

Associated Students, Inc.

California Polytechnic State University

University Union Advisory Board Meeting Agenda #18-12

Thursday, May 3, 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
 - B. Executive Director's Report – Marcy Maloney
 - C. University President's Representative Report – Ray Aronson
 - D. Faculty Representative's Report – Dr. James Tejani
 - E. Alumni Representative's Report – Ellen Cohune
- VII. **Old Business**
 - A. Proposal to Increase Cal Poly Recreation Center Membership Rates
 - i. Discussion on the proposal to increase Cal Poly Recreation Center Membership Rates
- VIII. **New Business**
 - A. Approval of the University Union Budget 2018-19
 - i. Recommendation to approve the University Union Budget for 2018-19
- 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**