

Associated Students, Inc.
California Polytechnic State University

**University Union Advisory Board
#24-15 UUAB Agenda**

Thursday, May 30, 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 #24-14 May 16, 2024
- V. **Reports**
 - A. Chair's Report – Aaron Fernandes
 - B. Executive Director's Report – Michelle Crawford
 - C. University President's Representative Report – Anthony Palazzo
 - i. Campus Summer Projects Update
 - D. Faculty Representative's Report – Vacant
 - E. Alumni Representative's Report – Lindsey Lee
- VI. **Old Business**
- VII. **New Business**
 - A. **Action Item: NaviLens Pilot Program in the University Union**
 - i. Members will review and vote on the proposal from the ASI Secretary of Accessibility and the Disability Resource Center for a one-year pilot of the NaviLens program within the University Union.
 - B. **Action Item: University Union Stairwell Mural**
 - i. Members will review and vote on the proposal from the ASI Art Oversight Committee to install a mural within the University Union stairwell.
 - C. **Action Item: Condom Distribution within the Recreation Center**
 - i. Members will review and vote on the proposal from Campus Health & Wellbeing to distribute condoms within the Cal Poly Recreation Center.
 - D. **Action Item: Cal Poly Recreation Center Facility Use Policy Updates**
 - i. Members will review and vote on the proposed changes to the Cal Poly Recreation Center Facility Use Policy.
 - E. **Action Item: Doerr Family Field Facility Use Policy Updates**
 - i. Members will review and vote on the proposed changes to the Doerr Family Field Facility Use Policy.
 - F. **Action Item: Cal Poly Sports Complex Facility Use Policy Updates**

- i. Members will review and vote on the proposed changes to the Cal Poly Sports Complex Facility Use Policy.

G. 2023-24 UUAB End of Year Reflection

- i. Members will discuss and reflect on the past year and provide recommendations for the 2024-2025 UUAB.

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