

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Special Meeting Agenda #20-04

Friday, November 15, 2019

1:10 p.m. Recreation Center Training Room

- 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. ASI Events Presentation - Jody Maddigan
 - ii. Frost Center Presentation - Carla Brown
 - iii. University Union Facility Policy Discussion - Daren Connor
 - 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:** Approve the University Union Advisory Board Operation Code.
 - i. Vote to approve the UUAB Operation Code for the 2019-20 academic year.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. Universitywide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**