

Associated Students, Inc.  
California Polytechnic State University

**University Union Advisory Board  
#23-01 UUAB Agenda**

Tuesday, September 27, 2:10 p.m. PST  
Recreation Center Training Room (Bldg. 43, Rm. 109)

- 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 #22-11, May 17, 2022
- V. **Reports**
  - A. Chair's Report - Jacob Schlottmann-McGonigle
  - 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 - Vacant
- VI. **Old Business**
  - A. **None**
- VII. **New Business**
  - A. **UUAB Introduction, ASI Branches Overview and Overview of Meeting Procedure**
    - i. Presentation of UUAB goals and discussion of parliamentary procedures and open meeting laws.
  - B. **Action Item: Ratify the 2022-23 Vice Chair of UUAB**
    - i. Members will vote to ratify Nishita Katere as the 2022-23 Vice Chair of UUAB
  - C. **Action Item: Approve the 2022-23 UUAB Standing Rules**
    - i. Members will discuss and vote to approve the 2022-23 UUAB Standing Rules
- 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**