University Union Advisory Board Meeting Agenda #19-11

Thursday, May 2, 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 – Dr. James Tejani
   E. Alumni Representative’s Report – Ellen Cohune

VII. Old Business
   A. Recreation Center Facility Report
      i. Review and provide feedback on Spring and Summer Quarter projects and goals in the Recreation Center
   B. Recreation Center Programming Report
      i. Review and provide feedback on Spring and Summer Quarter projects and goals for the Recreation Center Programming
   C. University Union Neighborhood Project Renderings
      i. Provide feedback on University Union Neighborhood Renderings

VIII. New Business
   A. Chair of the University Union Advisory Board Elections
      i. Elections for the 2019-2020 Chair of UUAB
   B. University Union Budget
      i. Discuss the vote on the 2019-2020 University Union Budget

IX. Liaison Reports
   A. Board / President’s Designee
   B. University-wide / Academic Senate Committee
   C. Student Club Council
D. Staff Reports
   i. Recreation Center Programs
   ii. ASI Events
   iii. Facilities
       a) Recreation Center
       b) University Union

X. Announcements

XI. Adjournment