

University Union Advisory Board Meeting Agenda #21-12

Thursday, May 13, 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=cFdEOctFTkI4ZlRlIXIY1dKWmIRdz09&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 #21-11, April 29, 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. **Action Item: Recreation Center Policy and Memberships - Rick Craig**
 - i. Members will review and vote on proposed changes to Recreation Center Policy and memberships.
 - B. **Fall Reopening Plans**
 - i. Members will receive an update on Fall reopening plans from various staff.
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University-wide / Academic Senate Committee
 - C. Student Club Council
- X. **Announcements**
- XI. **Adjournment**