

Associated Students, Inc.  
California Polytechnic State University

**University Union Advisory Board  
#23-19 UUAB Agenda**

Thursday, June 1, 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 #23-16 May 18, 2023
  - B. Special Meeting #23-17 May 24, 2023
  - C. Special Meeting #23-18 May 31, 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: Request to Approve Proposal to Provide 24-Hour Study Space and Computer Lab Inside the University Union**
    - i. Members will review, discuss, and vote on request to approve the 24-Hour Study Space and Computer Lab Inside the University Union Proposal.
  - B. **Fire Sprinkler Installation and First Floor Refresh in the University Union Proposal**
    - i. Members will review and provide input on the Fire Sprinkler Installation and First Floor Refresh in the University Union.
  - C. **Action Item: Request to Approve Campus Health and Wellbeing Distribution of Condoms Proposal**
    - i. Members will review, discuss, and vote on the Request to Campus Health and Wellbeing Distribution of Condoms Proposal

D. **Action Item: Upper Sports Complex Field Renovation Proposal**

- i. Members will review, discuss and vote on the Upper Sports Complex Field Renovation 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**