#13-16 Board Meeting Minutes
Wednesday, May 15, 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 (left at 6:15 returned at 6:19)
Rosebud Brumley – College of Agriculture, Food & Environmental Sciences
Kate Calkins – Orfalea College of Business
Erin Canino - College of Liberal Arts (left at 8:01)
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 (left at 6:30 returned at 6:37)
Emily Kucera - College of Liberal Arts (left at 6:31 returned at 6:37 left at 8:15)
Jordan Lippincott – Vice Chair, College of Science & Mathematics (left at 6:12 returned 6:13)
Pierce Marchant – College of Agriculture, Food & Environmental Sciences
Derek Majewski – College of Science & Mathematics
Emily Mallett – Orfalea College of Business (left at 6:29 returned 6:33 left at 8:14)
Brad Moore – Orfalea College of Business (recognized at 6:18)
Sarah Packwood – College of Science & Mathematics (left at 6:35 returned at 6:39)
Connor Paquin – College of Engineering
Melinda Phan – College of Engineering (left at 8:01)
Taylor Pires – College of Agriculture, Food & Environmental Sciences
Tatiana Prestininzi - College of Agriculture, Food & Environmental Sciences (left at 6:25 ret. 6:31)
Kiefer Reischl – College of Agriculture, Food & Environmental Sciences (left at 7:51)
Megan Wookey - College of Science & Mathematics (left at 7:51)

Voting Members Absent:
None

Non-Voting Members Present:
Katie Morrow - ASI President (left at 6:39 returned 6:42)
Haley Houle – Chair of University Union Advisory Board (left at 6:02 returned at 6:05)
Dwayne Brummett – ASI/UU Executive Director Representative
Dr. Keith Humphrey – University Representative (left at 7:54)
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**
Katie Brennan – Chief of Staff
Marcy Maloney - ASI Interim Executive Director
Dr. James LoCascio – Academic Senate Representative

**Guests:**
Dr. Jeffrey Armstrong – University President
Adrienne Miller – Student Rights and Responsibility
Dr. Marty Bragg – Health & Counseling Services
Dr. Martin Shibata – Career Services
Andrew Bui – ASI Executive Cabinet
Zach Garcia – ASI Executive Cabinet
Brea Haller – ASI Executive Cabinet
Ashley Chandler – ASI Executive Cabinet
Brady Hiob – ASI Executive Staff
Sarah McAtee – ASI Events
Katie Vaughan – ASI Events
John Dalbey – Computer Science Department
Jeremy Black – Empower Poly Coalition
Jose’ Parra - Empower Poly Coalition
Sam Medal - Empower Poly Coalition
Sydney L. Ross - Empower Poly Coalition
Camille Freeman - Empower Poly Coalition
Nicole Telegan - Empower Poly Coalition
Sam Canino - Empower Poly Coalition
Finley Marbury - Empower Poly Coalition / Divest
Nathan Whilmar - Empower Poly Coalition / Divest
Alex Fenichell - Empower Poly Coalition / Divest
Sara Adams - Empower Poly Coalition / Divest
Phillip Hatcher - Empower Poly Coalition
Megan van Hamerseld - Empower Poly Coalition
Courtney Caldwell - Empower Poly Coalition / Divest
Victoria Carranza - Empower Poly Coalition / Divest
Kristen Limos - Empower Poly Coalition / Divest
Ryan McLead - Empower Poly Coalition – Divest
I. **Call to Order:** Meeting #13-16 was called to order at 5:11 p.m.

II. **Flag Salute**

III. **Letters & Roll Call**
   A. Kaitlin received a letter from Tylor Middlestadt, ARCE student 2007, ASI President 2005-06, Executive Vice President 2004-05 and ASI Board of Directors CAED representative 2003-04, writing in support of the proposed Resolution #13-06 - Social & Environmental Responsibility Through Investment

IV. **Open Forum**
   A. Fifty six members of Empower Poly Coalition stood in support of the proposed Resolution #13-06 - Social & Environmental Responsibility Through Investment.
   
   B. Adrienne Miller, Students Rights and Responsibilities, spoke about off campus student behavior involving alcohol. She stated that an advisory board consisting of student members from ASI, Greek Council, Interhall Council and the WOW Board will meet during the summer to discuss a new program. The goal is to increase health and safety and will look at learning objectives, methods of course instruction, content of course instruction and an assessment mechanism.
   
   C. Sarah McAtee gave an update on ASI Events. She stated that something big is planned for May 31 and to stay tuned.
   
   D. John Dalbey spoke in support of the proposed resolution stating that Divestment could be a historic decision to make change in use of fossil fuels. He encouraged members to vote in favor of the resolution.
   
