

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#23-02 UUAB Agenda**

Tuesday, October 11, 2:10 p.m. PST
University Union (Bldg. 65, Rm. 220)

- 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 #23-01, September 27, 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. **Recommend the Water Competency Proposal**
 - i. Policy change proposal to the water competency testing requirements for participants at the Cal Poly Recreation Center pools was made by Larry Zubrin
 - B. **UUAB Budget Update**
 - i. Heather Zacker will be giving a presentation about the 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