Associated Students, Inc.  
California Polytechnic State University  
BOARD OF DIRECTORS

#14-07 Special Board Meeting Minutes  
Wednesday, December 4, 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  
Kevin Colwell - College of Liberal Arts  
Michael Falcone - College of Engineering  
McGuire Gillan - College of Agriculture, Food and Env. Sciences  
Sarah Griess - College of Engineering  
Brea Haller - College of Agriculture, Food and Environmental Sciences  
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  
Myra Lukens - College of Engineering  
Emily Mallett - Orfalea College of Business  
Lauren Mattick - College of Agriculture, Food and Environmental Sciences  
Jaymee McInerney - College of Agriculture, Food and Env. Sciences (left at 6:06 ret. at 6:10)  
Connor Paquin - College of Engineering  
Hilary Poff - College of Science and Mathematics  
Hamzah Ramadan - College of Liberal Arts (left at 6:05 returned at 6:10)  
Cale Reid - College of Science and Mathematics (left at 6:09 returned 6:15)  
Rebecca Rogers - Orfalea College of Business  
Rebecca Scanlon - College of Agriculture, Food and Env. Sciences  
Alex Spooner - College of Science and Mathematics  
Kyle Williams - Orfalea College of Business

Voting Members Absent:  
Daire Heneghan - College of Architecture and Environmental Design

Non-Voting Members Present:  
Ashley Chandler - Vice 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 #14-07 was called to order at 5:15 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. Marcy introduced Greg Avakian as the new Director of Recreational Sports.

V. Special New Business
   A. Resolution #14-02 ASI Board of Directors' Support to Remain on Quarter System
      i. Motion #1 (Kramer/Mallett) “Move to approve Resolution #14-02 ASI Board of Directors’ Support to remain on quarter system.”
      ii. Rachel stated that the resolution includes a “white sheet” that was requested by Chancellor White showing reasons why Cal Poly should remain on the quarter system. Academic Senate proposed their own white sheet and it was reviewed by the Advocacy and Internal Review Committees to create a document outlining the history and how students can benefit as well as the resolution reaffirming their support on remaining on the quarter system. She stated that the Internal Review Committee voted unanimously and encouraged the Board of Directors for a yes vote.
      iii. Motion #2 (Lippincott/) “Move to amend bullet number two on white paper.”
      iv. With no second, the motion died.
      v. Question was raised whether bullet number two is an accurate representation of Hispanic and first generation students. Tatiana stated that the point was taken directly from the Semester Task Review Report and is phrased inaccurately; however, the intent is accurate. She stated that after the Academic Senate meeting, Dr. Fernflores clarified that ethnic origin in the fall of 2005 showed graduation rates were lower for Hispanic and Latinos, indicating that Hispanic students are statistically less likely to graduate on time than a white student.
vi. Question was raised as to how the white page should be amended. Tatiana clarified that any supporting document can be amended.

vii. **Motion #2 (Lukens/Mallett)** “Move to amend white sheet under the second bullet by striking “on time.””

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

ix. **Motion #3 (Kramer/Haller)** “Move to amend the second bullet by adding “Cal Poly SLO” before Hispanic to stay current with the facts.”

x. Rachel stated that she supports this change because the focus is not on quarter schools as a whole but Cal Poly only.

xi. **Motion passed unanimous voice vote.**

xii. **Motion #4 (Lukens/Kramer)** “Move to amend the summary clause on the white page to strike “not result” and add “negative impact” to Cal Poly Students.”

xiii. Myra stated that the change makes it more impactful and ends on a stronger note.

xiv. Members agreed that it does give a negative impact on students by reducing student opportunities and adding stronger verbiage is important.

xv. **Motion #5 (Javier)** “Move to amend the amendment by adding “would incur more cost than benefit.””

xvi. Tatiana stated that the amendment to the amendment is not germane at this time.

xvii. **Motion #6 (Brozek/Haller)** “Move to amend the original amendment by adding the opportunities provided at Cal Poly and would, therefore, carry more cost than benefit.”

xviii. **Motion failed majority vote.**

xix. Tatiana stated that the discussion on the floor is the “negatively impact” motion.

xx. **Motion #7 (Ramadan/Lippincott)** “Move the previous question.”

xxi. Tatiana stated that moving the previous question removes the right to debate and requires a 2/3 vote.

xxii. With 23 in the affirmative and 0 opposed, motion passed unanimous hand vote.

xxiii. Moving directly into a vote on the amendment, motion passed unanimous voice vote.

xxiv. Connor stated that by adding “negative impact” sets a precedent showing other CSU’s that they can have one last chance to take a stand.

xxv. **Motion #8 (Reid/)** “Move to amend the resolution and the supporting document to add CP-SLO.”

xxvi. Jordan objected to adding it to the resolution.

xxvii. **Motion #9 (Mallett/Kramer)** “Move to divide the question.”

xxviii. Emily stated that they should consider adding “SLO” to Cal Poly in the Resolution and separately to the white sheet.

xxix. Voting to consider separately passed unanimous voice vote.

xxx. Voting on adding SLO to Cal Poly in the Resolution failed majority vote.

xxxi. **Motion #10 (Juarez/Poff)** “Move to amend the title of the resolution by adding Cal Poly-San Luis Obispo (SLO).”

xxii. **Motion passed unanimous voice vote.**

xxxiii. Voting on adding SLO to Cal Poly throughout the white sheet, motion passed unanimous voice vote.
xxxiv. Tatiana stated that they will now vote on the main motion of approving Resolution #14-02 ASI Board of Directors' support to remain on quarter system.

xxxv. Myra stated that the document is a summary of the Semester Review Task Review Report and Cal Poly should stand firmly on their belief.

xxxvi. **Motion #11 (Juarez/Ramadan) “Move the previous question.”**

xxxvii. Tatiana stated that this requires a 2/3 vote.

xxxviii. **With 23 in the affirmative and 0 opposed, motion passed unanimous hand vote.**

xxxix. **Voting on the main motion, motion passed unanimous voice vote.**

VI. Announcements

VII. Adjournment – Special meeting adjourned at 6:30 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 ___ 2014

ASI Secretary

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

ASI Secretary