

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#23-15 UUAB Agenda**

Thursday, May 4, 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 #23-14 April 20, 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**
- VII. **New Business**
 - A. **Action Item: Vote on University Union 2023-24 Budget**
 - i. Members will vote on the 2023-24 UU Budget.
 - B. **Action Item: Vote on 2023-24 Mustang Shuttle Operational Funding Request**
 - i. Chief George Hughes will present a funding proposal for the 2023-24 Mustang Shuttle and members will vote on the proposal.
 - C. **Action Item: Vote on Proposal to Transition the University Union Public Printers to a new contractor.**
 - i. Daren Connor will present a proposal to transition to a new printing service within the University Union and members will vote on 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**