#13-11 Board Meeting Minutes
Wednesday, February 27, 2013
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
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 – ASI Chief of Staff
Marcy Maloney - ASI Interim Executive Director
Dr. Keith Humphrey– University Representative
I. Call to Order: Meeting #13-11 was called to order at 5:12 p.m.

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

A. Anna Consani, Cal Poly Political Science student, presented information about the upcoming ‘Elect Her’ event. There will be a special student leadership training program, March 2, in UU220; this is free to all students enrolled at Cal Poly. In addition, Ms. Consani encouraged students to participate in the upcoming election process.

B. Jason Colombini, President of Interfraternity Council, gave an update on Greek Life.
   i. IFC held the first of two seminars last Sunday.
   ii. IFC may be holding soccer, hockey, golf and tennis tournaments.
   iii. Fining policy now in place for infractions.
   iv. Large houses now in the recruitment process.
   v. IFC Executive Staff to identify future leaders.
   vi. IFC passed a resolution, signed by all 16 Presidents to make ‘Relay for Life’ the official charity of Cal Poly’s IFC.
      vii. A welcome was made by Ms. Harr to the Student Government Open House attendees.

V. Approval of Minutes

A. Minutes from meeting #13-10, February 13, 2013 stand approved, as corrected.

VI. Leaders Reports
A. Chair of the Board – Kaitlin Harr
   i. Kaitlin reported that she and Bodie Bloyd attended a monthly CSSA (California State Student Association) meeting in San Francisco. Three Student Government representatives will attend the next CSSA conference to be held at CSUN. The discussion of potential fee increases for CSSA campus membership was postponed and will be further discussed at the committee level.
   ii. She announced that ASI Election Candidate filing deadline is approaching and further encouraged members to get the word out about recruitment.
   iii. Kaitlin noted that Dr. Bragg was unable to attend this meeting but thanked the Board for taking a break during the meeting to attend the candlelight service for student Brandon Huang.
   iv. Patricia Ponce, Cal Poly Student Ombuds Services, presented information on her office as a confidential and impartial resource for students. The office offers a safe place to go for assistance in resolving any university related issue, concern, conflict, or complaint. More information can be viewed on their website.

B. ASI President – Katie Morrow
   i. Katie reported that Keith Humphrey, Vice President of Student Affairs, Justin Wellner, Director of Community and Government Relations, and Marcy Maloney, ASI’s Interim Executive Director, attended the Student Community Liaison Committee meeting in February. All students are welcome to attend SCLC meetings; the next meeting is March 14 at the San Luis Obispo City Hall Hearing Room.
   ii. She reported that four Student Government representatives will be attending CHESS (California Higher Education Student Summit) in Sacramento in March. Students will have the opportunity to meet with public officials, higher education policy experts, university leaders and alumni regarding higher education in California.
   iii. Katie reported that three members from Student Government met with staff members from California State Assembly member, Katcho Achadjian's office and Justin Wellner regarding advocacy and local representation. Jim Locascio mentioned Katcho Achadjian is very supportive of bills affecting Cal Poly.
   iv. The annual Service Awards luncheon was held this month; six staff members from ASI were recognized for 10 to 15 years of service.
   v. There will be a campus safety walk to look at night-time lighting issues around campus. Joel Neel will help lead the group as they look for areas of concern to improve lighting for safety.

C. ASI Chief of Staff – Katie Brennan
   i. Katie announced that the Poly Learn 'shell' has been approved.
   ii. She stated that the Mustang Way Committee will be the official sub-brand of Cal Poly. Any branding for the Mustang Way will follow Cal Poly branding guidelines. The committee is reviewing website content.

D. Chair of UUAB – Haley Houle
   i. Haley introduced Joel Neel, Director of Facilities Planning and Capital Projects. His presentation noted that the original campus Master Plan focused on the campus core. The newer Master Plan is also addressing enrollment and on-campus housing concerns. Several questions were answered from Board members and guests.
   ii. Jake Odello, a 3rd year Ag Business major, will fill the vacant position for CAFES on UUAB.
iii. Plans are continuing regarding placing a food cart in the Rec Center plaza. The cart will be placed near railing in front of Poly Escapes. Facilities will make recommendations before a Request for Proposal is announced.

iv. Renovation plans for the Epicenter in the University Union are moving forward and work is expected to begin this summer.

v. A CO² system will be installed at the Rec Center to replace the use of chemicals in the pools.

vi. ASI Events is planning larger concerts for spring. Some ideas are to have concerts at sunset on Friday evenings and concerts on the pool deck on Saturday afternoons.

vii. A Club Recognition Wall will be incorporated into the Epicenter remodel. Designs have not yet been created.

viii. Yogurt Creations is continuing their space build out and there is no set date for opening as of yet.

