

University Union Advisory Board Meeting Agenda #21-02

Thursday, October 15, 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=Y09TQWJXZlppc0p1QTBnVWJ0KzZ4Zz09&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 #21-01, October 1, 2020**
- VI. **Reports**
 - A. Chair's Report - Cole Dorris
 - B. Executive Director's Representative Report - Robyn Wallman
 - i. Update on ASI Events and the ASI Craft Center - Melissa Bullock
 - 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: Approve the University Union Advisory Board Operation Code**
 - i. Members will vote to approve the University Union Advisory Board Operation Code following a review process.
 - B. **Action Item: Review and vote on the Multicultural Center Patio Project - Andrea Burns**
 - i. Presentation from Andrea Burns, Associate Executive Director of the Cal Poly Corporation, on a proposed beautification project outside the MCC.
 - C. **Action Item: Review and vote on the Dolores Huerta Tribute Project - Dana Matteson Seawell**
 - i. Presentation from Dana Matteson, as well as representatives from OUDI, the MCC, and the Library Archives, on a proposed project for the first floor of the UU.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**