

University Union Advisory Board Meeting Agenda #21-03

Thursday, October 29, 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=Y09TQWJXZ1ppc0p1QTBnVVJ0KzZ4Zz09&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 #21-02, October 15, 2020**
- VI. **Reports**
 - A. Chair's Report - Cole Dorris
 - B. Executive Director's Representative Report - Robyn Wallman
 - C. University President's Representative Report - Ray Aronson
 - D. Faculty Representative's Report - Vacant
 - E. Alumni Representative's Report - Kirsten Hertz
- VII. **Old Business**
- VIII. **New Business**
 - A. **Update on the University Union Budget**
 - i. Members will receive an update on the UU Budget from Dwayne Brummett, ASI Associative Executive Director.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**