

## **University Union Advisory Board Meeting Agenda #19-12**

Thursday, May 16, 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**
- VIII. New Business**
  - A. Recreation Center Programming Report
    - i. Review and provide feedback on Spring and Summer Quarter projects and goals in Recreation Center Programming
  - B. ASI Events, Clubs, and ASI Craft Center Report
    - i. Review and provide feedback on Spring and Summer Quarter projects and goals ASI Events, Clubs, and ASI Craft Center
  - C. Proposal for Exercise Class Pamphlets in the Recreation Center
    - i. Discuss and vote on the Proposal for Exercise Class Pamphlets in the Recreation Center
- IX. Liaison Reports**
  - A. Board / President's Designee
  - B. Universitywide / 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**