

Associated Students, Inc.
California Polytechnic State University
ASI Art Committee - University Union Advisory Board

#23-01 Meeting Agenda

Wednesday, February 15, 4:10 p.m. PST
University Union, Bldg. 65, Room 221

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **Open Discussion**
- IV. **Approval of Minutes**
- V. **Reports**
 - A. Chair – Nishita Katere
- VI. **Old Business**
- VII. **New Business**
 - A. ASI Art Committee Introduction, University Union Advisory Board Introduction, Overview of Meeting Procedure
 - i. Provide overview of UUAB purpose and goals and discussion of parliamentary procedure and open meeting laws.
 - B. ASI Art Acquisition and Oversight Policy
 - i. Review of current ASI Policy
 - C. Review of Operating Rules
 - i. Annual review and revision of 2022-2023 ASI Art Committee Operating Rules
- VIII. **Announcements**
- IX. **Adjournment**