

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-13 UUAB Agenda**

Thursday, May 2, 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 #24-12 April 18, 2024
- V. **Reports**
 - A. Chair's Report - Aaron Fernandes
 - i. Campus Update - President Armstrong
 - 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: 2024-25 UU Operating Budget**
 - i. Members will discuss and vote on the preliminary 2024-25 University Union Operating Budget.
 - B. **Action Item: Condom Distribution within the Recreation Center**
 - i. Kimme Schiltgen, Health Education from Campus Health & Wellbeing, will report on the one-year pilot of condom distribution within the Recreation Center. Members will provide feedback and decide whether or not to continue the program.
 - C. **Action Item: Green Roof at Cal Poly Recreation Center**
 - i. Elizabeth Beebe, College of Agriculture, Food, and Environmental Sciences Representative will present her proposal to improve the living green roof at the Cal Poly Recreation Center. Members will review and vote on her 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**