

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

#17-08 UUAB Meeting Agenda

Thursday, February 16, 2017
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 #17-07
- VI. **Reports**
 - A. Chair of UUAB – Kaelan Sobouti
 - B. Executive Director – Marcy Maloney
 - C. University President’s Representative – Joel Neel
 - D. Faculty Representative - Vacant
 - E. Alumni Representative – Ellen Cohune
- VII. **Old Business**
- VIII. **New Business**
 - A. Acceptance of the Mid-Year Budget Report
 - i. Presentation on Mid-Year status of the University Union budget
- IX. **Liaison Reports**
 - A. Staff
 - B. Board of Director / ASI President’s Designee
 - C. University-wide / Academic Senate Committee
 - D. Student Club Council
- X. **Announcements**
- XI. **Adjournment**