

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#23-10 UUAB Agenda**

Tuesday, February 28, 2023, 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 #23-09 February 14, 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. Budget Process Overview
 - i. Heather Zacher will come in and give a short presentation about the budget process.
 - B. Art Acquisition Committees Operating Rules
 - i. Nishita Katera will give an overview of the proposed operating rules.
 - C. Update to the UUAB Standing Rules
 - i. Members will review and vote on the updated UUAB Standing Rules.
- 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**