#14-06 Board Meeting Minutes
Wednesday, November 13, 2013
5:10 p.m. University Union 220

VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
Michaela Bailey – College of Liberal Arts
Hannah Brozek – College of Liberal Arts (left 6:38, returned 6:43, left 7:23)
Kevin Colwell – College of Liberal Arts
Michael Falcone – College of Engineering
McGuire Gillan - College of Agriculture, Food and Env. Sciences (left 7:20, returned 7:25)
Sarah Griess – College of Engineering
Brea Haller – College of Agriculture, Food and Environmental Sciences
Daire Heneghan – College of Architecture and Environmental Design (left 6:25, returned 6:29)
Cameron Javier – College of Engineering (left 6:54, returned 7:00)
David Juarez – Orfalea College of Business (left 6:19, returned 6:20, left 7:10, returned 7:12)
Rachel Kramer - College of Architecture and Environmental Design (left at 6:50, returned 6:51)
Jordan Lippincott – Vice Chair, College of Science and Mathematics
Myra Lukens – College of Engineering
Emily Mallett – Orfalea College of Business (left 6:52, returned 6:57)
Lauren Mattick - College of Agriculture, Food and Environmental Sciences
Jaymee McInerney - College of Agriculture, Food and Env. Sciences (left 7:20, returned 7:26)
Connor Paquin – College of Engineering
Hilary Poff – College of Science and Mathematics
Hamzah Ramadan – College of Liberal Arts (left 6:24, returned 6:24)
Cale Reid – College of Science and Mathematics (left 7:38, returned 7:40)
Rebecca Rogers – Orfalea College of Business
Rebecca Scanlon - College of Agriculture, Food and Env. Sciences (left 6:52, returned 6:57)
Alex Spooner – College of Science and Mathematics
Kyle Williams – Orfalea College of Business (left 6:49, returned 6:57)

Voting Members Absent:

Non-Voting Members Present:
Ashley Chandler – Vice Chair of University Union Advisory Board
Jason Colombini – ASI President (arrived 5:13)
Derek Majewski – Chief of Staff
Dwayne Brummett - ASI Executive Director's Representative
Call to Order: Meeting #14-06 was called to order at 5:10 p.m.

Flag Salute

Letters & Roll Call
A. None

Open Forum
A. Kimberly Hampton introduced herself as the new Coordinator of the Off Campus Program. She stated that the program will offer a choice to students, which violate the code of conduct for off campus offenses, by offering an educational program and to avoid the judicial process.

B. Christa Nelson gave a fall quarter update on Sports Club Council stating that 25 teams compete on regional and national levels. 13 teams have received national championships since 2005. She thanked ASI for Sports Club Funding and stated that any expenses beyond the allocation are self-supported by each team member.

C. Bill Hockensmith introduced himself as the new Director of the University Store stating that his goal is to reduce the cost of books to students. He stated that with the new textbook comparison shopping service, it will show textbook transparency
by allowing students to link to online sites for best pricing and purchase from one location.

D. Missi Allison-Bullock, ASI Programs, gave an update of all of the ASI Events held during fall quarter. She stated that with the changes to the Thursday UU Hours, ASI has opened the stage to other areas on campus.

V. Approval of Minutes
A. Minutes #14-05, October 30, 2013, stand approved as written.
B. Motion #1 (Lippincott/Mallett) “Move to suspend rule 7.3 of the ASI Board of Directors Standing Rules.”
C. Tatiana explained that this is a non-debatable motion and requires a 2/3 vote.
D. Motion passed unanimous voice vote.

VI. Leaders Reports
A. Chair of the Board - Tatiana Prestininzi
   i. Tatiana reported that on November 7, 2013 the ASI Officers approved the transfer of $10,000 of a Coca Cola grant to support ASI Club Funding.

   ii. She introduced and welcomed State Assemblyman Katcho Achadjian. Mr. Achadjian thanked members for inviting him to the Board meeting and to the coffee hour with students. He stated that he is an alumnus from both Cuesta & Cal Poly and represents the 35th assembly district. He reported that when he went to the capital three years ago, there was a $26 billion dollar deficit, which is now balanced with the help from Proposition 30.

B. ASI President – Jason Colombini
   i. Jason reported that the “Let your Voice be Heard” survey has been completed and they are trying to decide what is the best way to get the results out to students. He stated that they collected over 4,000 surveys.

   ii. He reported that the Campus Fee Advisory Committee will recommend a College based fee increase for the College of Liberal Arts to be the same as the other colleges on campus. An advisory vote will be held within the college in late February.

   iii. Jason welcomed President Armstrong to the meeting.

