

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#23-14 UUAB Agenda**

Thursday, April 20, 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. **Approval of Minutes**
 - A. Meeting #23-10 February 28, 2023
 - B. Meeting #23-11 April 6, 2023
 - C. Meeting #23-12 April 7, 2023
 - D. Meeting #23-13 April 13, 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. **Action Item: Chair of the University Union Advisory Board Nominations**
 - i. Open nominations for the 2023-24 Chair of the University Union Advisory Board.
- VII. **New Business**
 - A. **Action Item: Chair of the University Union Advisory Board Election**
 - i. Elections for the 2023-24 Chair of the University Union Advisory Board
 - B. **Review the 2023-24 UU Budget**
 - i. Continue the review of the 2023-24 UU budget.
 - C. **University Union First Floor Renovations**

- i. Ron Skamfer will discuss options for renovations for the first floor of the University Union and members will provide feedback.

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