VOTING MEMBERS PRESENT:
Kaitlin Harr - Chair of Board
Cody Abramson - Orfalea College of Business
Silvia Aguilar – College of Engineering
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
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
Haley Houle – Chair of University Union Advisory Board
Katie Brennan - Chief of Staff
Dr. Rick Johnson - ASI Executive Director
Preston Allen – University Representative (arrived at 5:20)
I. Call to Order: Meeting #13-04 was called to order at 5:13 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. Dr. Marty Bragg, Director of Health and Counseling Services, reported that the Mark Rueling Volleyball Tournament will be held on October 26. He stated that flu shots are available at the Health Center for $9.00.
   B. Sarah McAtee, ASI Events, gave an update on fall quarter events.
   C. Jason Colombini, President of Interfraternity Council, gave an update on Greek Life.
   D. Omar Faruque, Landscape and Architecture Department, shared a presentation on landscape plans for the open space near the Center for Science & Mathematics.

V. Approval of Minutes
   A. Motion #1 (Lippincott/Domingue) “Move to amend the minutes on Item C of New business to strike the word reconsider and replace with rescind.”
      i. Motion passed unanimous voice vote.
   B. Motion #2 (Borgeson/Majewski) “Move to amend the minutes to recognize Chelsea Tinsley on her hard work on this bill.”
      i. Motion passed unanimous voice vote.
      ii. Minutes from meeting #13-03, October 3, 2012 stand approved as amended.

VI. Leaders Reports
   A. Chair of the Board – Kaitlin Harr
      i. Kaitlin announced that they would like to have a student team for the Mark Rueling Tournament.
      ii. She reported that the Cal Poly Craze is Friday night and that Student Government will be there with a voter registration booth.
      iii. She encouraged members to attend the Homecoming game and the rally during UU Hour.
   B. ASI President – Katie Morrow
      i. Katie reported that she and Kaitlin will be attending CSSA-Maritime. They will be discussing 2018 Strategic Plan.
ii. She announced that the Student Community Liaison meeting is this week and encouraged members to come. She stated that Engineers without Borders will be attending to share information about their organization and upcoming projects.

iii. She stated that the search for the Vice President of Student Affairs is underway. They will be inviting candidates to campus or an open forum.

iv. Katie reported that the first Student Success Fee Allocation Committee met and discussed the past allocation and the process for allocating the fee for 2013-14. She stated that a presentation about allocation will be made to the Board from the Office of Administration and Finance.

v. She reported that Enhanced Campus Life is moving into the next phase of the project. Feedback has been collected and further developed into neighborhood concepts. They will move forward creating Charettes to discuss each of the neighborhoods.

C. ASI Chief of Staff – Katie Brennan

i. Katie thanked everyone who is helping at the voter registration booths and encouraged members for the last push to get students to register to vote. She stated that there will be two additional booths at the Presidential Debate viewing hosted by Advocacy Committee and also at Cal Poly Craze. She stated that a link has been added to the website so students can register to vote online. She reported that the County Clerk is pleased with the forms that are being filled out correctly and has made work much easier for the elections office staff.

ii. The Executive Staff interest meetings were held and approximately 60 interested students came. Brea Haller, Secretary of Public Affairs will look for a day and time for fall quarter Executive Staff meetings.

D. Chair of UUAB – Haley Houle

i. Haley reported that UUAB members traveled to San Diego for their annual facilities trip. They visited university unions at University of California San Diego, University of San Diego and San Diego State University. They looked at signage, art, zoning, displays, advertisements and events. They were able to see a variety of ways that campuses outreach to students. She stated that UUAB discussed which elements they would like to bring to our campus and subcommittees will be formed for research.

ii. She reported that UUAB will now act as the liaison between ASI Events and students. They will conduct outreach not only to see what students want, but when a promoter comes to ASI with a specific name they will help identify if the artist is desired among students.

