

Associated Students, Inc.  
California Polytechnic State University

## University Union Advisory Board Meeting Agenda #20-02

Monday, October 14, 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. **Discussion:** UU Neighborhood Project Updates
    - i. Review and understand the UU Neighborhood Project.
  - B. **Discussion:** Craft Center Open Hours and Equipment
    - i. Review the current open hours and available equipment at the Craft Center.
- IX. **Liaison Reports**
  - A. Board / President's Designee
  - B. University-wide / Academic Senate Committee
  - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**