

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-01 UUAB Agenda**

Thursday, October 5, 10:10 a.m. PST
University Union Bldg. 65 Room (065-219)

- 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 #23-19 June 1, 2023
 - B. Special Meeting #23-20 June 8, 2023
- V. **Reports**
 - A. Chair's Report - Aaron Fernandes
 - 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 - Lindsey Lee
- VI. **Old Business**
 - A. None
- VII. **New Business**
 - A. **Action Item:** Ratification of 2023-24 Vice Chair of the UUAB
 - i. Members will vote to ratify Daniella Day as the 2023-24 Vice Chair of the UUAB.
 - B. **Action Item:** Approval of the 2023-24 UUAB Standing Rules
 - i. Members will discuss and vote to approve the 2023-24 UUAB Standing Rules.
 - C. **Action Item:** Relocation of Little Library from University Union to ASI Children's Center
 - i. Members will discuss and vote to recommend the relocation of the Little Library from the University Union to the ASI Children's Center.
 - D. **Action Item:** University Union Printers

- i. Members will discuss and vote on a proposal to increase printing options within the University Union.

E. Tour of the University Union (Time Certain: 11:15am)

- i. Ron Skamfer, Director ASI Facilities Management, will provide members with a tour of the University Union to review recent construction projects and future areas for renovation.

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