#13-15 Board Meeting Minutes
Wednesday, May 1, 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 (left at 6:30 returned at 6:35)
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 (left at 6:06 returned at 6:07)
Erin Canino - College of Liberal Arts
Evan Domingue - College of Engineering
Dominic Gonzales - College of Architecture & Environmental Design (left at 6:43 returned 6:45)
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 (left at 5:48 returned at 5:51)
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 (recognized at 6:12)
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:
Bodie Bloyd - Vice Chair of University Union Advisory Board
Katie Brennan - Chief of Staff
Marcy Maloney - ASI Interim Executive Director
I. **Call to Order:** Meeting #13-15 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, thanked members for their help with Mustang Mile. She gave an update on ASI Events for spring quarter.

   B. Jeremy Black, Empower Poly Coalition, gave a presentation on the Diversity Campaign for climate change. A group of students will meet to write a possible Resolution.

V. **Approval of Minutes**

i. Minutes from meeting #13-14, April 17, 2013 stand approved as written.

ii. Motion #1 (Lippincott/Prestininzi) “Move to amend the agenda under New Business to move Item E, ASI Budget, to Item A under New Business as the first business item.”

iii. Motion passed unanimous voice vote.
VI. Leaders Reports

A. Chair of the Board – Kaitlin Harr
   i. Kaitlin welcomed the visitors in the room and congratulated the newly elected Board members.
   ii. Connor McGill, Secretary of the Sport Club Council, gave the annual report on the highlights of their teams and their successes. He stated that on behalf of the Sport Club Council, he thanked members for grant funding.
   iii. Kaitlin stated that due to an event with Chancellor White, she would turn the meeting over to Mr. Lippincott at 6:45. At that time, he will be presiding as the Chair and will serve as a non-voting member.
   iv. She commended the election candidates and the Recruitment & Development Committee on an amazing voter turnout and excellent campaigns.

B. ASI President – Katie Morrow
   i. Absent
   ii. Katie Brennan gave the ASI President’s report stating that Chancellor White is on campus and encouraged members to attend the reception and open forum.
   iii. She reported that Katie Morrow and Tatiana Prestininzi will attend the CSSA-San Diego Conference. She asked that members review the California Modernization and Economic Development Resolution and get back to Katie M. with any comments.
   iv. Katie stated that Z. Paul Reynolds will be on campus for the second round interviews for ASI Executive Director.
   v. Katie congratulated candidates on beating voter turnout records and running clean and successful campaigns.

C. ASI Chief of Staff – Katie Brennan
   i. Katie reported that The Mustang Way Committee is working on incorporating The Mustang Way into the Club Recognition Banquets. They will continue to work on usage guidelines.
   ii. A video is being created for the Student Success Fee.
   iii. She thanked members for helping with the Greenovation event where they handed out 320 reusable water bottles to students.

D. Chair of UUAB – Haley Houle
   i. Absent
   ii. Bodie Bloyd gave the Chair of UUAB’s report stating that The Mustang Way signs will be added to UU216, UU218, UU219, UU220 and UU212A conference rooms in the University Union.
   iii. UUAB will continue to review the University Union Policy manual, the UU Budget and the Recreation Center policies.
   iv. He reported that UUAB will host a barbeque on the pool deck for Student Government members.
   v. Bodie announced that Katie Brennan was elected as the 2013-14 UUAB Chair. He stated that recruitment for UUAB membership began on April 29.

VII. Interim Executive Directors Report – Marcy Maloney
i. Marcy reported that she is attending staff meetings to provide updates and
upcoming changes including budget changes at the Children’s Center, realigning
responsibilities of full time and student staff, and reducing student staff positions.

ii. She stated that staff will recommend a communication plan for post-retirement
benefits.

VIII. Old Business

A. None

IX. New Business

A. Approval of the 2013-14 ASI Budget
   i. Jordan gave a report on the ASI Budget showing the origin of mandates and
      budget areas.
   ii. Brad Moore is recognized as present at 6:15 p.m.
   iii. (Motion #2 (Lippincott/Borgeson) “Move to recommend that the University
        President approve the 2013-14 ASI Budget as submitted.”
   iv. Motion passed majority voice vote.

B. Acceptance of the 2013-14 Chair of the University Union Advisory Board
   i. Motion #3 (Reischl/Abramson) “Move to accept the 2013-14 Chair of the
      University Union Advisory Board.”
   ii. Motion passed unanimous voice vote.

C. Ratification of the 2013-14 ASI Presidential Election Results
   i. Verification of Compliance for Election – Mr. Lippincott stated that as per the ASI
      Bylaws, the Vice Chair of the Board of Directors is required to verify compliance
      of notice requirements for each election. He verified ASI’s compliance to give
      notice to our members, as prescribed by the ASI Bylaws.
   ii. Motion #4 (Majewski/Canino) “Move to ratify the 2013-14 ASI Presidential
       Election Results.”
   iii. Mr. Majewski spoke on behalf of Jason Colombini stating that he is excited to
        represent all students.
   iv. Motion passed unanimous voice vote.

