Voting Members Present
Katie Morrow - Cal Poly - ASI President, SCLC Chair
Katie Brennan - Cal Poly – Student-at-Large
Jason Colombini - Cal Poly – IFC Representative, ASI President Elect
Steve Gesell - SLOPD – Chief, SLO Police
Anthony Gutierrez - Cuesta College - Coordinator, Student Life & Leadership
Frank Kassak - SLO-Residents for Quality Neighborhoods (RQN)
Katie Lichtig - City of SLO-City Manager
Sandee McLaughlin - Cuesta College-Vice President of Student Services
Steffanie Medina - Creative Mediations-SLO Solutions
Jan Marx - City of SLO - Mayor
Dr. Keith Humphrey - Vice President for Student Affairs

Voting Members Absent
Jordan Knowles - Cuesta-ASCC President, SCLC Vice Chair
Debbie Arnold - SLO County-Board of Supervisors
Marcy Maloney - Cal Poly-ASI Interim Executive Director
Christine Wallace - SLOPD-Neighborhood Outreach Manager
Julie Murray - Cuesta-Student-at-Large

Non-Voting Members Present
Jean DeCosta - Cal Poly – Dean of Students
Adrienne Miller - Cal Poly-Office of Rights & Responsibilities
Diego Silva – Cal Poly – Student Life & Leadership Representative
George Hughes – Cal Poly – Chief of Police, University Police Department
Justin Wellner – Cal Poly – Director of Government & Community Relations

Non-Voting Members Absent
Member – City of SLO – City Council Member
Adrienne Miller - Cal Poly-Office of Rights & Responsibilities
Jenn Rhoads – County of SLO – County Drug & Alcohol Services
Andrene Kaiwi-Lenting - Cal Poly – Orientation Programs Staff

Guests
Cassie Pitkin – Cal Poly, Student Life & Leadership
Jennifer Caffee – County of SLO, Board of Supervisors Representatives
Brea Haller – ASI Student Government – Executive Cabinet
Andrew Bui – ASI Student Government – Executive Cabinet
Tessa Stevens – Cal Poly, University Housing
Carolyn Smith – Residents for Quality Neighborhoods (RQN)
I. Call to Order
   a. Katie Morrow, Chair of SCLC, called the May meeting to order at 3:06 p.m.

II. Approval of Minutes
   a. Minutes from meeting #13-10, April 18, 2013 stand approved as written.

III. Introductions
   a. Silent roll call was taken.

IV. Open Forum
   a. None

V. Community Reports
   a. ASI President-Katie Morrow
      i. Katie reported that Chancellor White came to Cal Poly as part of his tour of all 23 CSU’s and that he graduated from California State University system in the 1960’s.
      ii. She stated that she attended the last CSSA-San Diego Conference of her term. She participated in the student trustee interview process and they forwarded three candidates names which will be sent to Governor Brown.
      iii. Katie announced that there were three final candidates for the ASI Executive Director position. The selection committee will send their recommendation to the ASI Business and Finance committee and then to the ASI Board of Directors for approval.
      iv. Katie announced that Katie Brennan was elected as the 2013-14 Chair of the University Union Advisory Board and Jason Colombini was elected as the next ASI President. Congratulations to both.
   b. ASCC President-Jordan Knowles
      i. Absent
   c. City Manager-Katie Lichtig
      i. Katie reported that Council Budget Hearings will be held on June 10-12. A proposed budget will be sent to SLO City Council for approval on June 17.
      ii. She stated that they will present the Neighborhood Wellness Civility Initiatives to SLO City Council.
   d. Residents for Quality Neighborhoods-Frank
      i. Frank reported that a presentation on Safe Street Parking was made at the RQN Board meeting.
      ii. April noise violations were presented.
         1. 2012 12 Citations, 38 Disturbance Advisory Card (DAC)
         2. 2013 27 Citations, 36 Disturbance Advisory Card (DAC)

VI. Business/Discussion Items
   a. Renewal of the Annual SCLC Memorandum of Understanding – Katie Morrow
      i. Katie stated that the SCLC Memorandum of Understanding is reviewed annually to define the relationship between Associated Students, Inc., the Associated Students of Cuesta College, the City of San Luis Obispo, and the County of San Luis Obispo. She stated that changes included removing the year so it can be renewed annually without having to require new signatures. New signatures were required this year because the authorized signers are all new members.
ii. Motion #1 (Marx/Mclaughlin) “Move to approve renewal of the SCLC Memorandum of Understanding.”

iii. Motion passed.

b. Budget Update – Katie morrow.

i. Katie reported that the current SCLC budget is at $5,255.55. The annual $500 SCLC contribution invoice will follow shortly.

c. SLO Solutions Intern Update– Steffanie Medina & Cassie Pitkin

i. Steffanie stated that after the last SCLC meeting, members agreed to create a graduate intern position description for the SLO Solutions Intern. The position will collaborate with the SCLC and SLO Solutions partners to develop evidence-based recommendations for improved neighborhood wellness, specifically related to the challenges of “town and gown” life within San Luis Obispo. She stated that the proposal would be for serving three academic quarters at approximately 15-20 hours per week. Compensation would include (1) a full tuition scholarship for Creative Mediation’s Community Mediation Certification Program and (2) a stipend in the amount of $5,000.

ii. Members supported using some of the SCLC funds for compensation.

iii. She asked members to review the duties and compensation proposal and make any recommendations or suggestions within two weeks.

d. Recommendations for next year – Katie Morrow

i. Katie asked for recommendations for next year’s SCLC Committee.

1. Give a budget presentation earlier in the year
2. Annual transition meetings for ASI & ASCC Presidents
3. New member’s orientation to familiarize them with what SCLC does
4. Send agendas earlier in the week. Ask for agenda items one week in advance of meeting.
5. Recommendations for SCLC priorities and goals early in the year
6. Have more involvement with individual groups, more of an SCLC presence.

VII. Voting Member Reports

a. Voting members gave their reports.

VIII. Announcements

IX. Adjournment

a. The Chair adjourned the meeting at 4:02 p.m.