VOTING MEMBERS PRESENT:
Kaitlin Harr - Chair of Board
Cody Abramson - Orfalea College of Business (left at 9:27 returned 9:31)
Silvia Aguilar - College of Engineering (left at 9:34 returned 9:38)
Aaron Borgeson - College of Liberal Arts
Ashley Brooks - College of Engineering (left at 7:44 returned 7:47)
Rosebud Brumley - College of Agriculture, Food & Environmental Sciences (left at 9:23 ret. 9:27)
Kate Calkins - Orfalea College of Business
Erin Canino - College of Liberal Arts (left at 8:06 returned 9:31)
Evan Domingue - College of Engineering (left at 9:17 returned 9:21)
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 (left at 9:26 returned 9:31)
Jordan Lippincott - Vice Chair, College of Science & Mathematics
Pierce Marchant - College of Agriculture, Food & Environmental Sciences (left at 9:14 ret. 9:19)
Derek Majewski - College of Science & Mathematics (left 7:25 returned 7:27 left 9:54 ret. 9:56)
Emily Mallett - Orfalea College of Business (left at 9:54 returned 9:57)
Brad Moore - Orfalea College of Business (arrived at 5:59)
Sarah Packwood - College of Science & Mathematics (left at 9:23 returned 9:27)
Connor Paquin - College of Engineering
Melinda Phan - College of Engineering (left 9:39 returned 9:42)
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 (arrived 5:20)
Haley Houle - Chair of University Union Advisory Board (left 7:23 ret. 7:24, left 9:03 ret. 9:05)
Katie Brennan - Chief of Staff (left 9:10 returned 9:15, left 10:35)
Marcy Maloney - ASI Interim Executive Director (left at 6 p.m.)
Dr. Keith Humphrey – University Representative (left 9:15 returned 9:20)
Bonnie Murphy – Cal Poly Corporation Representative
Dr. James LoCascio – Academic Senate Representative (left at 9:15 returned 9:20)
Tracy Watson - Board of Directors Assistant
Michelle Crawford – Board of Directors Advisor

Non-Voting Members Absent
Carly Rickards – Mustang Daily Representative

Guests:
McGuire Gillan, ASI Board of Directors Elect
Carol Brizendine - ASI Human Resources Coordinator
Andrew Bui - ASI Executive Cabinet
Bill Kellogg - College of Agriculture, Food and Environmental Sciences
Daire Heneghan - ASI Board of Directors Elect
Jason Colombini – ASI President Elect
Brady Hiob – UUAB Representative Elect
Brea Haller – ASI Board of Directors Elect
Joi Sullivan – ASI Executive Cabinet
Ashley Chandler – ASI Executive Cabinet
Tessa Stevens – University Housing
Evan Borgeson – Engineers Without Borders
Dr. Marty Bragg – Health & Counseling Services

I. **Call to Order:** Meeting #13-17 was called to order at 5:13 p.m.

II. **Flag Salute**

III. **Letters & Roll Call**
   A. None

IV. **Open Forum**
   A. Daire Heneghan expressed his concern on the lights at the Recreation Center being on all of the time and excessive water use in grass areas.

   B. Sarah McAtee thanked Campus Dining for their help with the Shwayze Concert and announced that ASI Events will have free coffee, donuts and scantrons on June 11.

   C. Tessa Stevens, University Housing, announced the upcoming housing development on campus. She stated that the new development will include 1,400 beds with a long term goal of providing 3,400 beds. She stated that they are looking for student feedback and asked members to participate in the campus email to provide feedback on programing and structuring.

   D. Evan Borgeson, Engineers without Borders, announced that 3,500 hours of community service were donated by students and community members. Evan thanked ASI for their support.
E. Dr. Bragg announced that this was his last Board meeting and stated that he will be retiring at the end of the summer.

V. Approval of Minutes
   i. Minutes from meeting #13-16, May 15, 2013 stand approved as read.
   ii. Motion #1 (Lippincott/Prestininzi) “Move to amend the agenda to move Representatives Reports after Item VII Interim Executive Directors Report.”
   iii. Motion passed unanimous voice vote.

