

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #20-10

Thursday, April 16, 2020, 2:10 p.m.

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Zoom Meeting
<https://calpoly.zoom.us/j/720277608pwd=NXNVT3ZDalcYUFRaZ21ha0lDM3pzZz09>
Meeting ID: 720 277 608
Password: 222388

- I. Call to Order
- II. Letters & Roll Call
- III. Open Forum
- IV. Approval of Minutes
- V. 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 – Jenny Gann
- VI. Old Business
 - A. Action Item: Chair of the University Union Advisory Board Nominations
 - i. Open nominations for the Chair of the University Union Advisory Board
- VII. New Business
 - A. Action Item: Chair of the University Union Advisory Board Elections
 - i. Elections for the 2020-2021 Chair of the University Union Advisory Board
 - B. University Union Budget Introduction - Dwayne Brummett
 - i. Discuss and review process of the University Union Budget
- VIII. Liaison Reports
 - A. Board / President's Designee
 - B. Universitywide / Academic Senate Committee

C. Student Club Council

IX. Announcements

X. Adjournment