   E. **Motion #1 (Borgeson/Prestininzi) “Move to extend Open Forum an additional 10 minutes.”**
      i. Motion passed majority voice vote.
   
   F. More students from Empower Poly Coalition spoke in support of the resolution.
   
   G. Dr. Carla Kopeky, Professor Steven Marx spoke in support of the resolution.
   
   H. **Motion #2 (Majewski/Canino) “Move to amend the agenda to move New Business Item #C before New Business Item A.”**
      i. Derek stated that because the resolution is regarding divestment, the members should draw on the experience from the guests in the room and encouraged members to vote to move the business item up on the agenda.
         ii. Motion passed majority voice vote.

V. **Approval of Minutes**

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Ravi Sabai - Empower Poly Coalition – Cal Poly Green Campus Program
Harry Chaw - Empower Poly Coalition – Divest
Ricky Piedl - Empower Poly Coalition
Mekdem Wright - Empower Poly Coalition
Dede Eckhardt - Empower Poly Coalition
Rory Aronson - Empower Poly Coalition
Corey Ford - Empower Poly Coalition
i. Minutes from meeting #13-15, May 1, 2013 stand approved as read.

VI. Leaders Reports

A. Chair of the Board – Kaitlin Harr
i. Kaitlin welcomed the visitors in the room.

ii. She explained the Chair of the Board nomination process stating that nominations will also be accepted at the May 29 meeting and will close nominations. The nominees will proceed into their presentations and open for questions, followed by deliberations and a roll call vote. She stated that members should continue to respect the process as with our general ASI Elections. The office is a safe zone with no campaign talk or gossip is allowed.

iii. Kaitlin reported that Vice Chair of the Board applications will be open on May 20.

iv. She encouraged members to attend the Student Government End of the Year Reflection on May 22 where they will debrief their experiences and provide suggestions for next year.

v. She announced the Student Government End of Year Banquet to be held on June 6.

vi. Kaitlin encouraged members to attend the Student Government Preview Day on June 8. She stated that it will be an opportunity for current members to meet new members. Alumni Council will also be in attendance.

B. ASI President – Katie Morrow
i. Special Guest: Martin Shibata – Director, Career Services
   a) Katie introduced Martin Shibata, Director of Career Services, to share updates about Career Services and how our graduates are doing.

   b) Martin gave an update on the Graduate Status Report based on each graduating class. This report provides students, faculty, staff, administration and employers with on-going placement data on the success of our graduates. He reported that in 2011-12 there was a 66% placement in full time positions and 67% of employment for graduate students is directly related to their major. He announced that Career Services is seeking funding through the Student Success Fee Initiative to support the program called “More Jobs.” This would create a position for a Job Developer, Recruiting Assistant and other support positions to target a broader, more diverse range of jobs in the Arts, Humanities and Sciences. This would develop a new employer base that would impact student success for non-technical majors.

   ii. Special guest: Jeffrey D. Armstrong – University President
      a) Katie welcomed President Armstrong.

      b) President Armstrong reported that Cal Poly received 50,000 applications for 5,400 spaces for fall quarter. He stated that it is the largest entering number of students with an average of 3.9 GPA. He spoke about the passing of Proposition 30 that will add $125M to the California State University budget and $500 in tuition will be returned to students. He reported on all of Cal Poly’s accomplishments and how receiving a degree from Cal Poly is “worth it.”

      c) President Armstrong spoke of why students should be proud to be a Mustang. Cal Poly’s focus is on student success through the Learn-by-Doing principal. He stated that receiving 50,000 applications shows excellence and high quality students. Employers want students with leadership skills.

      d) He reported on the Master Plan stating that additional housing will be added to campus, launching a 1,400 bed, apartment style housing with a Visitor
Center. He stated that statistics show that students are more successful living on campus.

iii. Mr. Moore was recognized as present at 6:18 p.m.

iv. Katie reported that she and Ms. Prestininzi attended the CSSA-San Diego Conference. Student Trustee interviews were held and three names have been submitted to the Governor’s office.

v. She stated that Jason Colombini will be attending the June CSSA Conference in Monterey Bay.

vi. She thanked members who helped welcome the Chancellor to campus.

vii. Katie announced that the final candidate for the ASI/UU Executive Director will be on campus this week. She stated that the committee will reconvene and their recommendation will be sent to the Business & Finance Committee who will make their recommendation at the May 29 ASI Board of Directors meeting.

viii. She stated that she has been working with Annie Holmes, Executive Director for Diversity and Inclusivity to create the Student Diversity Advisory Council for next year.

ix. Katie encouraged members to attend the final SCLC meeting for the year.

