VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
Michaela Bailey - College of Liberal Arts
Hannah Brozek - College of Liberal Arts
Kevin Colwell - College of Liberal Arts
Michael Falcone - College of Engineering
McGuire Gillan - College of Agriculture, Food and Environmental Sciences
Sarah Griess - College of Engineering
Brea Haller - College of Agriculture, Food and Environmental Sciences
Daire Heneghan - College of Architecture and Environmental Design
Cameron Javier - College of Engineering
David Juarez - Orfalea College of Business
Rachel Kramer - College of Architecture and Environmental Design
Jordan Lippincott - Vice Chair, College of Science and Mathematics
Emily Mallett - Orfalea College of Business
Jaymee McInerney - College of Agriculture, Food and Environmental Sciences
Connor Paquin - College of Engineering
Hamzah Ramadan - College of Liberal Arts
Cale Reid - College of Science and Mathematics
Rebecca Rogers - Orfalea College of Business
Rebecca Scanlon - College of Agriculture, Food and Environmental Sciences
Alex Spooner - College of Science and Mathematics
Kyle Williams - Orfalea College of Business

Voting Members Absent:
Myra Lukens - College of Engineering
Lauren Mattick - College of Agriculture, Food and Environmental Sciences
Hilary Poff - College of Science and Mathematics

Non-Voting Members Present:
Katie Brennan - Chair of University Union Advisory Board
Jason Colombini - ASI President
Derek Majewski - Chief of Staff
Marcy Maloney - ASI Executive Director
I. **Call to Order:** Meeting #14-03 was called to order at 5:12 p.m.

II. **Flag Salute**

III. **Letters & Roll Call**
   A. Tatiana received a letter from Dr. Marty Bragg, Director of Health & Counseling Services, thanking the ASI Board of Directors for its ongoing support of Health & Counseling Services. Dr. Bragg retired after 18 years of service at Cal Poly.

IV. **Open Forum**
   A. Missi Bullock, ASI Events, reported that after surveying students on what they would like to see on campus, ASI is bringing new and fresh ideas to campus. Students want more recognizable names for Concerts in the Plaza so ASI will focus on a couple of larger concerts rather than every Thursday. Sunset concerts were also added to the lineup. Missi stated that a Campus Events Advisory Board has been created made up of students to receive diverse opinions on what students want. Missi gave the fall quarter event update.

   B. Stan Nosek, Interim Vice President of Administration & Finance, introduced himself and gave a brief background stating he is an UC Davis alumni and a proud Cal Poly parent. He stated that he is looking forward to working with ASI and members of Student Government.

V. **Approval of Minutes**
   A. Minutes #14-02, September 16, 2013, stand approved as written.

VI. **Leaders Reports**
   A. **Chair of the Board – Tatiana Prestininzi**
      i. Tatiana welcomed members and university representatives.

      ii. She stated that only time sensitive and CSU mandated items come to the Summer Board of Directors. She reported that summer action items included Resolution #14-01 Resolution Fixing Associates Students, Inc. Contribution Under the Public Employees’ Medical and Hospital Care Act and the annual Audited Financial Statement and Report. She stated that the auditor will come back to the full board during a Board Workshop.
B. **ASI President – Jason Colombini**
   i. Jason read the Student Government goals and action plans for the year. Goals include 1) grow and development ASI Student Government, 2) engage Cal Poly and the surrounding community and 3) effectively represent all students.
   ii. He announced all of the Universitywide and Academic Senate Committee appointments.
   iii. Jason stated that there will be a campus vigil remembering Weston Crowe, Greg Inamori, Luke Powers and Kyle Rhodes.

C. **ASI Chief of Staff – Derek Majewski**
   i. Derek reported that Amy Cornell is working on getting Executive Staff started and finding opportunities for them to get involved with ASI. He stated that this supports the goal, grow and develop ASI Student Government.
   ii. He stated that Lindsay Bolla is heading up the Feedback System group to come up with a new name and make decisions on the user-interface and overall look of the system. He stated that this supports the goal, effectively represent all students.

