#13-03 Board Meeting Minutes
Wednesday, October 3, 2012
5:10 p.m. University Union 220

VOTING MEMBERS PRESENT:
Kaitlin Harr - Chair of Board
Cody Abramson - Orfalea College of Business
Silvia Aguilar – College of Engineering (left at 5:12 returned at 5:16)
Aaron Borgeson – College of Liberal Arts
Ashley Brooks – College of Engineering
Rosebud Brumley – College of Agriculture, Food & Environmental Sciences
Kate Calkins – Orfalea College of Business
Erin Canino – College of Liberal Arts
Evan Domingue – College of Engineering
Dominic Gonzales – College of Architecture & Environmental Design
Nate Honeycutt – College of Liberal Arts (left at 6:40 returned at 6:41)
Rachel Kramer - College of Architecture & Environmental Design
Emily Kucera – College of Liberal Arts
Jordan Lippincott – Vice Chair, College of Science & Mathematics
Pierce Marchant – College of Agriculture, Food & Environmental Sciences
Derek Majewski – College of Science & Mathematics
Emily Mallett – Orfalea College of Business
Brad Moore – Orfalea College of Business
Sarah Packwood – College of Science & Mathematics
Connor Paquin – College of Engineering
Melinda Phan – College of Engineering
Taylor Pires – College of Agriculture, Food & Environmental Sciences
Tatiana Prestininzi – College of Agriculture, Food & Environmental Sciences
Kiefer Reischl – College of Agriculture, Food & Environmental Sciences
Megan Wookey - College of Science & Mathematics

Voting Members Absent:
None

Non-Voting Members Present:
Katie Morrow - ASI President (left at 6:48 returned at 6:50)
Haley Houle – Chair of University Union Advisory Board
Katie Brennan - Chief of Staff (left at 6:42 returned at 6:44)
Dr. Rick Johnson - ASI Executive Director
Preston Allen – University Representative
I. Call to Order: Meeting #13-03 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call

   A. None

IV. Open Forum

   A. Perry Seaton from Subway Corporation announced that the new campus location will be opening on Dexter Lawn. He stated that there are 38,000 restaurants and they are proud to be on Cal Poly campus.

   B. Will Lentz, Nicole Powers and Shira Blatt spoke on behalf of Teach for America. They stated that the program is a two year graduate program where students can choose from 46 regions to teach in the United States. Students receive a full paid salary and benefits. The program helps students in low-income communities.

   C. Dr. Marty Bragg, Director of Health and Counseling Services, reported that the Health Center is off to a fast start with new cases of strep throat and mononucleosis. He stated that an E-magazine will be sent to all students that include general interest stories. He announced that the Mark Rueling Volleyball Tournament will be held on October 26 and is to raise awareness about depression.

   D. Jason Colombini, President of Interfraternity Council, gave an update on Greek Life. He stated that a new logo and website are being created; they are reviewing judicial proceedings and submitted a proposal to defer recruitment.

   E. Sarah McAtee, ASI Events, announced the fall quarter events with Concerts in the Plaza, a Homecoming Pep Rally, Comedy Central and Late Night with ASI – Cal Poly Craze.

V. Approval of Minutes

   A. Minutes from meeting #13-02, September 17, 2012 stand approved as written.

VI. Leaders Reports

   A. Chair of the Board – Kaitlin Harr

      i. Kaitlin welcomed members to the first full board meeting.

      ii. She reported that the Summer Board met twice during the summer and stated that only business that is time sensitive or mandated by the CSU system comes before the Summer Board. She reported that Resolution #13-01 was approved for the CalPERS medical insurance contribution for full time staff members. She stated that the board reallocated
money to three clubs due to a clerical error and they accepted the annual Audit Financial Statement. She thanked the Summer Board members.

iii. She reported that the Leadership Team attended the annual retreat where they worked on their goals for the year.

iv. Kaitlin stated that the Committee Chairs have been selected and training has already taken place before school started. Standing Committees are already meeting and moving forward.

