

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

**#16-05 UUAB Meeting Agenda**

Thursday, January 14, 2016  
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 November 12, 2015
- VI. **Reports**
  - A. Chair - Sevelyn VanRonk
    - i. UU Project update
    - ii. Leadership Team update
  - B. Executive Director Representative - Dwayne Brummett
  - C. University President Representative - Joel Neel
  - D. Faculty Representative
  - E. Alumni Representative
- VII. **Old Business**
  - A. Poly P Update: Discussion on logistics of the Grand Re-Opening of the Poly P
  - B. Approval of Table Topper Policy: Consideration and approval of table topper policy
  - C. Approval of Cross Cultural Timoi Art Piece: Consideration and approval of UU art donation
  - D. Sports Complex Policy: Consideration and discussion of ASI Sports Complex Policy
- VIII. **New Business**
  - A. Approval of Poly P Operating Procedures: Consideration and approval for reserving and decorating the Poly P
- IX. **Liaison Reports**
  - A. Board / President's Designee Report
  - B. University Wide / 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**