

University Union Advisory Board Meeting Agenda #21-05

Thursday, January 14, 2021 - 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/86553356926?pwd=M0pkT1pTYjAwYlF3SEExZnlo4TEVzZz09&from=addon>

Meeting ID: 865 5335 6926

Passcode: 609142

- 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 #21-04, November 12, 2020**
- VI. **Reports**
 - A. Chair's Report - Cole Dorris
 - B. Executive Director's Representative Report - Robyn Wallman
 - i. Update on ASI operations.
 - ii. Update on the Gender-Neutral Restroom Project and Chumash Renovation - Ron Skamfer.
 - C. University President's Representative Report - Ray Aronson
 - i. Update on the Kennedy Library and Frost Center construction projects.
 - D. Faculty Representative's Report - Vacant
 - E. Alumni Representative's Report - Kirsten Hertz
- VII. **Old Business**
- VIII. **New Business**
 - A. **Chandler Lounge Showcase Project Update - Dr. Keith Humphrey**
 - i. Members will receive an update from Dr. Humphrey on the progress of the Chandler Lounge Showcase Project.
 - B. **Pride Crosswalk Repaint Update - Daren Connor**
 - i. Members will receive an update from Daren Connor about 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**