   iv. President Armstrong gave a presentation showing the university updates including the Center for Science & Mathematics dedication to Dr. Warren J. Baker stating that every student will have at least one class in the building. He reported that “waves of momentum” include this year’s freshman are the largest, smartest and most diverse group yet, #1 in the west for the 21st year, a substantial increase in private support and a #1 Architecture program in the United States. He shared a video about the live mustang on campus donated by Robin Baggett and stated that there will be more mustangs as part of a working herd. The mustangs will not serve as mascots but will earn their keep through the Animal Science program. He reported that there is an improved financial outlook including no budget cuts for the first time since 2007, an increase in state support for tuition rollback and enrollment increase and adding more classes to speed up the progress to earning a degree. The Student Success Fee helped greatly. Statistics showed that the Student Success Fee Allocation, after fully implemented was $14 million dollars, the bulk was used for adding classes, they hired 46 faculty for 2013-14 and are looking for 36 more for 2014-15. He stated that hiring would be impossible without the Student Success Fee. President Armstrong spoke about the four key goals of the university including improving graduation rates, implement teacher-scholar model, enhance campus climate and increase private support and public-private partnerships. He added that an idea to use a 10 acre parcel for the Learn by Doing Commons for
opportunities of industry engagement to provide “earn by doing” opportunities for students by engaging them in real-world work related activities related to their major. Key attributes to the Center for Innovation and Entrepreneurship are to provide program diversity to attract all students, interaction with innovative leaders, entrepreneurs, engaging faculty and peers and to strengthen ties to economic development. He spoke about the new student housing to provide additional beds for 1,400-1,500 more students.

C. **ASI Chief of Staff – Derek Majewski**
   i. Derek reported that members of the Executive Staff will hold two events including a Cansgiving Drive and thank you notes to our local veterans. All of the proceeds from the Cansgiving Drive will go to the San Luis Obispo Food Bank.
   ii. He reported that the T-Shirt exchange will be early winter quarter. This event is a partnership between ASI, Athletics, and the Vice President of Administration and Finance’s office.

D. **Chair of UUAB – Ashley Chandler**
   i. Ashley reported that UUAB is currently looking at the possibility of adding a policy that defines other campus entities usage of table toppers as advertisement in the University Union.
   ii. The Mustang Way will be framed and displayed in the University Union conference rooms.
   iii. She reported that seven consulting firms responded to the Request for Qualification (RFQ) for the Facilities Master Plan. The selection committee is currently reviewing the submissions. Jason and Katie are the two student members on the committee.
   iv. Ashley encouraged members to attend the open forums for the candidates for the Director of Recreational Sports.

VII. **Executive Directors Report – Marcy Maloney**
   A. Marcy thanked Dwayne Brummett for attending the last Board meeting for her as she is participating in a 10-week Leadership Retreat Program.

VIII. **New Business**
   A. **Consideration of the ASI Election Code**
      i. **Motion #1 (Reid/Lippincott) “Move to approve the ASI Election Code”**
      ii. Cale stated that the Recruitment and Development Committee worked hard to make the Election Code more structured by removing parts from the election packets and adding it to the Election Code.
      iii. **Motion #2 (Paquin/Haller) “Move to amend Article VII, Section C, subsection 1 by striking “A public display is defined as any display that could be accessible to all members of the Cal Poly campus.”**
      iv. Connor stated that keeping this sentence provides more loopholes and should define what “public” means. He stated that it is not feasible to have a broad statement that would mean banning all displays in the entire city rather than just removing the sentence. Jordan agreed with the amendment as it greatly restricts rights and privileges of the candidate.
      v. **Motion passed majority vote.**
      vi. **Motion #3 (Lippincott/Paquin) “Move to amend Article VII, Section B, Subsection 7 by inserting between “will” and “subject” the statement “have their corresponding candidate.”**
vii. Jordan stated that the final statement would read, “Any individuals acting as a campaign worker without being declared as such will have their corresponding candidate subject to disciplinary action.”

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

ix. **Motion #4 (Reid/) “Move to amend Article VII, Section C, Subsection 1 to add “A public display is defined access to all candidate constituency.”**

x. The Chair called out of order. She stated that the statement has already been stricken and cannot be added stated differently.

xi. **Motion died**

xii. **Motion #5 (Paquin/Lippincott) “Move to amend Article VII, Section B, Subsection 7 by inserting “nonverbal” between “distribution” and “information.”**

xiii. Connor stated that would make it as transparent as possible.

xiv. **Motion passed unanimous voice vote.**

xv. The Chair stated that they will now vote on the main motion.

xvi. **Motion passed unanimous voice vote.**

B. **Consideration of the CalPERS Publicly Available Pay Schedule**

i. **Motion #6 (Lippincott/Ramadan) “Move to approve the CalPERS Publicly Available Pay Schedule.”**

ii. Jordan explained that ASI contracts with the California Public Employees’ Retirement System (CalPERS) to provide benefits for full-time and part-time benefitted employees. Effective 1/1/13, the California Code of Regulations (CCR) §570.5 requires that CalPERS contracting agencies, such as ASI, provide a publicly available pay schedule in order for CalPERS to determine the amount of compensation earnable for retiring employees. This regulation also requires that the document be approved and adopted by the employer’s governing body in accordance with requirements of the public meeting laws. He stated that the pay scale has been updated to reflect the recent title changes that were a result of the 2013 Equity Review. There were no salary range changes.

iii. **Motion passed unanimous voice vote.**

IX. **Representatives’ Reports**

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

i. Dr. Humphrey reported that an open forum will be held for discussion on the student housing project on December 2, from 6-7:30 p.m.

