I. Call to Order

II. Letters & Roll Call

III. Flag Salute

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #17-14
   B. Approval of Minutes from meeting #17-15

VI. Reports
   A. Chair’s Report – Kaelan Sobouti
      i. ASI Summer Facilities Update
      ii. ASI Fall Quarter Programming Overview
   B. Executive Director’s Representative’s Report – Dwayne Brummett
      i. Solar Tree Update
      ii. Poly "P" Update
      iii. UU Budget Update
   C. University President’s Representative’s Report
   D. Faculty Representative’s Report
   E. Alumni Representative’s Report

VII. Old Business

VIII. New Business
   A. 2017-18 Vice Chair of UUAB
      i. Approval of Danielle Diele as 2017-18 Vice Chair of UUAB
   B. 2017-18 UUAB Standing Rules
      i. Acceptance of 2017-18 UUAB Standing Rules
   C. Temporary Use Memo for Future MultiCultural Center Space
      i. Review of memo for temporary use of space in the University Union
   D. Parliamentary Procedure Training
      i. Review basic parliamentary procedure training for use in meetings

IX. Liaison Reports
A. Staff Reports

B. Board / President’s Designee Report

C. Universitywide / Academic Senate Committee Report

D. Student Club Council Reports

X. Announcements

XI. Adjournment