

University Union Advisory Board Meeting Agenda #21-04

Thursday, November 12, 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 #21-03, October 29, 2020**
- VI. **Reports**
 - A. Chair's Report – Cole Dorris
 - B. Executive Director's Representative Report – Robyn Wallman
 - i. Update on ASI Facilities reopening.
 - 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. **Presentation on the Everett Chandler Display Project – Dr. Keith Humphrey**
 - i. Members will receive a presentation from the Vice President of Student Affairs on a proposed display case for Chandler Lounge to highlight the life of Everett Chandler.
 - B. Presentation on the North Campus Area Plan – Kristie Woo
 - i. Members will receive a presentation from the Associated Students in Planning on their North Campus. Area Plan (NCAP).
 - C. Presentation on the Pride Crosswalk – Daren Connor
 - i. Members will receive a presentation from Daren Connor on the status of the Pride Crosswalk.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**