

Associated Students, Inc.  
California Polytechnic State University

**University Union Advisory Board  
#23-08 UUAB Agenda**

Tuesday, January 31 2:10 p.m. PST  
Recreation 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 #23-03 October 25, 2022
  - B. Special Meeting #23-05 November 22, 2022
  - C. Canceled Meeting #23-06 January 17, 2023
  - D. Special Meeting #23-07 January 19, 2023
- 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. North Mountain Housing Project
    - i. Dr. Joe Campbell will present an update on the North Mountain Housing project.
- 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**