

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#23-03 UUAB Agenda**

Tuesday, October 25, 2022 2:10 p.m. PST
Rec Center Training Room, 43-109

- 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 #23-02, October 11, 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. **Doer Family Field Use Agreement**
 - i. Formalized use agreement of the Doer Family Field
- 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**