

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
Special Meeting #23-13**

Thursday, April 13, 2023, 11:10 a.m. PST
University Union, Rm. 212A

- 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. **New Business**
 - A. Action Item: Approve updated Standing Rules
 - i. Vote on updates to 2022-23 Standing Rules.
 - B. Action Item: Chair of the University Union Advisory Board Nominations
 - i. Open nominations for the 2023-24 Chair of the University Union Advisory Board.
 - C. University Union Budget Review
 - i. An overview of the Budget Review Process will be provided, and members will begin reviewing the proposed 2023-24 University Union budget.
 - D. Chandler Lounge Dedication
 - i. The Executive Director will provide update on the Chandler Lounge dedication installment.
 - E. Action Item: Vote on OccuSpace Proposal
 - i. Aaron Fernandez will present his proposal and members will vote on the proposal.
- V. **Announcements**
- VI. **Adjournment**