

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #22-04

Thursday, January 13, 2022, 2:10 p.m. PST

Meeting conducted via Zoom

Meeting ID: 896 2469 6438

Passcode: 861266

The UUAB will be operating meetings in an online and open meeting Zoom format, pursuant with Assembly Bill 361 and Executive Order N-01-22, suspending certain open meeting law restrictions. Please contact asistudentgovernment@calpoly.edu if you need assistance 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 #22-03, October 28, 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. **Discuss member's budget placements**
 - i. Members will receive their placements and we will discuss next steps.
 - B. **Discuss member's Accessibility Assessment Project placements**
 - i. Members will receive their placements and we will discuss next steps.

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