D. **Chair of UUAB – Katie Brennan**
   i. Katie reported that UUAB will travel south for the annual UUAB Facilities Trip. They will visit San Diego State University, UCLA and CSU San Marcos and focus on looking at university unions.
   ii. She stated this year’s focus for UUAB will be the Facilities Master Plan. Every ten years UUAB works with a consultant to find out what students want from their student facilities. A Request for Qualification (RFQ) to find the consultant has been posted.
   iii. She announced that Yogurt Creations Grand Opening will be held on October 3. The first 200 students will receive a $5 coupon and a chance to win an iPad.
   iv. Katie reported that there will be a trial period to allow KCPR to play their music in the UU Plaza.
   v. Epicenter remodel updates included
      a) Purple wall removed
      b) New flooring and furniture delivered and installed
      c) Information desk removed and a new one has been constructed
      d) New wall between lobby and Epicenter offices
      e) New office furniture in Epicenter
      f) Lighting installed in lobby and Epicenter
      g) Fire alarm removed and reinstalled
   vi. Epicenter still to come
      a) More lighting
      b) Digital signage
      c) Final glass on Epicenter wall
      d) New concrete counter top for information desk
      e) Repair and replace tile damage from the removal of the information desk.
   vii. Recreation Center Updates – Summer Construction
      a) Fans installed by track and cardio area
b) Shades installed in upper exercise room

c) Shower stalls upgraded under warranty

d) Soap shelves installed in showers

viii. Katie reported that many groups were hosted at the Recreation Center including SOAR/WOW, Kinesiology workshops, Cal Poly Swim Team, Sports Clubs, Men’s/Women’s basketball, and Family Fun Days. Other updates included DJ on the Pool Deck and the new Assistant Coordinator for Intramural Sports, Sean Pellerin was hired.

VII. Executive Directors Report – Marcy Maloney

A. Marcy welcomed members and stated that her goal as Executive Director is to hear student’s perspective and to provide information going on within the organization.

B. She stated that staff participated in a Wellness Program during the summer.

C. She stated that Everette Brooks, Student Life & Leadership moved into the Epicenter to better support Sport Clubs and clubs in a “one stop shop.”

D. Staffing updates included two ASI staff members’ resignations and the Director of Recreation Center Skype interviews will begin soon. She encouraged members to attend the open forums to meet the candidates. She stated that an internal search for Associate Executive Director has been finalized with one candidate.

VIII. New Business

A. Ratification of Rebecca Scanlon Filling the Vacancy in the College of Agriculture, Food and Environmental Sciences.
   i. Motion #1 (Haller/Kramer) “Move to ratify Rebecca Scanlon for filling the vacancy in the College of Agriculture, Food and Environmental Sciences.
   ii. Motion passed unanimous voice vote.

B. Ratification of the 2013-14 Vice Chair of Board, Jordan Lippincott
   i. Motion #2 (Paquin/Reid) “Move to ratify Jordan Lippincott as the 2013-14 Vice Chair of the Board.”
   ii. Motion passed unanimous voice vote.

C. Acceptance of the 2013-14 Vice Chair of UUAB
   i. Motion #3 (Ramadan/Colwell) “Move to accept the 2013-14 Vice Chair of UUAB
   ii. Motion passed unanimous voice vote.

D. Consideration of Bill #14-01 Amendment to the ASI Bylaws
   i. Motion #4 (Kramer/Lippincott) “Move for an urgent vote.”
   ii. Tatiana explained that amendments to the bylaws require a second read and a 2/3 vote. A motion for an urgent vote allows for a vote after one read.
   iii. Motion passed 21 in the affirmative and 0 opposed, unanimous hand vote.
   iv. Motion #5 (Kramer/Mallett) “Move to accept Bill #14-01 Amendment to the ASI Bylaws.”
   v. Rachel stated that the purpose of the bill is to clarify the process of a tie-breaking vote for the ASI/UU Internal Review Committee.
   vi. Tatiana stated that any change to the bylaws requires a 2/3 vote.
   vii. Motion passed 21 in the affirmative, 0 opposed, unanimous hand vote.