B. Academic Senate Representative – Dr. James LoCascio

i. Dr. LoCascio reported that at the Academic Senate Executive Meeting, three resolutions were agendized including 1) Resolution on Inactivating and Reactivating Courses, 2) Resolution on Graduate Certificate Matriculated Student Requirements, 3) Resolution on Cross-Disciplinary Studies Minors.

ii. He stated that a resolution was presented on quarters vs. semesters and the chair stated it was inappropriate. There was no vote.

C. Cal Poly Corporation Representative – Bonnie Murphy

i. Bonnie reported that Yogurt Creations is doing three times more in the amount of sales than the downtown branch due to students using their plus dollars. She stated that the vendor is very happy.

X. **Committee Reports**
A. ASI Advocacy – Hamzah Ramadan
   i. Hamzah thanked everyone who helped make Assemblyman Katcho Achadjian’s visit possible. He was very pleased with the turn out and the professionalism of members of Student Government.

   ii. He stated that Advocacy is discussing three major points. The first two were memos that were filtered down to us regarding an electronic donations fee and club open membership. The former carried with it great interest and Advocacy is looking at a joint effort with the Internal Review Committee to fully understand and research the need behind the 15% fee charged to donations. For the club open membership policy, the Committee will be contacting constituents regarding their concerns over the matter, and will act appropriately.

   iii. He stated that the Committee will review the semester “one page” offered by the Academic Senate. Many revisions were done, and they will look at a potential resolution if the Academic Senate produces a more refined document.

B. ASI Business & Finance – Jordan Lippincott
   i. Jordan reported that at the Business and Finance Committee meeting, a representative from ASI Human Resources presented a summary of the Equity Review Process. This follows ASI policy in order to comply with the California Education Code and conduct a comparative review of ASI wages. The review was conducted by a third party consultant that looked at ASI’s CSU counterparts, other auxiliary organizations, and local market salaries. With the conclusion on the Equity Summary Review process, there have been 17 title changes as well as compensation adjustments, came in under the budgeted amount from the equity pool. In addition to this item, the committee also reviewed the CalPERS Publicly Available Pay Schedule and unanimously agreed to forward the item to the ASI Board of Directors. Lastly, the committee decided to consider the possibility of implementing an ASI Emeritus Status.

   ii. He reported that the committee will be receiving information on how the Rose Float Program is funded.

   iii. Jordan thanked everyone involved with the Equity Review as well as the CalPERS Publicly Available Pay Schedule

C. ASI/UU Internal Review – Rachel Kramer
   i. Rachel reported that the Internal Review Committee has been working with the Advocacy Committee and other Student Government members on developing a “white sheet” and a Resolution on the quarters vs. semester’s topic.

D. ASI Outreach & Communication – Brea Haller
   i. Brea thanked everyone for participating in the Let your Voice Be Heard Survey Outreach Event. Approximately 100 surveys were conducted throughout the campus.

   ii. She stated that the committee is going to Hall Council meetings next week to talk about possible outreach events in the dorms for winter quarter. She stated that she will keep members updated on the results of these meetings.

   iii. Brea reported that there will be a College Club Council Round Table to discuss how ASI can serve as a resource to councils to help them be the most successful.

   iv. She stated that committee members are compiling statements about what their respective branches have been doing this quarter. These will become part of the ASI Alumni quarterly newsletter.
v. She asked that any Facebook requests be sent by Thursday prior to when you would like the post to be made. An email was sent to all chartered clubs letting them know about the email address as well.

E. ASI Recruitment & Development - Cale Reid
   i. Cale reported that the Recruitment & Development Committee would like to thank members for their consideration on the ASI Election Code.
   ii. Professional Development: Public Speaking will be held in San Luis Lounge. He asked that if anyone would be interested in leading a professional development workshop next quarter, to please let a member from Recruitment & Development Committee know.
   iii. He reported that the committee will begin developing this year’s election marketing theme.

F. ASI Club Funding Liaisons - Myra Lukens, Emily Mallett
   i. Myra reported that Club Funding received a $10,000 Coca Cola Grant approved by the ASI Officer team.
   ii. As of November 13, 2013, Club Funding has allocated $62,800, with $6,198.50 reconciled thus far. As of Friday, November 8, 2013, they stopped accepting Club Funding applications. Club Funding supported 133 clubs for Club Sponsorship and 17 clubs for Club Event Co-Sponsorship.

G. Ad Hoc Alumni Institutionalization - Connor Paquin
   i. Connor reported that the committee met with former ASI President, Brandon Souza. The full length of the meeting was dedicated to asking questions and seeking out any needed information on the past, present, and future of the ASI Alumni Council. He stated that they will continue discussions on the standing committee possibility.

XI. Announcements

XII. Adjournment – Meeting adjourned at 7:54 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.

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ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by unanimous/Majority vote on ________

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ASI Secretary