

Associated Students, Inc.  
California Polytechnic State University

## University Union Advisory Board Meeting Agenda #19-07

Thursday, February 14, 2019  
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 – Danielle Diele
  - B. Executive Director's Report – Marcy Maloney
  - C. University President's Representative Report – Ray Aronson
  - D. Faculty Representative's Report – James Tejani
  - E. Alumni Representative's Report – Ellen Cohune
- VII. **Old Business**
- VIII. **New Business**
  - A. Multi-Activity Center (MAC) Use 2019-2020 Proposal
    - a) Vote on the Multi-Activity Center (MAC) Use 2019-2020
- IX. **Liaison Reports**
  - A. Board / President's Designee
  - B. University wide / Academic Senate Committee
  - C. Student Club Council
  - D. Staff Reports
    - a) Recreation Center Programs
    - b) ASI Events
    - c) Facilities
      - a) Recreation Center
      - b) University Union
- X. **Announcements**
- XI. **Adjournment**