VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
Michaela Bailey – College of Liberal Arts (arrived 5:35)
Hannah Brozek – College of Liberal Arts (left at 5:45 returned at 5:53)
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 (arrived at 5:40)
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
Jayme McInerney - College of Agriculture, Food and Environmental Sciences
Connor Paquin – College of Engineering (left at 5:52 returned at 5:55)
Hamzah Ramadan – College of Liberal Arts
Cale Reid – College of Science and Mathematics (left at 5:59)
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 #14-04 was called to order at 5:11 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. None

V. Approval of Minutes
   A. Minutes #14-03, October 2, 2013, stand approved as written.

VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
      i. Tatiana introduced Patricia Ponce from Student Ombuds Services. She stated that Ombuds is a Swedish term meaning representative. Ombuds is a resource for conflict resolution or a neutral person who listens to students concerns off the record and helps them to explore different solutions. She stated that the program promotes student success and promotes excellence through continuous improvement. Standards include confidentiality, informality (off the record), impartiality and independence. Ombuds can help discuss conflicts and concerns, provides confidential and an informal safe environment, provides referrals, and clarifies policies and procedures. They are not an advocate for either side of an issue, they are neutral and impartial and advocate for fair & consistent treatment. Ombuds is independent and supplemental to existing formal processes and has no formal decision making authority and track trends. She stated that types of issues they can help with are academic concerns, academic or disciplinary appeals, room conflicts, student organizational conflicts, incivility and student employment.

      ii. Tatiana announced that the ASI Leadership Forum will be held on February 15-16, 2013. She stated that the forum exists to bring together ASI Alumni on a biennial basis to establish and maintain connections with current ASI Leaders. She stated that there will be keynote speakers, campus leaders and breakout session workshops. The theme is Lead by Example.

   B. ASI President – Jason Colombini
      i. Jason reported that the Student Success Fee Allocation Advisory Committee (SSFAAC) met for the first time and the student members were charged with either surveying their college students or finding another way to obtain input as to where the funds should be allocated.
ii. He stated that the summer school program is being reviewed after lowering the budget from $329k to $289k. Classes are being reviewed as to what students will want the most.

iii. He reported that he and Connor attended CSSA-East Bay. The schools that are currently on the quarter system discussed a possible resolution on semesters vs. quarters. He stated that the Chancellor has asked for a one page note on how it will affect schools changing to semesters. He is going to work with Dr. LoCascio and the document will be brought to both the Academic Senate and to the Board of Directors.

iv. Michaela Bailey was recognized at 5:35 p.m.

C. ASI Chief of Staff – Derek Majewski

i. Derek reported that 42 new Executive Staff members attended the meeting last night. Amy Cornell presented the ASI Student Government goals to the group and explained how they can help achieve specific action items as a group. Feedback about where the group wants to grow was collected and will be used to plan the rest of the year. If you have an issue that you would like to discuss or a project that needs additional support, please contact Amy Cornell to see if it is something that Executive Staff may be interested in participating in.

ii. He stated that Nicole Billington is working to keep the survey project moving forward. The questions are being honed and will be presented to the appropriate campus entities before the survey is sent to all students. The questions cover a variety of hot topics on campus and were created from student input gathered by Executive Cabinet members. The questions are being asked in order to determine student attitude and opinion so that Executive Cabinet can advocate on behalf of students in these specific areas throughout the rest of the year. We are looking to have the survey go out in the next two weeks. Students will have two weeks to respond and then the data will be compiled.

iii. He reported that the InvolveU project is moving forward with graphic requests to be reviewed soon. Web design is being finalized and the questions will be used to test the system before it goes live.

iv. Derek announced that National Make a Difference Day is October 26. Tina Li is coordinating a volunteer group with Student Community Services and is awaiting a project assignment. Exec Staff members are also invited.

v. Brea Haller was recognized at 5:40 p.m.

D. Chair of UUAB – Katie Brennan

i. Katie gave a presentation with pictures from the UUAB Facilities Tours of San Diego State, CSU San Marcos and UCLA. She stated that they will use this information when deciding projects for the year.

ii. She announced that Ashley Chandler was unanimously approved as the 2013-14 Vice Chair of UUAB.

iii. She reported that UUAB member, Chair and Vice Chair responsibility guides were edited last year and approved by this year’s group.

iv. Katie stated that Linda Vanasupa, Materials Engineering, proposed an idea for a kiosk in the University Union for a trial period. Linda represents faculty who are interested in hearing the students’ voices and feel that students are the most powerful group to make change happen. They are working on a research project funded by the National Science Foundation. The kiosk will have an iPad that features a new app that Linda and her team have created. UUAB will discuss this further and vote at their next meeting.

v. She announced that Intramurals have officially started with 3,500 students signed up for 350 teams.
vi. She stated that Poly Escapes has been on four trips so far with a goal of potentially two to four trips per weekend. She stated that challenges include the national parks being closed due to the government shutdown.

vii. Katie announced stats for the first week at the Recreation Center at 6,591 people with average around 4,500 guests per day.