B. ASI President – Katie Morrow

i. Katie reported that all Universitywide and Academic Senate Committees have been appointed.

ii. She stated that she had attended four CSSA Conferences during the summer. They are continuing to work on the Strategic Plan, formerly known as the Stability Plan. She stated that the former plan was to impose a $1.00 systemwide fee which has been suspended. The plan is being rewritten without the fee and working on stabilizing before growing.

iii. She reported that the Enhanced Campus Life group surveyed students to find out what their needs are and how they can be addressed. The goal is to meet changing needs of the student body. Five zones were created on campus based on different interests and needs of these areas. The next phase will include faculty and staff and then recommendations will be forwarded to President Armstrong.

iv. Katie stated that the Semester Review Task Force will continue to research the impacts of changing to semesters. Student Government will conduct an outreach campaign with the goal to hear from students, learn and pass on the information to the student representatives of the task force.

v. Katie discussed the fall quarter goals of Student Government. Goals include educate and develop all ASI Student Government Leaders, increase outreach and collaboration internally and externally, enhance campus life and for the Cal Poly community to know and live The Mustang Way.

C. ASI Chief of Staff – Katie Brennan

i. Katie reported that the Leadership Team hosted Fall Kickoff and focused on university structure, how ASI works, how members fit in and presented the goals for the year. She stated that it was a successful day.

ii. She thanked those that volunteered for WOW Showcase. They collected over 300 names of students interested in Student Government. She stated that two interest meetings will be held for students to join Executive Staff.

iii. Katie announced that the goal for Voter Registration will be to beat our own CSU record of 14.25% registered students. She stated that booths will be held in the University Union, Metro 19, Vista Grande and Campus Market from October 9-22. She stated that they worked with the local elections office to train all members who will be at the booths.

D. Chair of UUAB – Haley Houle

i. Haley reported on completed summer projects including the hydrations stations, the charging station and that a contract has been signed with Yogurt Creations for the vacant space downstairs of the UU.

ii. Haley stated that due to over 6,000 towels being removed from the Recreation Center, a $5.00 towel service has been implemented. She stated that once you pay the fee you can have the towel and take it home to wash it or each time you return a towel you will receive a clean towel.

iii. She reported that the basketball courts at the Sports Complex have been repaved.

iv. She stated that UUAB will take their annual facilities trip on October 6-7. They will head south to look for services that we do not currently offer, environments that we do not provide and what makes other Unions successful that we may be lacking.

VII. Executive Directors Report – Dr. Rick Johnson
i. Rick announced that ASI has added an app to the Cal Poly app which will show information on fitness classes, Poly Escapes, and Sports Complex fields.

ii. He welcomed Michelle Crawford to the table as the Advisor to the Board and thanked the university representatives for their attendance at the meetings.

iii. Rick explained that he serves as the manager to ensure integrity of assets. Corporate items that will come before the board include the audit, strategic plan, budget review and 5-year forecast.

iv. He stated that he has an open door policy and a meeting can be scheduled with Janet or Tracy. He added that he is always available to come to any standing committee meeting and will only attend if invited to provide history of the organization.

v. Rick shared a photo of Russell Fenton, former board member and graduate, serving in Afghanistan. Russell received the Bronze Star for building 11 firebases.

vi. He reported that they are receiving good feedback from students on the new furniture that was delivered to the University Union the night before school started. Tables and chairs were increased by 30%. He stated that a proposal will go to UUAB for more lounge chairs.

VIII. Old Business

IX. New Business

A. Ratification of the 2012-13 Vice Chair of Board, Jordan Lippincott
   i. Motion #1 (Borgeson/Brooks) “Move to ratify Jordan Lippincott as the 2012-13 Vice Chair of the Board.”
      a) Motion passed unanimous voice vote.

B. Acceptance of the 2012-13 Vice Chair of UUAB
   i. Motion #2 (Calkins/Abramson) “Move to accept the 2012-13 Vice Chair of UUAB.”
      ii. Motion passed unanimous voice vote.

