

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

**#16-08 UUAB Meeting Agenda**

Thursday, February 25, 2016  
1:11 p.m. University Union 218

**I. Call to Order**

**II. Flag Salute**

**III. Letters & Roll Call**

**IV. Open Forum**

**V. Approval of Minutes**

- A. Approval of Minutes from meeting February 11, 2016

**VI. Reports**

- A. Chair - Sevelyn VanRonk
  - i. UU Project update
  - ii. Leadership Team update
  - iii. Tamoi Art Piece
- B. Executive Director Representative - Dwayne Brummett
- C. University President Representative - Joel Neel
- D. Faculty Representative
- E. Alumni Representative - Ellen Cohune

**VII. Old Business**

- A. UUAB Mission Statement: Acceptance of mission statement to Standing Rules
- B. Club Trophy Case Discussion and Logistics: Discussion on ad hoc UU art committee's club trophy case

**VIII. New Business**

- A. UUAB Operating Code: consideration of amendment to operating code to add flexibility in meeting days and times
- B. UUAB Standing Rules: Acceptance of change to date and time for meetings and workshops
- C. Chair of UUAB: Review of process for how the Chair is nominated and what that timeline entails

**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 - Mike
  - ii. ASI Events - Anthony and Kaelan
  - iii. Facilities
    - a) Recreation Center - Natalie and Annalee
    - b) University Union - Kyle and Michelle

**X. Announcement**

**XI. Adjournment**