

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

#16-12 UUAB Meeting Agenda

Wednesday, April 27, 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 April 13, 2016
- VI. **Reports**
 - A. Chair – Sevelyn VanRonk
 - i. Leadership Team update
 - ii. Timoi Art Piece update
 - iii. UU Advisory Council 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. UU Art Show: Discussion of potential University Union art show and review of Project Approval form
 - B. UU Expression Wall: Brainstorming ideas for a potential freedom of speech or expression wall in the University Union
 - C. Poly P: Discussion of potential renovation to the face of Poly P
 - D. UU Environmental WOW Factor: Discussion of potential new sustainable technology
 - E. Club Trophy Case Discussion and Logistics: Review of San Luis Lounge Survey
 - F. Budget Review and Approval: Discussion and review budget for next year’s 2016-17 budget
- VIII. **New Business**
 - A. UUAB Endorsements: Consideration and approval of “I” field project, UU downstairs renovation, and structural analysis of Chumash Auditorium
- 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 and Ali
 - ii. ASI Events – Anthony and Kaelan
 - iii. Facilities
 - a) Recreation Center – Natalie and Annalee
 - b) University Union – Kyle and Michelle
- X. **Announcement**
- XI. **Adjournment**