

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #20-07

Thursday, February 13, 2020

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 - Elizabeth Roseman
 - i. Master Plan Presentation with Anthony Palazzo
 - ii. Cal Poly Updates with Keith Humphrey
 - 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 - Jenny Gann
- VII. **Old Business**
 - A. **Action Item:** Recommendation on the Recreation Center Facility Policy
 - i. Discuss and vote on the Recommendation on the Recreation Center Facility Policy to the Executive Director and University President.
- VIII. **New Business**
 - A. **Action Item:** Recommendation on the Recreation Center Block Schedule
 - i. Discuss and vote on the Recommendation on the Recreation Center Block Schedule to the Executive Director and University President.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**