D. Ratification of the 2013-14 ASI Board of Directors Election Results
   i. Verification of Compliance for Election – Mr. Lippincott stated that as per the ASI
      Bylaws, the Vice Chair of the Board of Directors is required to verify compliance
      of notice requirements for each election. He verified ASI’s compliance to give
      notice to our members, as prescribed by the ASI Bylaws.
   ii. Motion #5 (Marchant/Brumley) “Move to ratify the 2013-14 ASI Board of
      Directors Election Results.”
   iii. Motion passed unanimous voice vote.

E. Resolution #13-05 ASI Board of Directors Stance on the Collegiate Housing and
   Infrastructure Act
   i. Motion #6 (Marchant/Kucera) “Move to approve Resolution #13-05 ASI Board of
      Directors stance on Collegiate Housing and Infrastructure Act.”
   ii. Mr. Marchant explained that the purpose of the resolution is to request support
       which would allow tax-exempt donations to not-for-profit collegiate housing and
       provide more affordable housing.
iii. Move to amend the resolution by adding “Cal Poly” in the second Whereas clause and removing “California Polytechnic State University Associated Students, Inc. and replacing with “ASI” in the Therefore be it resolved and the Furthermore be it resolved.”

iv. Amendment passed unanimous voice vote.

v. Voting on the amended resolution passed unanimous voice vote.

x. Representatives Reports

A. University President’s Representative – Dr. Marty Bragg

   i. Dr. Bragg stated that Dr. Humphrey was attending an event with the Chancellor.

   ii. He stated that there is discussion on deferred rush ideas with the Interfraternity Council and Panhellenic.

B. Academic Senate Representative – Dr. James LoCascio

   i. Dr. LoCascio stated that he had the opportunity to meet with Chancellor White.

   ii. He stated that four classes will be moving to online classes.

   iii. He reported that four resolutions were presented as first readings including a proposed new degree for Masters of Science in printed electronics, a resolution to change administrative status for the Wine and Viticulture Program, a resolution on Conflict of Interest in the Assignment of Course materials and a resolution on final examination overload conflicts. He stated that a resolution on the proposal for the establishment of the Cal Poly Cyber security Center passed.

C. Cal Poly Corporation Representative – Mike Thornton

   i. Mike stated that the food cart at the Recreation Center makes an average of $29 per day. Cal Poly Corporation will monitor sales.

   ii. He reported that the dining consultants were on campus and will have a completed recommendation in May.

   iii. Mike announced that the University Store is holding a “Mega Sale” next weekend.

xi. Committee Reports

A. ASI Advocacy – Nate Honeycutt

   i. Nate gave an update on Advocacy projects including the Farmers Market Booth, and connecting with local elected representatives with two upcoming events. The first is a SLO City Council Candidate Reception and the second is a meet and greet for Assemblyman Katcho Achadjian to be held in the University Union.

   ii. He stated that the Advocacy Committee will be providing recommendations for future Advocacy Committees.

B. ASI Business & Finance – Jordan Lippincott

   i. Jordan reported that the committee has been discussing Budget Review and Club Funding. The budget was accepted as reviewed by the committee and a motion was made to forward the Budget on to the Board of Directors. The committee discussed changing club funding allocation, but agreed to delay the reallocation of
funds. Instead, the committee made policy review recommendations that will be forwarded to the ASI/UU Internal Review Committee.

C. ASI/UU Internal Review – Evan Domingue
   i. Evan reported that the ASI/UU Internal Review Committee is continuing with the Bylaws review.
   ii. The committee will review Club Funding policies and history.

D. ASI Outreach and Communication – Tatiana Prestininzi
   i. Tatiana reported that the committee met with Orientation Programs to present ASI Programs and Services.
   ii. The committee will make recommendations for next year’s Outreach & Communication Committee.

E. ASI Recruitment & Development – Kate Calkins
   i. Kate congratulated the new Board members in attendance and commended them for clean campaigns and a high voter turnout.
   ii. She thanked the Recruitment & Development Committee and everyone that helped with Election Day.
   iii. She announced that Dr. Rhonda Beaman will be the facilitator at the Etiquette Dinner.
   iv. Kate stated that the committee will review the Elections Code and candidate packets to revise and improve for next year.

F. ASI Club Funding Liaisons – Aaron Borgeson and Ashley Brooks
   i. Ashley reported that they are working on Club Funding Policy review.
   ii. She stated that $32,900 of Club Funding money has been reconciled.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 7:10 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. ADOPTED at the regular meeting of the Board of Directors by unanimous/majority vote on ______________, 2013.

ASI Secretary

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