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 (left 6:22 returned 6:23)
Kate Calkins - Orfalea College of Business
Erin Canino - College of Liberal Arts
Evan Domingue - College of Engineering
Dominic Gonzales - College of Architecture & Environmental Design (left 6:42 returned 6:43)
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 (left 6:30 returned 6:33)
Derek Majewski - College of Science & Mathematics
Emily Mallett - Orfalea College of Business
Brad Moore - Orfalea College of Business (recognized at 6:15)
Sarah Packwood - College of Science & Mathematics
Connor Paquin - College of Engineering
Melinda Phan - College of Engineering (left at 5:58)
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 (left at 6:45 returned at 6:50)

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 (left at 6:38 returned at 6:42)
Marcy Maloney - ASI Interim Executive Director  
Dr. Keith Humphrey – University Representative  
Dr. James LoCascio – Academic Senate Representative  
Bonnie Murphy – Cal Poly Corporation Representative  
Tracy Watson - Board of Directors Assistant  
Michelle Crawford – Board of Directors Advisor  
Carly Rickards – Mustang Daily Representative  

Non-Voting Members Absent  
None  

Guests:  
Jeremy Black – Empower Poly Coalition  
Phillip Hatcher – Empower Poly Coalition  
Kristen Lims – Empower Poly Coalition  
Nicole Bordwell – Engineers without Boarders  
Evan Borgeson – Engineers without Boarders  
Yukie Nishinaga – Cal Poly Corporation  

I. Call to Order: Meeting #13-14 was called to order at 5:13 p.m.  

II. Flag Salute  

III. Letters & Roll Call  
A. None  

IV. Open Forum  
A. Spencer Takata, Interfraternity Council, Director of Community Service, announced their IFC elections.  

B. Jeremy Black & Phillip Hatcher spoke on behalf of Empower Poly Coalition about their Divestment campaign. He extended an invitation to members to a question and answers session for their event and recommended visiting the website which is the organization that sparked the divestment movement.  

C. Nicole Bordwell & Evan Borgeson spoke on behalf of Engineers without Borders and their “Impact” event for students to donate time to local non-profit organizations. Their goal is to give 5,000 hours of community service. Be part of the “Impact” on April 19-21 or 26-28.  

D. Yukie Nishinaga, Cal Poly Corporation, announced that the lease for Peet’s Coffee has expired. After review of a survey conducted about restaurant choice, Mexican food was the top choice. Peet’s will be converted to Tacos to Go.  

E. Dr. Marty Bragg, Health & Counseling Services, announced that it is National Stress Awareness Month.  

F. Sergio Sanchez from California Strawberry Commission announced that Cal Poly received $1 million gift from the California Strawberry Commission to create the Strawberry Sustainability Research and Education Center. He stated that there will be 5,000 acres of strawberries on campus.
V. Approval of Minutes
   i. Minutes from meeting #13-13, April 3, 2013 stand approved as written.
   ii. Motion #1 (Kramer/Marchant) “Move to amend the agenda to insert Resolution #13-04 Student Support of Student Collaboration under Item A, New Business.”
   iii. Motion passed unanimously voice vote.

VI. Leaders Reports
   A. Chair of the Board – Kaitlin Harr
      i. Kaitlin reported that she wrote a memo asking ASI management to explore financial options so that we may operate the Children’s Center more efficiently.
      ii. She stated that she will be holding committee chair evaluations to discuss goals and projects for the rest of the quarter.
      iii. She stated that campaigning is underway and that it is great to see so much interest and excitement toward ASI.
      iv. Jordan gave an update on spring quarter goals. Main goals include institutionalizing Student Success Fee knowledge internally and externally, conduct a comprehensive review of ASI Bylaws to align with current operations, continue discussing the institutionalization of the ASI Alumni Council. Other goals include connecting students with existing campus resources to address concerns, establishing a means of two-way communication between students and ASI Student Government, and look for places to establish a permanent identity of The Mustang Way brand.

   B. ASI President – Katie Morrow
      i. Katie reported that she attended the California Higher Education Student Summit with Mr. Honeycutt, Miss Winkler and Miss Canino.
      ii. She announced that Chancellor White will be on campus on May 1-2. She stated that there will be an opportunity to meet him and ask questions.
      iii. Katie encouraged members to attend the Campus Community Conversation Forum with President Armstrong.
      iv. She stated that a video is being created for the Student Success Fee training for future representatives.
      v. She invited members to attend the Student Community Liaison Committee meeting at City Hall.
      vi. Katie stated that Lillian Howard, the first of three Executive Director Candidate will be coming to campus and encouraged members to attend the open forums.

   C. ASI Chief of Staff – Katie Brennan
      i. Katie thanked members that attended the community service event. She stated that Judson Homes was very appreciative of the hard work.
      ii. She stated that The Mustang Way Committee meetings will be held on Fridays from 12-1 p.m. in the Recreation Center Training room. The committee will discuss presentations to club officers and usage guidelines.
      iii. She stated that the Mentorship Social was well attended.
      iv. Earth Day with ASI will be held on April 22 from 10 a.m. to 2 p.m. on Dexter Lawn. They will be demonstrating sustainable aspects of ASI and handing out aluminum water bottles purchased from the Greenovation Grant money.
v. Katie announced that Polylearn is live and thanked Ashley Chandler and Megan Wookey on their hard work.

vi. She reminded members to sign up for a one hour time slot for Open House.

