

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #20-11

Thursday, April 30, 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**
- VII. **New Business**
 - A. **University Union Budget**
 - i. **Discuss the 2020-2021 University Union Budget with Dwayne Brummett**
- VIII. **Liaison Reports**
 - A. Board / President's Designee
 - B. Universitywide / Academic Senate Committee
 - C. Student Club Council
- IX. **Announcements**
- X. **Adjournment**