VI. Leaders Reports
   A. Chair of the Board –Kaitlin Harr
   i. Kaitlin explained the Chair of the Board election process explaining that she will open nominations then proceed to presentations and open questions, followed by deliberations and a roll call vote.
   ii. She announced that Vice Chair applications will be open until Monday, June 3.
   iii. She encouraged members to attend the SLO City Community Workshop on June 1 for an update on the Land Use Circulation Element.
   iv. Kaitlin reminded members of the End of the Year Banquet.
   v. She stated that the Leadership Team were completing their end of the year reports and encouraged members to let them know if they had recommendations or feedback to add.
   vi. Kaitlin reported that the Student Government Preview Day will be held on June 8 for current and new Student Government members. Members from the Alumni Council will also be in attendance.
   vii. Sport Club Council End of Year Report – Kaitlin presented the Sport Club Funding Annual Report stating that $61,000 was allocated to 25 teams.
   viii. Spring Quarter Goals Recap – Jordan gave a recap on spring quarter goals stating they completed all area goals.
   ix. Recap from End of Year Reflection – Kaitlin stated that the Student Government reflection was to provide honest and open suggestions for planning next year.

B. ASI President –Katie Morrow
   i. Katie reported on the Student Community Liaison Committee meeting stating that an intern for the SLO Solutions program is being considered.
   ii. She stated that she attended the President’s Service Awards reception where students and community members were honored for contributing 250,000 volunteer hours.
   iii. She gave a recap on the ASI Executive Director Search process stating that the search was announced, sixteen applications were considered, six applicants participated in a video conference and three were asked for a second round interview. The Committee reviewed and will make a recommendation to the Board of Directors for consideration.

C. ASI Chief of Staff –Katie Brennan
   i. Katie reported that the Executive Cabinet is submitting end of year reports including “what they wish they would have known” comments.

D. Chair of UUAB –Haley Houle
   i. Haley reported that UUAB approved a trial period for KCPR to play in the University Union and Plaza.
ii. They approved the University Union Facilities Policy changes.

iii. She stated that UUAB membership interviews will be held and the Vice Chair of UUAB applications are available online.

iv. Haley reported that the Recreation Center Policy will be completed next year after staff collaborates with all of the stakeholders.

v. She announced that the Recreation Center summer quarter access for students that are not admitted will be $5 per day, $36 per month and $108 for a three month pass.

VII. Interim Executive Directors Report – Dwayne Brummett

i. Marcy reported that the student staff end of year social will be held on June 7.

ii. She added that staff is finishing year end coaching.

iii. She announced that there will be two free fitness Friday’s on June 7 and 15.

VIII. Representatives Reports

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

i. Dr. Humphrey announced that San Luis Obispo will move forward on a directive from SLO City Council on the safety enhancement zone to include the first two weeks of fall quarter with double fines.

ii. He wished members good luck on their finals.

B. Academic Senate Representative – Dr. James LoCascio

i. Dr. LoCascio reported that several resolutions were discussed. (1) Resolution on Change of Administrative Status for Wine and Viticulture Program. (2) Resolution on Proposed New Degree Program for Master of Science in Printed Electronics and Functional Imaging. (3) Resolution on Proposed Name Change: “Academic Senate Research, Scholarship and Creative Activities Committee.” (4) Resolution on Name Change for the Management Area of the Orfalea College of Business. (5) Resolution on Revisions to Fairness Board Description and Procedures. (6) Resolution on Cal Poly Field Trip Policy. (7) Resolution on Final Examination Overload Conflicts. (8) Resolution on Proposal for the Establishment of the Cal Poly Expressive Technology Studios Center. (9) Resolution on Honors Program

C. Cal Poly Corporation Representative – Bonnie Murphy

i. Bonnie reported that the University Store is ready to roll out the VERBA software in the fall. The software is designed to allow students the ability to compare other retailer prices against the University Store prices, without leaving the store’s website. She encouraged members to test it and share the information with other students.

