

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #22-05

Thursday, January 27, 2022, 2:10 p.m. PST

Meeting conducted via Zoom

Meeting ID: 896 2469 6438

Passcode: 861266

The University Union Advisory Board 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 #22-04, January 13, 2022**
- 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**
- VIII. **New Business**
 - A. Check In – Accessibility Assessment & Budget
 - i. Check in with members about any progress and discuss any questions or concerns.
 - B. 5 Year Plan Update
 - i. Presentation and update from Ron Skamfer regarding the ASI 5 Year Plan
- 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**