

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

**#16-04 UUAB Meeting Agenda**

Thursday, November 12, 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 29, 2015
- VI. **Reports**
  - A. Chair - Sevelyn VanRonk
    - i. UU Project update
    - ii. UU Facilities Trip Report
  - B. Executive Director Representative - Dwayne Brummett
    - i. Report on Strategic Plan/ Area Goals -Marcy Maloney
  - C. University President Representative - Joel Neel
  - D. Faculty Representative
  - E. Alumni Representative
- VII. **Old Business**
  - A. Recreation Center Eligibility Guidelines: Recommendation to update Recreation Center Membership Eligibility Guidelines
  - B. Poly "P" Project: Consideration of increased funding to continue with the Poly "P" renovation
  - C. Greenovations Grant Proposal : Recommendation on the grant proposal to upgrade all University Union light switches
- VIII. **New Business**
  - A. Table Topper Policy Review: Consideration and discussion on possible updates to the Table Topper Policy
- IX. **Liaison Reports**
  - A. Board / President's Designee Report
  - B. Universitywide / Academic Senate Committee Report
  - C. Student Club Council Reports
  - D. Ad Hoc UU Art Committee Report
  - E. Staff Reports
    - i. Rec Center Programs
    - ii. ASI Events
    - iii. Facilities
      - a) Recreation Center
      - b) University Union
- X. **Announcement**
- XI. **Adjournment**