

Associated Students, Inc.  
California Polytechnic State University

**University Union Advisory Board  
#24-10 UUAB Agenda**

Thursday, March 4, 2024, 10:10 a.m. PST  
Recreation Center, Building 043, 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 #24-07 February 12, 2024
  - B. Meeting #24-08 February 19, 2024
  - C. Meeting #24-09 February 23, 2024
- V. **Reports**
  - A. Chair's Report – Aaron Fernandes
    - i. UUAB Chair Nominations Overview
  - 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**
- VII. **New Business**
  - A. **Capital Project Update & Mid-Year Financial Statement Review**
    - i. Heather Zacker, Director of Finance, will provide members with a capital project update and mid-year review of the University Union Financial Statement.
  - B. **University Union Facility Policy Revisions**
    - i. Sarah Billeter, Assistant Coordinator of Facility Scheduling, will present on the recommended changes to the University Union Facility Policy and members will review and vote on the revised policy.
  - C. **UUAB Standing Rules**
    - i. Members will review and vote on the updated UUAB Standing Rules.
- 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**