ii. She stated that a survey was taken for Campus Dining for the Building 19 project and that Yogurt Creations will be opening in the fall.

iii. Bonnie announced that the Cal Poly Corporation Board approved funding for Tacos to Go at Poly Canyon Village.

iv. She stated that a new Shop 24 Mega Vending Machine was added to the library. The vending machine can hold up to 200 items including anything that you would find at Campus Market from detergent to cereal to scantrons.
v. Mr. Moore was recognized at 5:59 p.m.

IX. Old Business
A. None

X. New Business
A. Ratification of the 2013-14 ASI Chief of Staff
   i. Motion #2 (Borgeson/Canino) “Move to ratify Derek Majewski as the 2013-14 ASI Chief of Staff.”
      ii. Motion passed unanimous voice vote.

B. Ratification of Cale Reid Filling the Vacancy in the College of Science & Mathematics to the ASI Board of Directors
   i. Motion #3 (Majewski/Honeycutt) “Move to ratify Cale Reid filling the vacancy in the College of Science & Mathematics to the ASI Board of Directors.”
      ii. The Chair explained that Cale had the next highest votes in ASI Elections.
      iii. Motion passed unanimous voice vote.

C. Consideration of the Compensation Recommendation –ASI Executive Director
   i. Marcy Maloney left the board room at 6:02 p.m. The Chair recognized Dwayne Brummett to sit in as the ASI Executive Director Designee.
      ii. Motion #4 (Lippincott/Aguilar) “Move to approve consideration of the compensation recommendation of $146,515.”
      iii. Jordan explained that the Business & Finance Committee considered the recommendation based on an external compensation consulting firm. The consulting firm reviewed data from three independent compensation sources in order to provide a recommendation. Derek added that the amount is a decrease from the past Executive Director and is comparative in the industry.
      iv. Motion passed unanimous voice vote.

D. Closed Session in accordance with the California Education Code, Section 89923
   i. Consideration of the Executive Director Search Committee's Candidate Recommendation
      ii. Motion #5 (Prestininzi/Calkins) “Move to go to closed session.”
      iii. Motion passed unanimous voice vote.
   iv. Non-voting members exited the room. Members of the Executive Director Search Committee remained in the room.
   v. It was reported that members unanimously voted on the recommendation from Business & Finance Committee and the Executive Director Search Committee during closed session.
      vi. Motion #6 (Majewski/Kramer) “Move to vote to extend an offer to Marcy Maloney to fill the vacancy of ASI Executive Director.”
      vii. Motion passed unanimous voice vote.
      viii. Motion #7 (Majewski/Brumley) “Move to recess for 15 minutes.”
      ix. Motion passed unanimous voice vote.
   x. Meeting was reconvened at 6:37 p.m. and roll call was taken.
   xi. Katie reported that the Officer Team spoke with Marcy and she has accepted the offer. Her term will begin on June 1.
Final Read: Bill #13-04 ASI Bylaws Amendment – ASI General Updates to the ASI Bylaws

i. The Chair stated that amending the bylaws requires a 2/3 vote and the motion from the last meeting will be discussed. The motion read as follows: “Move to amend Bill #13-04 to reflect changes in section 4.5.1 and 4.5.2.”

ii. Mr. Honeycutt stated that the intent of the amendment is so a student can still run for a position on the board if they are changing colleges. Previous language states 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.” He believed that it should not say a student could not run but should read must be enrolled by the time they take office.

iii. Motion #8 (Calkins/Packwood) “Move to amend amendment to replace “at time of filing” with “the start of active campaigning.”

iv. Ms. Calkins agreed that at “time of filing” is too early to know what college you are running in and changing to “at time of active campaigning” allows time to enroll. She stated that it is not fair to have their name on a ballot when they are not enrolled in the college.