C. ASI Chief of Staff – Katie Brennan

i. Absent

D. Chair of UUAB – Haley Houle

i. Haley reported that the University Union Facility Policy has been approved and a memo will be going to the ASI Executive Director and the University President.

ii. She stated that the UU budget review has been completed and will be approved at the next meeting.

iii. She announced that she has been approached by KCPR requesting to air in the University Union and in the Plaza. UUAB will consider a trial basis.

iv. Haley thanked everyone who attended and helped at the barbeque and DJ on the pool deck.

v. She announced that the Recreation Center has been established as LEED Gold certified.

vi. She thanked members for the conversation on the permanent location of The Mustang Way sign at the Recreation Center.

VII. Interim Executive Directors Report – Dwayne Brummett

i. Dwayne encouraged the Chair of the Board nominees to take the opportunity to meet with Marcy, Michelle or Kaitlin for any questions.

ii. He reported that full time staff is participating in the annual end of year coaching and conversation guides.

iii. He stated that he and Marcy have been meeting with each area to discuss the ASI budget.

iv. Dwayne announced that ASI will hold supervisor training to provide more tools for leading staff.

VIII. Old Business

A. None
IX. New Business

A. Resolution #13-06 Social and Environmental Sustainability Through Sustainable Investments

i. Motion #3 (Majewski/Brooks) “Move to approve Resolution #13-06 Social and Environmental Sustainability Through Sustainable Investments.”

ii. Motion #4 (Majewski/Borgeson) “Move to amend Resolution #13-06 by adding the following:

iii. By adding 1,909 signatures in the 11th whereas clause to read, “EPC has educated and outreached to Cal Poly students and have received 1,909 signatures in support, to date, of divestment, and”

iv. By adding ASI and removing Board of Directors in the Therefore Be it Resolved clause.

v. Removing “and work with” in the 2nd Furthermore be it Resolved clause.

vi. Motion on the amendments passed majority voice vote.

vii. Mr. Majewski thanked members from the Empower Poly Coalition (EPC) on educating members on the issue. Past history shows ASI’s commitment to sustainability and the Board should rightfully “do the right thing” and support the resolution. He stated that EPC has received 1,909 signatures in support of divestment and EPC will continue to gather more signatures.

viii. Mr. Paquin was opposed to the resolution stating that 1,909 is less than 10% of student population. He encouraged members to think holistically and make a responsible choice to academic needs. Ms. Wookey and Ms. Mallet stated that the large oil companies are making huge investments in students by providing undergraduate education and jobs upon graduation. She stated that Chevron donated an $18M pier for science use to Cal Poly.

ix. Others stated that the resolution is making a statement and not demanding action but putting pressure on the large companies to think about renewable energy and reduce burning fossil fuels.

x. The floor was yielded to members of EPC that spoke in support of the resolution to encourage looking more toward what it can do for the future. They believed that it was not a political issue and not affecting the large companies financially.

xi. Others in opposition stated that it is risky economically, academically and they reiterated that divestment is politically charged and ASI does not take a political stance and is not in our purview.

xii. Motion #5 (Lippincott/Prestininzi) “Call the previous question.”

xiii. The Chair stated that moving the previous question ends debate and goes directly into a vote. This requires a 2/3 vote.

xiv. Motion passed majority vote.

xv. The Chair stated that they will call a roll call vote on the original amended resolution.

xvi. Motion failed 10 in affirmative, 11 opposed and 3 abstentions.

xvii. The Chair stated that she appreciated the time and effort that members put in research of this topic.

xviii. She called a recess at 7:40 p.m.

xix. Meeting was called to order at 7:47 p.m. and roll call was taken.

B. Nominations for the 2013-14 Chair of the Board
i. Motion #6 (Aguilar/Mallet) “Move to open nominations for the 2013-14 Chair of the Board.”

ii. Motion passed unanimous voice vote.

iii. Ms. Canino nominated Mr. Lippincott. Mr. Lippincott accepted the nomination.


v. Mr. Honeycutt nominated Mr. Paquin. Mr. Paquin accepted the nomination.

vi. Motion #7 (Mallett/Majewski) “Move to end nominations for the 2013-14 Chair of the Board.”

vii. Motion passed unanimous voice vote.

