

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

**#17-02 UUAB Meeting Agenda**

Thursday, October 13, 2016  
2:10 p.m. University Union 219

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **Flag Salute**
- IV. **Open Forum**
- V. **Approval of Minutes**
  - A. Approval of Minutes from meeting #17-01
- VI. **Reports**
  - A. Chair of UUAB – Kaelan Sobouti
  - B. Executive Director Designee – Dwayne Brummett
    - i. Budget Variance Report
    - ii. Spring and Summer Capital Expenditure Report
  - C. University President’s Representative – Joel Neel
    - i. Campus Wide Facility Update
  - D. Faculty Representative - Vacant
  - E. Alumni Representative – Ellen Cohune
- VII. **Old Business**
- VIII. **New Business**
- IX. **Liaison Reports**
  - A. Staff
  - B. Board of Director / ASI President’s Designee
  - C. University-wide / Academic Senate Committee
  - D. Student Club Council
- X. **Announcement**
- XI. **Adjournment**