

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-05 UUAB Agenda**

Monday, January 8 10:10 a.m. PST
Recreation Center Bldg. 43 Room 109

- 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 #24-04 November 16, 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: 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.
 - B. Presentation: UU Budget Areas: PR/Marketing & Craft Center
 - ii. Members will receive a presentation from the PR/Marketing department and the Craft Center about their areas.
 - C. Presentation: Predictive Index - UUAB Members
 - iii. Members will go through the Predictive Index exercise as led by the UUAB Advisor, Robyn Wallman.
- 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