

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

#18-01 Meeting Agenda

Thursday, September 28, 2017

2:10 p.m. UU219

- 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**