

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #22-09

Tuesday, April 19, 2022, 2:10 p.m. PST
University Union 219

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **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.
- IV. **Approval of Minutes**
 - A. **Meeting #22-08, April 5, 2022**
- V. **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
- VI. **Old Business**
 - A. **Action Item: Chair of the University Union Advisory Board Nominations**
 - i. Open nominations for the 2022-23 Chair of the University Union Advisory Board.
- VII. **New Business**
 - A. **Action Item: Chair of the University Union Advisory Board Election**
 - i. Elections for the 2022-23 Chair of the University Union Advisory Board
 - B. **Review the 2021-22 UU Budget**
 - i. Continue the review of the 2021-22 UU budget.
- VIII. **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

IX. Announcements

X. Adjournment