

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

**#16-09 UUAB Meeting Agenda**

Thursday, March 10, 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 February 25, 2016
- VI. **Reports**
  - A. Chair – Sevelyn VanRonk
    - i. 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. Club Trophy Case Discussion and Logistics: Discussion on ad hoc UU Art Committees club trophy case
  - B. Club Trophy Case Procedure: Discussion of potential policy regarding the display of club trophies and awards
  - C. UU Art Display Procedure: Discussion of potential policy regarding display of student artwork in the University Union
- VIII. **New Business**
  - A. Timoi Art Piece: Acceptance of Timoi Art Piece contract regarding temporary display
- 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**