

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #20-13
Special Meeting

Thursday, May 21, 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/92337853132?pwd=NWtDNFEvWTJSVEREbIFKYkJRNDVMQT09>

Meeting ID: 923 3785 3132

Password: 767603

- 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. **Action Item: Replacement of Yogurt Creations with High Street Deli - Andrea Burns and Mike Thornton**
 - i. Discuss and vote to endorse the replacement of Yogurt Creations with High Street Deli in the University Union.
 - B. **Action Item: Recreation Center Block Scheduling during COVID-19 - Ron Skamfer and Rick Craig**
 - i. Discuss and vote to endorse making block schedules null and void while the Recreation Center is being utilized by the San Luis Obispo County for COVID-19 purposes.
- VIII. **Liaison Reports**
 - A. Board / President's Designee

B. Universitywide / Academic Senate Committee

C. Student Club Council

IX. **Announcements**

X. **Adjournment**