

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#23-04 UUAB Agenda**

Tuesday, November 8, 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 #23-03, October 25, 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. 5 Year Plan Endorsement
 - i. UUAB members will vote to endorse the 5-year plan presented by Ron Skamfer
 - B. Master Plan Update
 - i. Anthony Palazzo will give an update to the board about the master plan
 - C. Mustang Shuttle Update
 - i. George Hughes will come and give an update on the Mustang Shuttle
- 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**

MTG CANCELED