E. Consideration of the 2013-14 ASI Board of Director’s Standing Rules
i. Standing Committee Operating Rules

ii. Motion #6 (Lippincott/Brozek) “Move to accept the 2013-14 ASI Board of Directors Standing Rules.”

iii. Jordan explained that the standing rules clarify the day to day rules for the Board of Directors and encouraged a yes vote.

iv. Motion passed unanimous voice vote.

IX. Representatives’ Reports

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

i. Dr. Humphrey welcomed members and explained his role as the University President’s Representative is to inform the Board on major issues going on campus.

ii. He encouraged members to attend the vigil to help support our community.

iii. He stated that a full report on the new housing project will include public input as part of the process.

iv. Keith reported that he is co-chairing the Neighborhood Wellness Civility Task Force where the focus is improving the quality of life with permanent residents and student residents.

v. He stated that he has open office hours on Mondays from 4-5 p.m.

B. Academic Senate Representative – Dr. James LoCascio

i. Dr. LoCascio reported that there were three resolutions presented at the Academic Senate Executive Committee. 1) Dissolving the Academic Senate Curriculum Graduate Subcommittee. 2) Resolution on Program and Area Name Change for the Industrial Technology Program and Area of the Orfalea College of Business 3) Resolution on Proposal for the Establishment of the Kenneth N. Edwards Western Coatings Technology Center

C. Cal Poly Corporation Representative – Bonnie Murphy

i. Bonnie asked members to provide feedback that they hear from students to better improve their services. She introduced Yukie Nishinaga to share what is new with Cal Poly Corporation.

ii. Yukie reported on the new website for purchasing textbooks with a textbook comparison tool to compare and purchase books from one location. She stated that express textbook pick up is available to order ahead of time and bypass lines. She announced that they are now offering gluten free options for students with dietary restrictions. The grand opening for Yogurt Creations will be held on October 3 and Tacos to Go is now open in Poly Canyon Village.

X. Committee Reports

A. ASI Advocacy – Hamzah Ramadan

i. Hamzah reported that the Advocacy Committee approved their operating rules, as well as established ground rules for their meetings. He stated that they will begin their training and establish goals at the next meeting.

B. ASI Business & Finance – Jordan Lippincott

i. Jordan reported that Business and Finance Committee held their first meeting on September 23. The committee had introductions as well as went over the operating rules. Several revisions to the committees operating rules were made and they were approved and forwarded to the Board.
C. ASI/UU Internal Review – Rachel Kramer
   i. Rachel reported that the committee reviewed, amended and approved the Internal
      Review standing rules. The amendment dealt with the text in the bylaws stating
      that in the event of a tie, the Chair from the Board of Directors will cast the tie-
      breaking vote and the Chair from the University Union Advisory Board will vote in
      the case of an absence from the Chair from the Board of Directors.

D. ASI Outreach & Communication – Brea Haller
   i. Outreach & Communication held their first meeting on September 27 and approved
      their standing rules, set ground rules, and got an overview of what Outreach &
      Communication Committee is.

E. ASI Recruitment & Development – Cale Reid
   i. Cale reported that the Recruitment & Development Committee updated their
      operating rules, discussed the ASI Election Timeline in moving the start of filing
      back two weeks, resulting in a shorter filing period. He stated the committee
      discussed the Professional Development Series and will bring back a Personal
      Finance workshop

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
   i. Emily reported that the 2013-14 Club Funding Budget started at $54,000 and
      $20,525 has been allocated to date. The funding has served 36 clubs through Club
      Sponsorship ($350) and 10 clubs through Event Co-Club Sponsorship ($1,500).
      Two applications have been denied with one pending appeal.

XI. Announcements

XII. Adjournment – Meeting adjourned at 6:43 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 ________

ASI Secretary