

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-06 UUAB Agenda**

Monday, January 22, 2024 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 #24-05 January 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. Presentation: Student Housing Expansion Project Overview
 - i. Jo Campbell, Associate Vice President for Student Affairs, and team will provide members with an overview of the Student Housing Expansion project and solicit feedback and Q&A from members.
 - B. Presentation: Condom Distribution within the Recreation Center Update
 - i. Nick White, Interim Assistant Director - Rec Sports, will provide members with an update on the condom distribution dispensers within the Recreation Center, a partnership with Campus Health & Wellbeing.
- 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