

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #22-02

Thursday, October 14, 2021, 2:10 p.m. PST

Meeting conducted via Zoom

Meeting ID: 816 3903 9634

Passcode: 672515

The University Union Advisory Board will be operating meetings in an online and open meeting Zoom format, consistent with AB 361, suspending certain open meeting law restrictions.

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
 - A. Members of the public and campus community are welcome to participate and provide public comment during the open forum. Open forum takes place during the first segment of every meeting.
- V. **Approval of Minutes**
 - A. Meeting #22-01, September 30, 2021
- VI. **Reports**
 - A. Chair's Report – Alena Robinson
 - B. Executive Director's Report – Michelle Crawford
 - C. University President's Representative Report – Anthony Palazzo
 - D. Faculty Representative's Report – Vacant
 - E. Alumni Representative's Report – Kaelan Sobouti
- VII. **Old Business**
 - A. None
- VIII. **New Business**
 - A. Budget Training and Update with Heather Zacker
 - i. Director of Finance, Heather Zacker, will provide the group with a comprehensive budget training.
 - B. 5 Year Plan with Ron Skamfer

- i. Director of Facilities Management, Ron Skamfer, will discuss the ASI Projects 5 Year Plan with the group.
- C. Action Item: Proposal to Play and Advertise KCPR Radio in the University Union and University Union Plaza
 - i. Members will review and vote on this proposal.

IX. Liaison Reports

- A. Board / President's Designee
- B. Universitywide / Academic Senate Committee
- C. Student Club Council
- D. Staff Reports
 - i. Recreation Center Programs
 - ii. ASI Events
 - iii. Facilities
 - a) Recreation Center
 - b) University Union

X. Announcements

XI. Adjournment