

Associated Students, Inc.  
California Polytechnic State University

**University Union Advisory Board  
#24-04 UUAB Agenda**

Thursday, November 16, 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 #24-03 November 2, 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:** Recommend Approval of a 6-Month Extension to Cal Poly Corporation Sublease for Food Service & Coffee within the University Union
    - i. Members will review and vote on the request to approve a 6-month extension to the Cal Poly Corporation sublease for Food Service and Coffee within the University Union.
  - B. **Action Item:** Recommend Approval of a 6-Month Extension to Cal Poly Corporation Sublease for Chumash and Vending Services within the University Union
    - i. Members will review and vote on the request to approve a 6-month extension to the Cal Poly Corporation sublease for Chumash and Vending Services within the University Union.
  - C. **Action Item:** 5 Year Maintenance & Repair Plan Recommendation
    - i. Members will review and vote to recommend approval of the 5 Year maintenance and repair plan.

- D. **Action Item:** Approval changes to the 2023-24 UUAB Standing Rules
  - i. Members will discuss and vote to approve the changes to the 2023-24 UUAB Standing Rules.
- E. Presentation: Tour of Building 19 (Time Certain: 11:15am)
  - i. Facilities Management & Development and Cal Poly Corporation representatives will provide members with a tour of Building 19.

**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**