

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-12 UUAB Agenda**

Thursday, April 8, 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 #24-11 April 4, 2024
- V. **Reports**
 - A. Chair's Report – Aaron Fernandes
 - B. Executive Director's Report – Michelle Crawford
 - i. Capital Projects Financial Overview
 - C. University President's Representative Report – Anthony Palazzo
 - D. Faculty Representative's Report – Vacant
 - E. Alumni Representative's Report – Lindsey Lee
- VI. **Old Business**
 - B. **Action Item: 2024-25 University Union Advisory Board Chair Nominations**
 - i. Open nominations for the 2024-25 Chair of the University Union Advisory
- VII. **New Business**
 - C. **Action Item: 2024-25 University Union Advisory Board Chair Election**
 - i. Elections for the 2024-25 Chair of the University Union Advisory Board
 - D. **Presentation: Budget Review – Food Service Commission, Craft Center, PR & Marketing, Rec Sports**
 - i. Departments will present an overview of their preliminary budget for the 2024-25 Fiscal Year.
 - E. **Action Item: Upper Sports Complex Pickleball Concept and Funding**
 - i. Members will review and vote on the proposal to recommend approval of the Upper Sports Complex Pickleball Concept and Funding.
 - F. **Action Item: University Union Welcome Sign**
 - i. Giulia Spano, College of Liberal Arts Representative, will present her proposal for a new digital welcome sign at the University Union. Members will review and vote on proposal.
 - G. **Action Item: Signage Enhancements within ASI-Managed Facilities**

- i. Ryan Hofmann, College of Engineering Representative, will present his proposal for signage enhancements within ASI managed facilities. Members will review and vote on proposal.

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**