University Union Advisory Board Meeting Agenda #18-06

Thursday, January 25, 2018
2:10 p.m. University Union 219

I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes

VI. Reports
   A. Chair’s Report – Kaelan Sobouti
      i. UU Conference Rooms Technology Upgrade Project – Anthony Colvard
   B. Executive Director’s Report – Marcy Maloney
   C. University President’s Representative’s Report – Ray Aronson
   D. Faculty Representative Report – Steven Rein
   E. Alumni Representative’s Report – Ellen Cohune

VII. Old Business
    A. Approval of the University Union Advisory Board Operations Code
       i. Vote and recommendation of the changes to the UUAB Operations Code

VIII. New Business
    A. Approval of the Doerr Family Field Policy
       i. Vote and recommendation of the Doerr Family Field Policy
    B. Timoi Art Piece Recommendation
       i. Recommendation of the future placement of the Timoi art piece
    C. University Union Advisory Board Budget Presentation
       i. Presentation and discussion on the budget timeline and preparations for the 2018-19 fiscal year

IX. Liaison Reports
    A. Board / President’s Designee
    B. Universitywide / Academic Senate Committee
    C. Student Club Council
    D. Marketing and Branding Ad Hoc
    E. Staff Reports
       i. Recreation Center Programs
ii. ASI Events

iii. Facilities
   a) Recreation Center
   b) University Union

X. Announcements

XI. Adjournment