Voting Members Present:
Kaitlin Harr - Chair of Board
Cody Abramson - Orfalea College of Business (arrived at 5:30 p.m.)
Silvia Aguilar - College of Engineering
Aaron Borgeson - College of Liberal Arts
Ashley Brooks - College of Engineering (left at 6:35 returned at 6:40)
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 the University Union Advisory Board
Katie Brennan - Chief of Staff (left at 6:23 returned 6:25)
Dr. Rick Johnson - ASI Executive Director
Preston Allen - University Representative (arrived at 5:20)
I. Call to Order: Meeting #13-05 was called to order at 5:11 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. Sarah McAtee, ASI Events, gave an update on fall quarter events.
   B. Jason Colombini, President of Interfraternity Council, gave an update on Greek Life.
   C. Ben Moez, University Housing, presented the Sierra Madre and Yosemite Hall Themed Communities in which there are four main goals; connect, develop, engage and lead. Students have the opportunity to choose one of the 12 themes to live in. Sierra Madre themes include Mustang Pride, Balance, Venture, Season, S.L.O. Discovery, Passport, Choice and Academic Community Emphasis (A.C.E.). Yosemite Hall themed communities include Inception, Poly Tech, The Studio and Resonate.

V. Approval of Minutes
   A. Minutes from meeting #13-04, October 17, 2012 stand approved as presented.

VI. Leaders Reports
   A. Chair of the Board – Kaitlin Harr
      i. Kaitlin announced that she, Ms. Kucera and Mr. Lippincott will be attending CSSA-Channel Islands. Action items include voting to pass the amended 2018 Strategic Plan. She encouraged members to provide any comments or feedback on the draft.
   B. ASI President – Katie Morrow
      i. Special Guest: Dr. Jeffrey Armstrong
         a) Katie introduced Dr. Jeffrey Armstrong, University President
         b) President Armstrong thanked student leaders for their hard work in representing the students at Cal Poly by registering 1,800 students and moving The Mustang Way forward, stating that it is going viral.
         c) He announced that Tim White, the new CSU Chancellor has received positive feedback. President Armstrong stated that he, Katie Morrow and Steve Rein, Academic Senate Chair, have invited the Chancellor to campus on May 2.
         d) He spoke about the semester survey's stating that information is being collected to see if we should stay with quarters and the importance of what students want and how it affects students, faculty and staff. He stated that concern was expressed they were moving too fast. He reiterated that no final decision will be made until he consults with the Academic Senate and the ASI Board of Directors.
President Armstrong reported that the Center for Science & Mathematics is ahead of schedule and will be ready to open in May 2013. He announced that the name, “The Warren J. Baker Center for Science & Mathematics” has been approved by the Board of Trustees.

He stated that there is uncertainty in the polls regarding Proposition 30. If it fails, there will be another tuition increase to students; if it passes students will receive a rebate of 9% from what they paid fall quarter.

Katie thanked the President for attending the board meeting.

She encouraged members to attend the Vice President for Student Affairs candidate open forums.

She reported that a group will compile the semester survey information and give a full report at a future date.

Katie reported that she will be attending the President’s Cabinet; Ensuring Cal Poly’s Financial Future through Innovation. She will be presenting The Mustang Way initiative. She will also present The Mustang Way on Good Morning SLO.

Katie announced that after a very successful, two week voter registration drive, they collected 1,741 voter registration cards.

She reported that approximately 50 students attended the first Executive Staff meeting. Reports were given for each branch and they formed groups to find out why they wanted to get involved and what they hoped to get out of the year. Brea Haller is the Secretary of Public Affairs.

She announced that Student Government is planning their fall social and will be having a tailgate barbeque before the football game on November 10.

Haley reported that People Under the Stairs and Cal Poly Craze were very successful events.

She announced that a slow rollout for the barbeque area at the Recreation Center will be offered to student groups on Sundays. The final policy will be completed in January.

She reported that the study lounges have new furniture in the University Union.

Rick thanked members for their attendance at Cal Poly Craze.

He presented Megan Wookey and Zach Garcia an ASI padfolio for receiving the most semester surveys.

Rick clarified that ASI’s healthcare is decided on an annual basis by the Summer Board and then reported to the full Board in the fall.

Rick stated that he is verifying ASI’s compliance to give notice to our members, as prescribed by the ASI Bylaws.

Derek explained that in order to be in compliance with the Board of Trustees’, changes to the dissolution clause in Title 5 of the education code, the members of ASI must vote to
approve any changes to the Articles of Incorporation. The change includes removing the word “Board of Trustees” and inserting “Chancellor.”

b) **Motion passed unanimous voice vote.**

C. **Approval of the 2013-14 ASI Elections Timeline**
   i. **Motion #3 (Calkins/Paquin) “Move to approve the 2013-14 ASI Election Timeline.”**
      a) Kate explained that dates were updated and the candidate information session and Board of Directors Open House was added to the timeline.
      b) **Motion passed unanimous voice vote.**

X. **Representatives Reports**

A. University President's Representative – Preston Allen
   i. Preston encouraged members to attend the Vice President of Student Affairs candidate open forums.
   ii. He reported that University Housing hosted a Graduate Student Social and was well attended.
   iii. He stated that a study will be sent to all students asking about housing for graduate students and Greek housing.
   iv. Preston encouraged members to continue to push forward with The Mustang Way as a badge of pride and honor.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that at the Academic Senate meeting they discussed ASI representatives as voting members. Positions included having only faculty voting members, have ASI members vote at Academic Senate but not on the Executive Committee and ASI members having full voting rights on both Academic Senate and Executive Committee. A resolution will come before the Executive Committee and then to Academic Senate.
   ii. Business items included a resolution that passed on possible change to a semester calendar.

C. Cal Poly Corporation Representative – Bonnie Murphy
   i. Bonnie announced Subways grand opening on November 16 where sandwiches will be given to the first 500 guests. She stated that Subway made $40,000 the first week of business.
   ii. She stated that Cal Poly Corporation wants to be able to help with big events but they need early notification so they can plan events into their budget.

XI. **Committee Reports**

A. ASI Advocacy – Nate Honeycutt
   i. Nate reported that the Mayoral Candidate Forum was a success and that the committee did a great job. He encouraged members to congratulate them on a job well done.
   ii. He reported that the “Know your Vote” campaign is underway. The campaign includes objective information to educate students on the propositions on the ballot.
   iii. He stated that the long term web group is working on a general concept to create comprehensive online resources on governing structures and general resources on campus and the community that would be of interest to students.

B. ASI Business & Finance – Jordan Lippincott
   i. Jordan reported that the committee completed their training and was introduced to the budget timeline review. They will also be reviewing the Personnel Policy manual.

C. ASI/UU Internal Review – Evan Domingue
   i. Evan reported that they voted to pass a Club Funding Policy change regarding inactive clubs. A bill will follow at the next meeting.
   ii. He stated that the committee will review a bylaw change to the Recruitment & Development Committee on membership.
   iii. Bill & Resolution training will be held this week.

D. ASI Outreach and Communication – Tatiana Prestininzi
i. Tatiana reported that Outreach & Communication members participated in a team building activity for a more cohesive team.

ii. She stated that they have collected 54 surveys so far. She will keep giving updates until the deadline.

E. ASI Recruitment & Development – Kate Calkins

i. Kate reported that the Public Speaking workshop was a success and positive feedback was collected.

ii. She reported that a tentative timeline has been submitted for approval for the Professional Development Series.

F. ASI Club Funding Liaisons – Ashley Brooks, Aaron Borgeson

i. Aaron reported that 110 clubs have been approved and $43,275 has been allocated.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 7:04 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