

University Union Advisory Board Meeting Agenda #21-10

Thursday, April 15, 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=M0pkT1pTYjAwYlF3SEExZnl04TEVzZz09&from=addon>
Meeting ID: 824 0702 6735
Passcode: 505359

- 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 #21-09, April 1, 2020**
- VI. **Reports**
 - A. Chair's Report – Cole Dorris
 - B. Executive Director's Representative Report – Robyn Wallman
 - i. Update on ASI operations.
 - ii. ACS update and education – Ron Skamfer
 - C. University President's Representative Report – Ray Aronson
 - D. Faculty Representative's Report – Vacant
 - E. Alumni Representative's Report – Kaelan Sobouti
- VII. **Old Business**
 - A. **Action Item: Chair of the University Union Advisory Board Nominations**
 - i. Open nominations for the Chair of the University Union Advisory Board.
- VIII. **New Business**
 - A. **Action Item: Chair of the University Union Advisory Board Election**
 - i. Election for the 2021-2022 Chair of the University Union Advisory Board.
 - B. **University Union Budget Introduction – Dwayne Brummett**
 - i. Begin the discussion and reviewal process of the University Union Budget.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**