C. Bill #13-04 ASI Bylaws Amendment – ASI General Updates to the ASI Bylaws

i. Motion #8 (Prestininzi) “Move to open discussion on Bill #13-04 ASI Bylaws Amendment – ASI General Updates to the ASI Bylaws.

ii. Mr. Lippincott reviewed the summary of changes.

iii. Motion #9 (Honeycutt/Majewski) “Move to amend Bill #13-04 to reflect changes in section 4.5.1 and 4.5.2.”

iv. Mr. Honeycutt stated that the change would reflect Section 4.5.1 Representation for a particular Academic College is determined at time of filing by changing “at time of filing” to “at the time of taking office.”

v. He stated that adding a statement in section 4.5.2 to read “member of ASI, must be majoring in that Academic College in which that Member was elected to represent on the Board of Directors by the time of taking office.”

vi. He stated that if a student is changing colleges for the following fall quarter, it makes that person ineligible to run for office.

vii. Mr. Lippincott stated that there is a possibility that something could happen and the student would not transfer colleges in time which would leave a vacancy on the Summer Board. He encouraged a no vote.

viii. Motion #10 (Prestininzi/Majewski) “Move to close discussion on all pending matters regarding Bill #13-04 until the next regularly scheduled meeting.”

ix. Motion passed 12 in favor, 7 opposed, majority vote.

D. Proposal to Create a Committee to Institutionalize the ASI Alumni Council

i. Motion #11 (Lippincott/Packwood) "Move to refer the matter of institutionalization of the ASI Alumni Council to a special committee of a minimum of 7, comprised of two members of each branch of ASI and a chair, appointed by the 2013-14 Chair of the Board; the chair of the committee to be appointed by the 2013-14 Chair of the Board; to report back to the ASI Board of Directors on a regular basis, and to make a final recommendation to the ASI Board of Directors on the matter of the institutionalization of the ASI Alumni Council by the last meeting of the 2013-14 academic year.

ii. Mr. Paquin asked why a committee is needed. Katie explained that it is a way for next year's group to start from day one. She stated that means that the conversation will continue but does not dictate what it will be. Haley stated that the Leadership Team worked for countless hours working with alumni and the potential for new Board members to work with alumni. Silvia stated that the committee would align practice with policy and a way of recognizing our alumni.

iii. Motion passed 15 affirmative, 3 opposed, 1 abstention hand vote.

E. Club Co-Sponsorship Allocation Distribution for FY 2013-14
i. Motion #12 (Lippincott/Majewski) “Move to approve the Club Co-Sponsorship Allocation Distribution in the amount of $61,000 to Sport Club Funding and $54,000 to ASI Club Funding.

ii. Motion #13 (Majewski/Lippincott) “Call the previous question.”

iii. Motion passed unanimous voice vote.

iv. Original motion passed unanimous voice vote.

X. Representatives Reports

A. University President’s Representative – Dr. Keith Humphrey
   i. Absent

B. Academic Senate Representative – Dr. James LoCascio
   i. Absent

C. Cal Poly Corporation Representative – Bonnie Murphy
   i. No Report

XI. Committee Reports

A. ASI Advocacy – Nate Honeycutt
   i. Nate reported that the Advocacy Committee discussed the Farmers Market booth event to determine what worked and what could have been better.

   ii. He stated that Ashley Chandler has been compiling resources of on campus and off campus information for Facebook entries.

   iii. Nate announced that two open forums will be held. State Assemblyman Katcho Achadjian on May 17 and the SLO City Council candidates on May 23.

B. ASI Business & Finance – Jordan Lippincott
   i. Jordan reported that the Business & Finance Committee will go into closed session for the Executive Director process.

C. ASI/UU Internal Review – Evan Domingue
   i. Evan reported that the ASI/UU Internal Review Committee completed the Bylaws review.

   ii. The committee reviewed Club Funding policies and history.

D. ASI Outreach and Communication – Tatiana Prestininzi
   i. Tatiana reported that the committee met with University Police Chief Hughes and talked about parking, safety polls and timely warning notifications. The message that Chief Hughes would like to share is “see something, say something.”

   ii. She stated that committee members will meet with Don Oberhelman, Director of Athletics, to discuss outreach.

   iii. Tatiana announced that the Student Government Preview Day will be held on June 8 for current members and new elected members.
E. ASI Recruitment & Development – Kate Calkins
   i. Kate reported that the committee will review the Elections Code and make recommendations to next year’s committee for changes.
   ii. She stated that applications are being accepted for Executive Cabinet and University Union Advisory Board.

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

XII. Announcements

XIII. Adjournment – Meeting adjourned at 8:49 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