

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #20-01

Monday, September 30, 2019
2:40 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 - Elizabeth Roseman
 - B. Executive Director's Report - Marcy Maloney
 - C. University President's Representative Report - Ray Aronson
 - D. Faculty Representative's Report - Vacant
 - E. Alumni Representative's Report - Ellen Cohune
- VII. **Old Business**
- VIII. **New Business**
 - A. **Action Item:** Accept the 2019-20 Vice Chair of the University Union Advisory Board.
 - 1. Vote to accept the Vice Chair of the University Union Advisory Board.
 - B. **Action Item:** Approval of the 2019-20 University Union Advisory Board Standing Rules.
 - 1. Vote to approve the UUAB Standing Rules which set the 2019-20 annual rules of order.
 - C. **Discussion:** Non-Gender Specific Restroom Procedure
 - 1. Review the procedure for signing restrooms as non-gender specific.
 - D. **Discussion:** Furniture for Demo Project
 - 1. Provide input for furniture outside the University Union.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council

X. Staff Reports

- A. Recreation Center Programs
- B. ASI Events
- C. Facilities
- D. Recreation Center
- E. University Union

XI. Announcements

XII. Adjournment