I. Call to Order

Meeting #13-01 was called to order at 1:12 p.m.

II. Letters & Roll Call

None

III. Open Forum

None
IV. Approval of Minutes

Minutes from meeting #12-17, May 30, 2012 stand approved as written.

Motion #1 (Wookey/Paquin) “Move to strike Item B from agenda.”
Megan explained that such business needs to be discussed before the full board and the item will be brought to the October 3 meeting.
Motion passed unanimous voice vote.

V. Officers’ Reports

A. Chair of the Board – Kaitlin Harr
Kaitlin welcomed members and introductions were made.

She reported that interviews will begin for Vice Chair of the Board.

She stated that the officers are working on selecting members for standing committees, universitywide committees and Academic Senate Committees.

B. ASI President – Katie Morrow
Katie reported that she attended the Student Community Liaison Committee meeting and presented The Mustang Way. She reported that the next meeting will be on August 17.

She stated that the California State Student Association (CSSA) board voted in favor of Proposition 30 and voted to table the Sustainability Plan.

Katie announced that Enhanced Campus Life, formerly 24/7 Committee is continuing efforts to realize student needs in areas such as study lounges, outdoor areas and University Housing. She stated that they will have focus groups to gather student feedback. Faculty and staff recommendations will follow student feedback.

She stated that the search committee for the Vice President of Student Affairs has met and reviewed applications.

C. Chief of Staff – Katie Brennan
Absent

D. Chair of the UUAB – Haley Houle
Absent

VI. Executive Director’s Report

Dr. Johnson introduced himself and explained his role as managing the organization on the Boards behalf. He stated that the fulltime staff works for the Board.

He stated that only business that is time sensitive or that must happen by legislation comes before the Summer Board. He stated that all other business will wait until the full board is in session.

Rick reported that the Alumni Council met and has decided not to create an ASI Alumni Association and will be part of the Cal Poly Alumni Association. He stated that the Alumni Council will have the trademark “ASI Experience” and the vision statement will be ASI Alumni will continue the legacy of cultivating leaders to support the ASI Experience. The ASI Alumni will promote shared experiences, lasting relationships and continuous development.
He reported that the Social Media Committee has made a recommendation for an ASI App. It will include information that students need to know such as schedule changes, facility information, fitness class schedules, etc.

Rick stated that every document online must be ADA Compliant and must meet the standard of accessibility.

Rick announced that the charging stations and hydrations stations will be installed by fall quarter. He stated that these new purchases were endorsed by UUAB.

He announced that all new furniture has been ordered for the public lounges and open areas of the University Union. He stated that the old furniture will be recycled and some will go to University Housing.

Rick reported that a popular yogurt vendor has been selected to fill the vacant space downstairs in the UU. The contract has not yet been signed so the name cannot be revealed yet. The yogurt shop is scheduled to open late fall quarter.

VII. Old Business

VIII. New Business

A. Resolution #13-01

Resolution Fixing Associated Students, Inc. Contribution under the Public Employees’ Medical and Hospital Care Act

Carol Brizendine, Coordinator of Human Resources, presented the ASI Medical Insurance Contributions Proposal for 2013. The proposal would increase employer group medical contributions by 10.917% for the 2013 plan year. The set employer rates would be $614 for employee, $1,227 for employee + 1, and $1,595 for a family. She stated that as a part of the 2012-13 budget process, the ASI Board of Directors and the University Union Advisory Board approved a 7% increase in overall health benefit contributions which includes medical, dental, vision and life insurance. The proposal is to ask for a 2.3% (approximately $22,400) increase over what was budgeted. Carol asked the members to take into consideration that employees have not received a pay increase in four years.

Rick explained that the task at hand is for the Board to consider if the proposal is sound or if changes need to be made. If approved, there will be no change for employee cost for health but if not approved employees will have to pay for health insurance.

B. Motion #2 (Paquin/Wookey)

“Move to approve Resolution #13-01 Resolution Fixing Associated Students, Inc. Contribution under the Public Employees’ Medical and Hospital Care Act.”

Motion passed unanimous voice vote.

IX. Representatives’ Reports

A. University President’s Representative

B. Academic Senate Representative

C. Cal Poly Corporation Representative

X. Committee Reports
A. Business & Finance  

B. Internal Review  

C. Co-Sponsorship  

D. Recruitment & Development  

E. Outreach & Communication  

F. Advocacy  

XI. Announcements  

XII. Adjournment  

Meeting adjourned at 1:52 p.m.  

CERTIFIED as the true and correct copy, in witness thereof, I have set my hand and Seal of the Associated Students, Inc. this ___ day of ___ 2012.  

ASI Board Secretary  

ASI Board Secretary