

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-03 UUAB Agenda**

Thursday, November 2, 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 #24-02 October 19, 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: Endorsement of the 2024-29 ASI Strategic Plan
 - i. Members will review and vote to endorse the 2024-29 ASI Strategic Plan.
 - B. Action Item: Accept the 2022-23 Annual Audited Financial Statements and Independent Auditor's Report
 - i. Members will review and vote to accept the report.
 - C. Presentation: Kennedy Library Transformation Project and University Union Surge Space Updates
 - i. Carla Brown, KLT Project Manager, and Ellen Curtis, CPC Associate Executive Director for Marketing & Communications will provide members with an update on the Kennedy Library transformation and student use of surge spaces.
 - D. Presentation: WEPA Printer Usage and University Union Occupancy and Surge Space Updates

- i. Daren Connor, ASI Assistant Director for Facility Operations will provide members with an update on student use of the new WEPA printers, the new live count occupancy software in the University Union, and student use trends within the facility.

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