

Associated Students, Inc.
California Polytechnic State University

University Union Advisory Board Meeting Agenda #22-11

Tuesday, May 17, 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 #22-10, May 3, 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. Discussion of the Mustang Shuttle Proposal
- VII. **New Business**
 - A. Action Item: Vote on Mustang Shuttle Proposal: One-Time Funding Request
 - i. Members will vote on the proposal.
 - B. Action Item: Vote on Mustang Shuttle Proposal: Base Funding Request
 - i. Members will vote on the proposal.
 - C. Action Item: Vote on Proposal for Updating the Household Membership Category
 - i. Members will vote on the proposal.
 - D. Rec Center Marketing Plan Discussion
 - i. Members will hear a presentation from Dora Mountain, Coordinator II – Public Relations, Communications, and Marketing.

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