VII. Executive Directors Report – Marcy Maloney
A. Marcy reported that the renovation in the club resource area was a success. They are still working on electrical and there will be a window installed during winter break.
B. She announced that ASI will recruit for a new student manager at the Recreation Center.

VIII. New Business
A. Consideration for Approval of the 2014-15 ASI Election Timeline
   i. Motion #1 (Reid/Mallett) “Move to approve the 2014-15 ASI Election Timeline.”
   ii. Cale encouraged a yes vote.
   iii. Jordan asked that members take into consideration that the filing period was shortened by two weeks but thought it was a good idea and had no negative effects.
   iv. **Motion passed unanimous voice vote.**

IX. Representatives’ Reports
A. University President’s Representative – Clare O’Brien
   i. Clare O’Brien, Associate Vice President of Student Affairs, introduced herself and gave a brief biography stating that she is a double alumnus and has worked in higher education for 13 years.
   ii. She gave an update from the Student Affairs division including, 32% increase in student visits to the counseling center and 9% health visits. She stated that Career Services hosted the largest career fair to date and will be offering workshops on interview skills and resume building.
   iii. She reported that there will be over 4,000 parents visiting campus during Parent Weekend.
   iv. She stated that Dr. Humphrey will speak on Cal Poly Live on October 30 for an open forum with the theme “you’re not alone.”

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that at the Executive Committee meeting, President Armstrong announced the dedication of the Center for Science & Mathematics. Other reports included concerns about student suicide and spoke about the one page paper to be sent to the Chancellor regarding semesters vs. quarters. The content will include how staying with the quarter enhances student outcomes.

C. Cal Poly Corporation Representative – Mike Thornton
   i. Mike reported that the University Store implemented their comparison textbook shopping service which increased their sales by 10%.

X. Committee Reports
A. ASI Advocacy – Hamzah Ramadan
i. Hamzah reported that the Advocacy Committee discussed involvement in various off campus community committees. The committee decided that the following committees were essential to fulfilling the “Engage Cal Poly with the off-campus community” goal. Land Use Circulation Committee (LUCE), Neighborhood Wellness, City Council meetings and Good Morning SLO. He stated that representatives from Advocacy Committee will be assigned to attend those meetings.

ii. He announced that Assemblyman Katcho Achadjian will be in attendance at the November 11 board meeting with his field representative, Kevin Drabinski. A coffee hour will be held prior to the meeting. He stated that all Student Government members are encouraged to attend.

iii. Hamzah stated that the committee has felt that it is important for Student Government to undergo an internal education process regarding University and Housing growth. More information to follow.

B. ASI Business & Finance – Jordan Lippincott

i. Jordan reported that Business and Finance Committee completed their training and learned about the duties and purvey of the committee. Future items that will come to the committee this quarter include a review of Club Funding and a proposed ASI Emeritus status.

C. ASI/UU Internal Review – Rachel Kramer

i. Rachel reported that the committee is reviewing a potential bill.

D. ASI Outreach & Communication – Brea Haller

i. Outreach & Communication Committee has set their goals for the quarter. She stated that project events have been approved for improved social media utilization and protocol and a College Club Council outreach. Brea stated that they are also looking for ways to reach out to freshmen through potential dorm events. They will be finalizing project plans and acting on their action items.

E. ASI Recruitment & Development – McGuire Gillan

i. McGuire reported that the committee has completed reviewing the Election Code and will be moving on to the Board of Directors and Presidential Candidate packets. She stated that the Professional Development Workshops have been approved and will include Personal Finance, Resume and LinkedIn and Public Speaking.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett

i. Emily reported that $34,575 has been allocated to 81 clubs with a balance of $19,425 left. She stated that three applications have been denied.

G. Ad Hoc Alumni Institutionalization – Connor Paquin

i. Connor announced the Alumni Institutionalization Committee with Brea Haller and Rachel Kramer from the ASI Board of Directors, Tina Li and Zach Antoyan from Executive Cabinet and Jeff Thomson and Dominic Gonzales from UUAB.

ii. He stated that the committee will review the background of the Alumni Council at their first meeting.

XI. Announcements

XII. Adjournment – Meeting adjourned at 6:14 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