

University Union Advisory Board Meeting Agenda #21-11

Thursday, April 29, 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/82407026735?pwd=cFdEOCtFTkI4ZiRlIXIY1dKWmIRdz09&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 #21-10, April 15, 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 - Kaelan Sobouti
- VII. **Old Business**
- VIII. **New Business**
 - A. **Update on the UU Neighborhood Project - Ron Skamfer**
 - i. Member will receive an update on the status of the UU Neighborhood Project.
 - B. **Update on the Dolores Huerta Tribute Project - Daren Connor**
 - i. Members will receive an update on the status of the Dolores Huerta Tribute Project.
 - C. **Action Item: University Union Budget - Dwayne Brummett**
 - i. Members will review and vote on the proposed 2021 - 2022 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**