v. Mr. Majewski stated that the original amendment is beneficial but the second amendment is the perfect balance and avoids the possibility of vacancies on the Board due to not being enrolled in time.

vi. Mr. Honeycutt reiterated the importance of not inhibiting candidates and be mindful of the qualities, strengths and character of the candidate.

vii. With no further debate the Chair called for a vote.

viii. Motion passed majority voice vote.

ix. Motion #9 (Lippincott/Mallet) “Move to amend section 4.9.6.1 by changing the order of filling a vacancy if a vacancy arises to the next highest vote, if the list of eligible candidates is exhausted, the member shall be nominated by the College Club Council. If there is no College Club Council, current directors representing the academic college shall nominate a qualified member.”

x. Motion passed unanimous hand vote.

xi. Kaitlin stated that they will now vote on the entire bill with proposed amendments.

xii. Motion #10 (Lippincott/Domingue) “Move to approve Bill #13-04 ASI Bylaws Amendment – ASI General Updates to the ASI Bylaws.”

xiii. Mr. Lippincott commended the Business & Finance and the Internal Review Committees for their hard work.

xiv. The Chair stated that a 2/3 vote is required when changing governing documents.

xv. Motion passed unanimous hand vote.

ASI Club Funding and ASI Sport Club Funding Policy Revisions

i. Motion #11 (Borgeson/Kucera) “Move to approve ASI Club Funding and ASI Sport Club Funding Policy Revisions.”

ii. Mr. Borgeson reviewed the summary of revisions for ASI Club Funding and ASI Sport Club Funding policies.

iii. Question was raised as to the added expenditure guideline that prohibits use of ASI allocated funds to support the Sport Club Council End of the Year Banquet. It was clarified that funding is available for individual team banquets but not Sport Club Council. Mr. Domingue stated that Internal Review discussed this and decided that the council using the funds for officer training was better use
of their money than having a banquet which only included five members from each team. Other members added that it aligns with other club policies.

iv. **Motion #12 (Majewski/Phan) “Move to strike Item C from Expenditure Guidelines. “The Sport Club Council may not utilize ASI Sport Club Funding to support the Sport Club Council End of Year Banquet” “**

v. Mr. Lippincott stated that the revisions have been reviewed by the Business & Finance Committee and the Internal Review Committee and did not recommend this amendment.

vi. Debate continued stating it is unfair for Sport Club Council not be allowed to use funding when Student Government does. It was clarified that Student Government members pay for a large portion of the banquet and that it should be compared to Clubs instead of Student Government.

vii. **Motion #13 (Aguilar/Majewski) “Move the previous question.”**

viii. **Motion passed unanimous voice vote.**

ix. The chair stated they will vote on the proposed amendment and called for a hand vote.

x. **With 4 in the affirmative, 20 opposed, motion fails.**

xi. The Chair stated that they will now vote on the main motion to approve ASI Club Funding and ASI Sport Club Funding Policy Revisions.

xii. **Motion passed majority hand vote.**

G. **Approval of CSSA Memorandum of Understanding.**

i. **Motion #14 (Paquin/Moore) “Move to approve CSSA Memorandum of Understanding.”**

ii. Ms. Morrow explained that the Memorandum of Understanding is to establish a membership participation agreement and to commit to a membership dues contribution to ensure the financial health of the CSSA. She stated that the most significant change is that it now commits this campus to remaining as full members for a period of three years. This extended membership will create greater fiscal stability and budget planning opportunities for the organization in the future. This year dues will be $.065 per full time equivalent student.

iii. Ms. Prestininzi added that history with Cal Poly and CSSA shows that Cal Poly has influence if they have a vote.

iv. **Motion passed unanimous vote.**

H. **Consideration of Request to Use Capital Expenditure Reserves to fund The Mustang Way Hero Sign for the Cal Poly Recreation Center.**

i. **Motion #15 (Moore/Abramson) “Move to consider the request to use Capital Expenditure Reserves to fund The Mustang Way hero sign for the Cal Poly Recreation Center.”**

ii. Mr. Moore explained that UUAB has been working on implementing The Mustang Way in all ASI Facilities. Concern was raised that spending $21,000 on a sign was not a good use of student fees, however, it was clarified that reserves are set aside for this reason. The sign is meant to showcase The Mustang Way which is one of Student Governments goals to implement in all ASI facilities.