VII. Interim Executive Directors Report – Marcy Maloney

i. Marcy introduced Josh D’Acquisto, Rose Float Coordinator. Katie Rhum, mechanical engineering student and the Rose Float Leadership Team President, and Delanie Bales, mechanical engineering student and the previous President, presented a slideshow of ‘A Year in the Life of a Rose Floater’. The Rose Float program runs from February to February due to the nature of the float-building program. The 2013 Cal Poly Rose Float ‘Tuxedo Air’, a combined effort between Cal Poly SLO and Cal Poly Pomona, won the Bob Hope Humor Award. Josh encouraged students from any major to get involved. Haley Houle asked how Student Government can help promote the program and the team answered several questions from the Board and guests.

ii. Marcy noted that Amy Davidson, a Cal Poly graduate and former ASI student staff member, has been hired to fill the full-time, open position of Assistant PR & Marketing Coordinator for ASI.

iii. She mentioned that Michelle Crawford is working on a student recognition program and is very proactive with celebrating student success.

iv. The Climbing Park has had participation by 6,000 students to date.

v. The 2nd Annual Mustang Mile will take place on April 24.

VIII. Old Business

A. None

IX. New Business

A. None

X. Representatives Reports

A. Vice President for Student Affairs – Dr. Keith Humphrey

i. Dr. Humphrey congratulated Katie Morrow on her leadership as part of the SCLC meeting.

ii. He welcomed all to stop by his office, Administration Building, Room 209. Beginning March 11, his office hours will be Mondays, from 4:00 – 5:00 p.m.

iii. He noted his concern for student’s maintaining good health, especially during midterms.

B. Academic Senate Representative – Dr. James LoCascio

i. Dr. Locascio reported that Leprino Foods Company has given a grant of $5 million to the Cal Poly Dairy Science Department. The grant will provide for the start-up of a new Dairy Science master’s degree program, the first in the nation. The monies will also be used to support a faculty position and to remodel dairy science labs.
He also noted that the format for student evaluations is being reworked.

His report is attached.

C. Cal Poly Corporation Representative – Bonnie Murphy

i. Bonnie updated that a RFP will be issued for the dining facilities upgrades. She introduced Kim Royster, of The Pulse Group, who will be having informal conversations with students and staff on campus to help determine the needs for the dining facility. A photographer will capture the process from the beginning phase to completion of the facility upgrades.

XI. Committee Reports

A. ASI Advocacy – Nate Honeycutt

i. Nate reported that a request has been submitted and is pending to have a College Club Council President’s Roundtable. A date will be decided once he speaks with each President.

ii. An IT proposal for the Connect Web project has been submitted.

iii. The plan to have a booth at the downtown SLO Farmer’s Market has been postponed until further notice.

iv. Nate reminded board members to finish completing their information sheet and have their photo taken so the Facebook page can be updated. He will resend the Google doc email to members.

v. Advocacy will use Facebook as a resource to promote Cal Poly campus resources. Groups will be contacted at the end of this week.

B. ASI Business & Finance – Jordan Lippincott

i. Jordan reported that Club Funding and Allocations will meet Monday, March 4, from 4:00 – 5:00 p.m.

C. ASI/UU Internal Review – Evan Domingue

i. Evan reported that the committee will review Form 990 at their next meeting, February 28.

D. ASI Outreach and Communication – Tatiana Prestininzi

i. Tatiana met with Daren Connor, who oversees the Craft Center. Their discussion revolved around how to make the Craft Center feel less intimidating and more accessible to students. Daren also noted that there will be future intensive one-day or weekend workshops to learn a craft and finish a project, such as wood surfboard shaping.

ii. Tatiana said that the committee will meet with other ASI program areas to help with awareness and promotion of their respective programs.

E. ASI Recruitment & Development – Kate Calkins

i. Kate stated that Friday, March 1, at 5:00 p.m. will be the final day to submit candidacy packets. She met with Stephan Lamb, Director of Student Life & Leadership, regarding recruitment of students to Student Government.

ii. She reminded everyone that the Student Government office is a ‘safe zone’ and that campaigning discussions cannot take place within the office.

iii. Kate reported that Thursday, March 7, from 11:00 a.m. to Noon, is the mandatory candidate’s meeting.

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

i. Ashley thanked the Board for the additional $20,000 in club funding allocations, of which $7,000 remains to be allocated; applications will be reviewed. Of the $67,000 allocated to-date, $20,000 has been reconciled. An email went out to clubs Tuesday with funding updates.
XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:59 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 ________, 2013.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by unanimous/majority vote on _________________, 2013.

ASI Secretary