

Associated Students, Inc.  
California Polytechnic State University

## University Union Advisory Board Meeting Agenda #20-03

Monday, October 28, 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
    - i. Fitness and Wellness Overview with Staley Pearl, Assistant Director - Fitness and Wellness
    - ii. ASI Intramural Sports and Pro Shop Overview with Jevon Smith, Coordinator - Recreational Sport
    - iii. PG&E Power Outage Procedure Overview with Daren Connor and Ron Skamfer
  - 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**
- IX. **Liaison Reports**
  - A. Board / President's Designee
  - B. Universitywide / Academic Senate Committee
  - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**