

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

#16-07 UUAB Meeting Agenda

Thursday, February 11, 2016
1:11 p.m. University Union 219

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
 - A. Approval of Minutes from meeting January 28, 2016
- 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 - Ellen Cohune
- VII. Old Business**
 - A. Poly P Discussion: Project Overview, review of report, and discussion on next steps.
 - B. Recreational Center Feedback: Review and discussion of student feedback regarding the Rec Center
 - C. UUAB Mission Statement: Brainstorming and creating a mission statement for the group
 - D. UUAB Goals: Setting our goals as a board for the remainder of the academic year
- VIII. New Business**
 - A. Accept Mid-Year Budget Report (Dwayne Brummett)
- 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**