

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-07 UUAB Agenda**

Monday, February 5, 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 #24-06 January 22, 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:** Art Committee UU220 Proposal
 - i. Members will discuss and vote on the Art Committee's UU 220 Hallway.
 - B. **Action Item:** Recommend Approval of the 19A Forum Memorandum of Understanding between the Cal Poly Corporation and ASI
 - ii. Members will discuss and vote on a recommendation to approve the 19A Forum MOU between Cal Poly Corporation and ASI.
 - C. **Presentation:** University Union Budget
 - iii. Heather Zacker and Carol Brizendine will present an overview of various University Union budget areas.
- 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**