

Associated Students, Inc.  
California Polytechnic State University

## **University Union Advisory Board Meeting Agenda #20-12**

Thursday, May 14, 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/153642273?pwd=ODJlTk53SHZkQ053NHhTclE0Vk01dz09>

Meeting ID: 153 642 273

Password: 149382

- I. Call to Order**
- II. Letters & Roll Call**
- III. Open Forum**
- IV. Approval of Minutes**
- V. Reports**
  - A. Chair's Report - Elizabeth Roseman
    - i. Current and Future Banking Options on Campus - Dwayne Brummett
  - 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 - Dwayne Brummett**
    - i. **Discuss and vote on the 2020-2021 University Union Budget**
- VIII. Liaison Reports**
  - A. Board / President's Designee
  - B. Universitywide / Academic Senate Committee
  - C. Student Club Council
- IX. Announcements**
- X. Adjournment**