

**University Union Advisory Board Meeting Agenda #21-07**

Thursday, February 11, 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=M0pkT1pTYjAwYlF3SEExZllo4TEVzZz09&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 #21-06, January 21, 2020**
- VI. **Reports**
  - A. Chair's Report - Cole Dorris
  - B. Executive Director's Representative Report - Robyn Wallman
    - i. Update on ASI operations.
  - 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. **UU Budget Training - Dwayne Brummett**
    - i. Members will receive training on the UU budget process and the UUAB's role in it.
- IX. **Liaison Reports**
  - A. Board / President's Designee
  - B. University-wide / Academic Senate Committee
  - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**