

Associated Students, Inc.  
California Polytechnic State University

**University Union Advisory Board  
#23-16 UUAB Agenda**

Thursday, May 18, 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 #23-15 May 4, 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: 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.
- VII. **New Business**
  - A. **Action Item: Rose Float Wall Use in University Union Proposal**
    - i. Members will review, discuss, and vote on the Rose Float Wall Use in University Union Proposal.
  - B. **Action Item: Request to Approve 6-Month Extension to Cal Poly Corporation Sublease for Food Service & Coffee within the University Union Proposal**
    - i. Members will review, discuss, and vote on the Request to Approve 6-Month Extension to Cal Poly Corporation Sublease for Food Service & Coffee within the University Union Proposal
  - C. **Action Item: Request to Approve 6-Month Extension to Cal Poly Corporation Sublease for Chumash and Vending Services within the University Union Proposal**

- i. Members will review, discuss, and vote on the Request to Approve 6-Month Extension to Cal Poly Corporation Sublease for Chumash and Vending Services within the University Union Proposal.

**D. Action Item: University Union Welcome Bench Project Proposal**

- i. Members will review, discuss, and vote on the University Union Welcome Bench Project 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**