

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #22-08

Tuesday, April 5, 2022, 2:10 p.m. PST
2:10 p.m. University Union 219

- 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 #22-07, February 24, 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**
 - A. None.
- VIII. **New Business**
 - A. ***Action Item: Review and vote on updates to the ASI Rate Sheet***
 - i. Members will discuss and vote on updates to the ASI Rate Sheet
 - B. ***Action Item: Review and vote on Library Proposal***
 - i. Members will discuss and vote on the proposal regarding the library construction project
 - C. ***Action Item: Review and vote on adjustments to the 2021-22 Standing Rules***
 - i. Members will discuss and vote on adjustments to the 2021-22 Standing Rules
 - D. **Action Item: Chair of the University Union Advisory Board Nominations**
 - i. Open nominations for 2022-23 Chair of the UUAB

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