

University Union Advisory Board Meeting Agenda #21-01

Thursday, October 1, 2020 - 2:00 p.m.

The University Union Advisory Board will be operating meetings in an online and open meeting Zoom format, consistent with the CA Governor's Executive Orders N-25-20 and N-29-20, suspending certain open meeting law restrictions

Zoom Meeting

<https://calpoly.zoom.us/j/97519204564?pwd=Y09TQWJXZlppc0p1QTBnVVJ0KzZ4Zz09&from=msft>
Meeting ID: 975 1920 4564
Passcode: 600024

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. **Approval of the Minutes from Meeting #20-14, May 28, 2020**
- VI. **Reports**
 - A. Chair's Report - Cole Dorris
 - B. Executive Director's Representative Report - Robyn Wallman
 - i. Update on post COVID-19 Recreation Center Operations
 - C. University President's Representative Report - Ray Aronson
 - D. Faculty Representative's Report - Vacant
 - E. Alumni Representative's Report - Jenny Heckendorf
- VII. **Old Business**
- VIII. **New Business**
 - A. **Action Item: Ratify 2020 - 2021 Vice Chair of the UUAB**
 - i. Members will vote to ratify Alena Robinson as the 2020 - 2021 Vice Chair of the University Union Advisory Board.
 - B. **Action Item: Approve the UUAB Standing Rules**
 - i. Members will review and vote to approve the amended University Union Advisory Board Standing Rules for academic year 2020 - 2021.
 - C. **Update on the Status of the UU Neighborhood Project - Ron Skamfer**
 - i. Members will hear a presentation on the current status of the UU Neighborhood project, specifically as it relates to post COVID-19 changes.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**