

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

#16-14 UUAB Meeting Agenda

Wednesday, May 25, 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 May 11, 2016
- VI. Reports**
 - A. Chair – Sevelyn VanRonk
 - i. Leadership Team update
 - ii. UU Advisory Council update
 - iii. San Luis Lounge update
 - iv. Student Questionnaire Results
 - 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. Fusion Software and Recreation Center Changes: Review and discussion of Fusion Software and Rec Center Changes
 - B. Poly P: Discussion of potential renovation to the face of Poly P
 - C. UU Environmental WOW Factor: Discussion of potential new sustainable technology
- VIII. New Business**
 - A. End of the Year Report: Discussion on end of the year report and items to be included
- 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**