

Associated Students, Inc.  
California Polytechnic State University

**University Union Advisory Board  
#24-02 UUAB Agenda**

Thursday, October 19, 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 #24-01 October 5, 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. Presentation: Campus Projects Update
    - i. Anthony Palazzo, Executive Director of Facilities Planning and Capital Projects will provide members with an update on summer, current, and future campus facility projects.
  - B. Action Item: Approval of the 2023-24 ASI Art Committee Operating Rules
    - i. Members will be provided with an overview of the ASI Art Committee and discuss and vote to approve the 2023-24 ASI Art Committee Operating Rules.
  - C. Presentation: ASI Program Overview
    - i. Professional Staff and Student Managers from Intramural Sports and Fitness will provide members with an overview of their program and impact on the student experience.
- 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**