

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-11 UUAB Agenda**

Thursday, April 4, 2024, 8:30 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 #24-10 March 4, 2024
- 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**
- VII. **New Business**
 - A. **Presentation: Mustang Station Review**
 - i. Cody VanDorn, CEO, and Andrea Burns, Associate Executive Director, of Cal Poly Partners will present on proposed Mustang Station renovation concepts and solicit feedback from members.
 - B. **Action Item: 2024-25 University Union Advisory Board Chair Nominations**
 - i. Open nominations for the 2024-25 Chair of the University Union Advisory Board.
 - C. **Action Item: Approval of ASI Art Oversight Committee Operating Rules**
 - i. Members will review and vote to approve the updated ASI Art Oversight Committee Operating Rules.
 - D. **Action Item: Review and vote on proposal for Implementation and Usage of Egal Pads on a Roll within the University Union**
 - i. Emily Prince, Secretary of Health & Wellbeing, will present her proposal for a new addition to the University Union. Members will review and vote on the proposal.
 - E. **Action Item: Review and vote on proposal to fund Cal Poly Spirit Sign in University Union Plaza from 2023-24 UU Operating Budget**
 - i. Members will review and vote on the proposal to contribute \$50,000 from the 2023-24 UU Operating Budget towards a Cal Poly Spirit Sign in the University Union Plaza.

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**