

University Union Advisory Board Meeting Agenda #19-03

Thursday, November 1, 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 – Danielle Diele
 - B. Executive Director's Report – Marcy Maloney
 - C. University President's Representative's Report – Ray Aronson
 - D. Faculty Representative Report – Dr. Tejani
 - E. Alumni Representative's Report – Ellen Cohune
- VII. **Old Business**
- VIII. **New Business**
 - A. Facilities Trip Report
 - a) Members will present ideas formed during the Facilities Trip and how they can be implemented at Cal Poly.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. Universitywide / Academic Senate Committee
 - C. College Club Council or Student Advisory Council
 - D. Staff Reports
 - a) Recreation Center Programs
 - b) ASI Events
 - c) Facilities
 - a) Recreation Center
 - b) University Union
- X. **Announcements**
- XI. **Adjournment**