

**University Union Advisory Board Meeting Agenda #19-05**

Thursday, January 17, 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. Recreation Staff Member Introductions
    - a) Understand the roles of newly hired ASI Staff members
  - B. Cal Poly Master Plan Presentation
    - a) View presentation of Cal Poly's Master Plan
- IX. **Liaison Reports**
  - A. Board / President's Designee
  - B. Universitywide / 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**