Faculty Representative
 - E. Alumni Representative
- VII. **Old Business**
 - A. Consideration of Art Donation to University Union: Discussion Adding New Art to the UU
 - B. Consideration of Revised Recreation Center Eligibility Guidelines: Recommendation to update Recreation Center Memberships Eligibility Guidelines
 - C. Media Talk follow-up
 - D. Poly "P" discussion
 - E. UUAB Facilities Trip Report discussion
 - F. Greenovations ideas and discussion
- VIII. **New Business**
 - A. Review Annual Audit -Dwayne Brummett
 - B. Review Capital Expenditure Report for Spring and Summer -Dwayne Brummett
- 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**