D. Chair of UUAB – Haley Houle
i. Haley reported that UUAB has been discussing the UU Facility Policy and should be completed at the next meeting.

ii. She stated that the after hours entrance has been upgraded to a key pad system. Individuals will be given a unique combination.

iii. Other updates for the University Union included looking for areas to put The Mustang Way in conference rooms and priority facility registration for 2013-14.

iv. Recreation Center updates included installation of a panic alarm at the front desk, the CO2 and a new pump has been installed at the pool and staff members are pleased with the performance.

v. Haley reported that a new lighting policy has been implemented at the Sports Complex to save money and electricity.

vi. She announced that second round of nominations will be held for Chair of the UUAB at the April 22 meeting. Presentations and an election will follow the nominations.

vii. She announced that UUAB will host a barbeque on the pool deck on May 11.

VII. Interim Executive Directors Report – Marcy Maloney
i. Marcy reported that there were no capital expenditures for the last two quarters.

ii. She stated that student leaders and staff members met to discuss future priorities for ASI including internal communication, infrastructure, people and public relations.

iii. She announced that Open House weekend is expected to host over 20,000 people at the Recreation Center. She stated that the largest attendance on the pool deck was 1,400.

iv. Marcy reminded members to sign up for the Mustang Mile.

v. She commended candidates on their Election campaigns.

VIII. Old Business
A. None

IX. New Business
A. Resolution #13-04 ASI Board of Director’s Support of Student Collaboration
i. Motion #1 (Kramer/Gonzales) “Move to adopt Resolution #13-04 ASI Board of Director’s Support of Student Collaboration.”

ii. Miss Kramer read the resolution and stated that campus planning affects all students and they should be part of the planning process. She stated that it is important there are student representatives on committees that are interested in design, finance and land use regarding campus planning.

iii. Members in support added that the resolution builds on the Learn by Doing vision and could be expanded into all areas of campus committees and inclusive of all colleges. Katie explained the process of committee appointments and stated that it would be helpful to have guidance from previous years.

iv. Brad Moore was recognized as “in attendance” at 6:15 p.m.
v. Motion passed 18 affirmative, 5 opposed, 0 abstention.

X. Representatives Reports

A. University President’s Representative – Dr. Keith Humphrey
   i. Dr. Humphrey thanked members for their help with the memorial.
   ii. He alerted students on the previous night’s Poly Alert of a possible assault and stated to take extra care after dark.
   iii. He thanked the Tatiana and the Outreach & Communication Committee for presenting the student survey.
   iv. Dr. Humphrey reported that a pilot phase of off campus behavior is being implemented. If a student receives a citation off campus, the Office of Student Affairs will be notified. The student will be educated on healthy living with the goal being to address the issue early and reduce the risk of it happening again. Health and Wellness is their primary goal.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio announced that Steve Rein has been re-elected as Chair of Academic Senate for 2013-14
   ii. He stated that two resolutions were discussed for Student Evaluations Policy and Proposal for the establishment of the Cal Poly Cybersecurity Center.

C. Cal Poly Corporation Representative – Bonnie Murphy
   i. Bonnie reported that Cal Poly Corporation is funding a dietitian position on staff for students with dietary restrictions.

XI. Committee Reports

A. ASI Advocacy – Nate Honeycutt
   i. Nate stated that the committee will hold another College Club Council President Roundtable discussion.
   ii. He announced that the booth at Farmers Market is scheduled for May 2. The purpose is to educate the community about achievements, purpose of ASI Student Government and The Mustang Way.
   iii. Nate encouraged members to go to our Facebook page for representative photos.
   iv. He stated that the committee met with Justin Wellner to discuss the Connecting with Local Representatives event.

B. ASI Business & Finance – Jordan Lippincott
   i. Jordan thanked members of Internal Review Committee for attending the off-week Business and Finance Committee meeting to continue the Club Funding discussion. He thanked members of Sports Club Council for their presentation.
   ii. He stated that the April 22 committee meeting is canceled.
iii. Jordan reported that the committee will finalize the Club Funding discussion and begin the Budget Review.

C. ASI/UU Internal Review – Evan Domingue
   i. Evan reported that Internal Review Committee will continue with the Bylaws review.
   ii. The committee will review Club Funding policies and history.
   iii. Evan stated that the committee will look at a Resolution regarding off campus housing.

D. ASI Outreach and Communication – Tatiana Prestininzi
   i. Tatiana reported that the committee will outreach to WOW for ASI awareness.

E. ASI Recruitment & Development – Kate Calkins
   i. Kate announced the Presidential Debate during UU Hour.
   ii. She reminded members that the Student Government office is a safe zone and no campaign shirts or materials are allowed.
   iii. Kate announced that taking down posters is not allowed and to email her with any that are in violation.
   iv. Kate gave a presentation on instant runoff voting to explain the process.

F. ASI Club Funding Liaisons – Aaron Borgeson and Ashley Brooks
   i. No report.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 7:06 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