C. Reconsideration of previously adopted motion from Meeting #12-16: “Move to rescind Bill #11-03 ASI Bylaw Revisions to the ASI Board of Directors Committees.”
   i. Motion #3 (Lippincott/Prestininzi) “Move to reconsider the previously adopted motion from meeting #12-16.”
      ii. Jordan explained that they discovered a discrepancy in our current practices aligning standing committee to policy. He stated that at the #12-16 meeting, a motion was made and passed to “Rescind Bill #11-03 ASI Bylaws Revisions to the ASI Board of Directors Committees.” The purpose of Bill #11-03 was to restructure standing committees to increase corporate efficiency and institutionalize advocacy into the corporation. Inadvertently, as a result of the passage the standing committees are currently operating in conflict with the ASI Bylaws. Jordan recommended that the board reconsider the previously adopted motion to rescind Bill #11-03 “ASI Bylaws Revision to the ASI Board of Directors Committees. The Chair stated that the motion requires a 2/3 vote.
      iii. Motion passed 24 affirmative by unanimous hand vote.

X. Representatives Reports

A. University President’s Representative – Preston Allen
   i. Preston introduced himself as the Interim Vice President of Student Affairs and Executive Director of University Housing. He stated that he meets with President Armstrong regularly and that university upper management and ASI have strong ties. He gave a breakdown of administration.
   ii. Preston asked for a moment of silence for the two students that lost their lives during summer break, Brett Olson and Jacob Van Staaveren.
   iii. He reported that Student Affairs Division had their annual Fall Gathering for 300 staff members of the Student Affairs Division. He stated that there was a presentation on sexual assault so staff members will know what to do if a student comes to them after an assault and to provide them with the resources available.

B. Academic Senate Representative – Dr. James LoCascio
Dr. LoCascio introduced himself and stated that he has been a professor since 1981, has taught over 70,000 students, has been involved with Academic Senate for 15-20 years and is now a senator for the statewide Academic Senate.

He gave his report for the Academic Senate on September 18 and September 20. Business items included two resolutions, Proposal of the establishment of the Institute for Advance Technology and Public Policy, and Conflict of Interest in the Assignment of Course Materials. He stated that other business items included appointments to Universitywide committees and search committees.

C. Cal Poly Corporation Representative – Bonnie Murphy
   
   i. Bonnie announced that Cal Poly Corporation has combined Campus Dining and the bookstore.
   
   ii. She stated that Subway will be open by the end of the week and has provided board members dinner from Subway.
   
   iii. She reported that they will be rolling out more vending machines at the library to include supplies such as pens/pencils, scantrons, etc.
   
   iv. Bonnie stated that the University Store has new and used text books, rentals, digital e-books and stated there is a possible shift to IPad.

XI. Committee Reports
   
   A. ASI Advocacy – Nate Honeycutt
      
      i. Nate stated that the Advocacy Committee will come up with thoughts and ideas to build a foundation for the Advocacy Committee for years to come.
   
   B. ASI Business & Finance – Jordan Lippincott
      
      i. Jordan stated that the committee has completed half of their training and is reviewing their operating rules.
   
   C. ASI/UU Internal Review – Evan Domingue
      
      i. Evan reported that they will finish their training at the next meeting and operating rules will be forwarded to the Board at the next meeting.
   
   D. ASI Outreach and Communication – Tatiana Prestininzi
      
      i. Tatiana stated that they have completed their training and are discussing action plans working towards the 2012 Student Government goals.
   
   E. ASI Recruitment & Development – Kate Calkins
      
      i. Kate reported that the committee has completed their training and will complete the operating rules for the next meeting.
   
   F. ASI Club Funding Liaisons – Aaron Borgeslon and Ashley Brooks
      
      i. Aaron stated that there is $54,000 total in Club Funding available at the beginning of the year. He stated that $21,800 has been allocated to date.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 7:05 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 Secretary

ADOPTED at the regular meeting of the Board of Directors by unanimous/majority vote on ________________, 2012.

ASI Secretary