

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-14 UUAB Agenda**

Thursday, May 16, 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 #24-13 May 2, 2024
- V. **Reports**
 - A. Chair's Report – Aaron Fernandes
 - i. Campus Update – Vice President Humphrey
 - ii. ASI Needs & Feasibility Study Update – Brailsford & Dunlavey
 - 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. **Action Item: Pride Crosswalk Educational Plaque**
 - i. Joe Fewel, UUAB Liaison, will present a proposal to implement an educational plaque at the Pride Crosswalk on Mustang Way. Members will review and vote on the proposal.
 - B. **Action Item: Recreation Center Pool Deck Recommendations**
 - i. Giulia Spano, CLA representative, and Elizabeth Beebe, CAFES representative, will present their proposal to implement changes and updates to the Recreation Center Pool Deck. Members will review and vote on the proposal.
 - C. **Action Item: University Union 24-Hour Space MOU**
 - i. Members will review and vote on the Memorandum of Understanding between ASI and Cal Poly to operate the second floor of the University Union as a 24-hour space during the 2024-25 academic year.
 - D. **Action Item: ASI/Cal Poly Partners UU Lease Agreement**
 - i. Members will review and vote on the ASI/Cal Poly Partners UU Lease Agreement.
 - E. **Action Item: Allocation from Reserves to Fund Mustang Station Temporary Space Renovation**

- i. Members will review and vote on a recommendation to allocate up to \$300,000 from UU reserves to fund the Mustang Station temporary space renovation.

F. Action Item: University Union Facility Policy

- i. Members will review and vote on the proposed changes to the University Union Facility Policy.

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