

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

**#16-11 UUAB Meeting Agenda**

Wednesday, April 13, 2016  
8:11 a.m. University Union 212A

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
  - A. Approval of Minutes from meeting March 30, 2016
- VI. **Reports**
  - A. Chair – Sevelyn VanRonk
    - i. Leadership Team update
    - ii. Timoi Art Piece update
  - B. Executive Director Representative – Dwayne Brummett
  - C. University President Representative – Joel Neel
  - D. Faculty Representative - Vacant
  - E. Alumni Representative – Ellen Cohune
- VII. **Old Business**
  - A. UUAB Chair Nominations: Nominations for Chair of UUAB 2016-17
  - B. Students’ Best Interest: Brainstorming ways to help students on campus through projects
  - C. Club Trophy Case Discussion and Logistics: Discussion on ad hoc UU Art Committee’s club trophy case
  - D. UU Environmental WOW Factor: Discussion of potential new sustainable technology
  - E. UU Art Show: Discussion of potential University Union art show and review of Project Approval form
  - F. UU Expression Wall: Brainstorming ideas for a potential freedom of speech or expression wall in the University Union
- VIII. **New Business**
  - A. Chair Election: Presentations by Chair Nominees and vote for Chair of UUAB 2016-17
  - B. Budget Review and Approval: Discussion and review budget for next year’s 2016-17 budget
- 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 - 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**