

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #22-03

Thursday, October 28, 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. Please contact asistudentgovernment@calpoly.edu if assistance is needed with participating in or virtually attending the meeting.

- 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 #22-02, October 14, 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. University Union Solar Project Update
 - i. Representatives from Rec Solar will give members a comprehensive breakdown of the University Union Solar Project.
 - B. 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