

Associated Students, Inc.

California Polytechnic State University

University Union Advisory Board Meeting Agenda #18-11

Thursday, April 19, 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. University Union Advisory Board Chair Nominations
 - i. Nominations for the 2018-19 Chair of UUAB
- VIII. New Business**
 - A. University Union Advisory Board Chair Elections
 - i. Elections for the 2018-19 Chair of UUAB
 - B. Proposal to Increase Cal Poly Recreation Center Membership Rates
 - i. Discussion on the proposal to increase Cal Poly Recreation Center Membership Rates
 - C. Proposal for Recreation Center Philosophy Statement
 - i. Discussion on the Proposal for Recreation Center Philosophy Statement
- 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