VII. Executive Directors Report – Dr. Rick Johnson

i. Rick thanked members for their attendance at the Meet the Directors event.

ii. He announced that Marcy Maloney, Director of ASI Programs, was attending a National Facilities Conference where she is presenting our Recreation Center. He stated that one of the keynote speakers made a reference to our Recreation Center and the student input that took place in the whole process. He stated that ASI is proud to be nationally recognized.

VIII. Old Business

A. None

IX. New Business

A. Approval of the 2012-13 ASI Board of Directors Standing Rules

i. Motion #3 (Packwood/Honeycutt) “Move to approve the 2012-13 ASI Board of Directors standing rules.”

ii. Sarah reported that changes included updating meeting dates, updating terms and grammar and a proposal of a two read process for all new Bills. Also added, when requesting to add an item to the Board agenda, a “consideration to add an item to agenda” form will need to be submitted.

iii. Kaitlin noted that standing committee operating rules have been added as an addendum to the standing rules.
iv. Motion passed unanimous voice vote.

X. Representatives Reports

A. University President’s Representative – Preston Allen
   i. Preston reported that Parent Weekend was a hallmark event with more involvement within the colleges. They will continue to develop the event and encourage colleges to be involved.
   ii. He stated that President Armstrong would encourage any feedback from his message to students regarding the insensitive graffiti.
   iii. Preston stated that University Housing is working with a consultant to determine what students would want if they were to live on campus for two to three years.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that at the Academic Senate meeting business items included appointments to Academic Senate committees and passed a resolution in Support of Proposition 30. Reports were given. Discussion items included possible amendments to the Academic Senate Constitution of the faculty including the role of the senate secretary, formula for senators in small units, review of general faculty membership and voting status for two ASI representatives.

C. Cal Poly Corporation Representative – Bonnie Murphy
   i. Bonnie yielded her report to Mike Thornton, Director of Campus Dining and Associate Executive Director of Commercial Services.
   ii. Mike reported that changes for Corporation included the rebranding of El Corral to University Store; VG’s was renovated to include many new food options and a 12’ salad bar. He announced the opening of a new Starbucks at Campus Market; Lucy’s has a new look where students designed the wallpaper and the new logo and Subway is finally open.

XI. Committee Reports

A. ASI Advocacy – Nate Honeycutt
   i. Nate reported that they had a great opportunity to partner with Cal Poly Arts and host the James Carville Event. There were approximately 150 students in attendance and Mr. and Mrs. Carville were impressed with the quality and caliber for Cal Poly students.
   ii. He stated that Election events will include a Presidential Debate Viewing, Mayoral Candidate Forum and a possible Congressional Candidate Forum.
   iii. Nate reported that the Advocacy Committee is working on short term web resources with Election season related events and long term web resources for students.
   iv. He stated that they have an Educated Voter campaign to include large displays with objective information on the propositions.

B. ASI Business & Finance – Jordan Lippincott
   i. Jordan stated that the committee will complete their training next week.
   ii. He stated that the committee will be reviewing the Personnel Policy.

C. ASI/UU Internal Review – Evan Domingue
   i. Evan reported that they are reviewing a club account balances (inactive) remaining or delinquent accounts.
   ii. He stated that the committee will be looking at bylaws pertaining to bills and memos to clarify the language.

D. ASI Outreach and Communication – Tatiana Prestininzi
   i. Tatiana reported that Outreach & Communication members from each branch were appointed to write a section for the ASI Alumni Newsletter updating alumni on Student Government events, progress and current news for fall quarter.
   ii. She stated that all Student Government members will conduct a face-to-face survey to find out the needs and concerns of students on different features of campus and the reason behind their concerns or needs.
iii. She added that the committee will discuss how to implement the Know your Reps campaign.

E. ASI Recruitment & Development – Kate Calkins
   i. Kate reported that the committee is finalizing the elections timeline.
   ii. She stated that the upcoming Professional Development Workshop Series will begin on October 24 with Public Speaking. The committee is brainstorming new topics for future workshops.

F. ASI Club Funding Liaisons – Aaron Borgeson and Ashley Brooks
   i. Ashley reported that $31,625 has been allocated to clubs and have $22,375 left. Just over $2,000 has been reconciled.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:45 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  ASI Secretary