iii. The Chair called division and asked for a hand vote.

iv. **With 18 affirmative, 4 opposed, motion passed.**

I. **2013-14 Chair of the Board Nominations**
i. **Motion #16 (Mallett/Marchant) “Move to open nominations for the 2013-14 Chair of the Board.”**

ii. Motion passed unanimous voice vote.

iii. No other nominations.

iv. **Motion #17 (Domigue/Gonzales) "Move to close the 2013-14 Chair of the Board nominations."**

v. Motion passed unanimous voice vote.

vi. The Chair called a five minute recess.

vii. The meeting was called to order at 8:06 p.m. and roll call was taken.

viii. Kaitlin stated that Haley Houle will serve as Vice Chair in the absence of Mr. Lippincott.

J. **2013-14 Chair of the Board Elections**

i. The Chair read the summary of duties of the Board Chair and explained that each nominee will give a five minute presentation followed by questions and answers, deliberations and the election. Each nominee gave their presentation and questions were asked and answered by each candidate. Open questions began at 8:30 p.m.

ii. Ms. Canino was recognized in attendance at 9:31 p.m.

iii. Open questions stand closed at 9:52 and the Executive Director escorted candidates from the room. The chair asked members to respect their peers and keep comments in the room.

iv. Deliberations began at 9:54 p.m. and ended at 10:24 p.m. The chair called a five minute recess.

v. The meeting reconvened at 10:28 p.m. and roll call was taken.

vi. Mr. Gonzales was recognized in attendance at 10:30 p.m.

vii. Kaitlin announced the 2013-14 Chair of the Board, with 13 votes as Tatiana Prestininzi.

viii. Mr. Lippincott resumed his role as Vice Chair.

K. **Ratification of the 2013-14 ASI/UU Summer Board of Directors**

i. The Chair read a list of members that volunteered for the Summer Board. Brea Haller, College of Agriculture; Daire Heneghan, College of Architecture; Connor Paquin, College of Engineering; Hamzah Ramadan, College of Liberal Arts; Cale Reid, College of Science & Mathematics; Rebecca Rogers, Orfalea College of Business.

ii. **Motion #18 (Borgeson/Calkins) “Move to ratify the 2013-14 Summer Board of Directors.”**

iii. Motion passed unanimous voice vote.

XI. **Committee Reports**

A. **ASI Advocacy –Nate Honeycutt**

i. Nate reported that two forums were held for the San Luis Obispo City Council candidates and Board Supervisor, Katcho Achadjian.

ii. He stated that the committee will consolidate recommendations on the Advocacy Committee on what worked well this year and what should be carried on to next year’s committee.
B. **ASI Business & Finance –Jordan Lippincott**
   i. Jordan gave a recap on the Business & Finance Committee for the year.

C. **ASI/UU Internal Review –Evan Domingue**
   i. Evan gave his end of year report on the successes and hard work of the Internal Review Committee.

D. **ASI Outreach and Communication –Tatiana Prestininzi**
   i. Tatiana reported that the committee will make recommendations for the Outreach and Communication training manual.

E. **ASI Recruitment & Development –Kate Calkins**
   i. Kate gave a recap on the recruitment process and thanked the members of the Recruitment & Development Committee.

F. **ASI Club Funding Liaisons –Aaron Borgeson and Ashley Brooks**
   i. Ashley reported that just over $73,000 was allocated to clubs with $43,800 that have been reconciled.

XII. **Announcements**

XIII. **Adjournment** – Meeting adjourned at 11:19 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 29th day of May, 2013.

**ADOPTED** at the regular meeting of the Board of Directors by **unanimous vote** on May 29, 2013.

ASI Secretary

ASI Secretary