

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#23-11 UUAB Agenda**

Thursday, April 6, 2023, 11:10 a.m. PST
University Union, Rm. 220

- 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 #23-10 February 28, 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. **Approve updated Operating Rules**
 - i. **Vote on Operating Rule changes.**
 - B. **UUAB Chair Nominations 2023-24**
 - i. **Anyone can nominate anyone else for next year's chair of the UUAB.**
 - C. **Begin Budget Review**
 - i. **Heather Zacker will give a demonstration of how the Budget Review Process will work.**
 - D. **OccuSpace Proposal**
 - i. **Aaron Fernandez will explain his proposal and the UUAB will vote to recommend or not recommend the proposal.**
- 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**

Cancelled