#14-08 Board Meeting Minutes
Wednesday, January 15, 2014
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 Environmental Sciences
- Sarah Griess – College of Engineering
- Brea Haller – College of Agriculture, Food and Environmental Sciences
- Cameron Javier - College of Engineering (Arrived at 5:12)
- David Juarez – Orfalea College of Business
- Rachel Kramer - College of Architecture and Environmental Design
- Jordan Lippincott – Vice Chair, College of Science and Mathematics (Arrived at 5:47)
- 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
- Connor Paquin – College of Engineering
- Hilary Poff - College of Science and Mathematics (Arrived at 5:52)
- 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 Env. Sciences
- Alex Spooner – College of Science and Mathematics (Arrived at 5:52)
- Kyle Williams – Orfalea College of Business

**Voting Members Absent:**

**Non-Voting Members Present:**
- Katie Brennan - Chair of University Union Advisory Board (Arrived at 6:02)
- Jason Colombini - ASI President
- Derek Majewski – Chief of Staff (Arrived at 5:40)
- Marcy Maloney - ASI Executive Director
- Dr. Keith Humphrey – University President’s Representative
I. Call to Order: Meeting #14-08 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. Tatiana received a letter from Daire Heneghan, College of Architecture and Environmental Design, with his decision to resign from the ASI Board of Directors.

   B. She received a letter from a Cal Poly student expressing concern about the escort van service hours of operation. The student wrote that in order to promote the safety of students; the escort van should be in operation Sunday through Saturday from the hours of 7:00 p.m. until dawn.

   C. Tatiana read a resolution from the Associated Students, Inc. at Sacramento State (ASCSUS) in support of the California State Student Association (CSSA) exploring options for an alternative funding model. The resolution expresses the ASI Board of Directors’ official support for CSSA and their attempt to find a more sustainable and substantial funding model for the work that they do. ASCSUS recognizes that one potential solution is a statewide student representation fee.

   D. A letter was received from Cal Poly student, Nate Honeycutt, regarding the CSU Open Membership Policy implemented by CSU Executive Order 1068. EO1068 requires all club membership and leadership positions to be open to all Cal Poly students. He wrote that the policy mandates diversity within clubs at the expense of diversity among clubs. With this policy a republican or democrat club can no longer require that its members or leaders be republicans or democrats, honor societies can no longer mandate minimum GPA requirements for membership, and college ambassador programs can no longer mandate that ambassadors be majoring within the college they represent in their duties as ambassadors. EO1068 eliminates the ability of campus clubs to protect the mission and purpose they may have been founded to pursue. He encouraged the ASI Board of Directors to take a stance. His hope is that the Board will advocate for Cal Poly student organizations’ rights to freedom of association by advocating for the Open Membership Policy to be rescinded.

IV. Open Forum
   A. Missi Allison-Bullock, ASI Events introduced the winter quarter line up.

   B. Sean Pellerin, Assistant Coordinator for Intramural Sports, encouraged members to help get the word out on the many tournaments from combined efforts with other
ASI areas and across campus. Tournaments include badminton, ping pong, dodge ball and a knockout tournament.

V. Approval of Minutes
   A. Minutes #14-06, November 13, 2013, stand approved as written.
   B. Minutes #14-07, December 4, 2013, stand approved as written

VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
      i. Tatiana reported that since Daire resigned from the Board, the next highest vote in the 2013-14 ASI Elections for the College of Architecture & Environmental Design will have the opportunity to fill the vacancy. If the list is exhausted with no one to fill the position, it will go to the College Council.
      ii. She reminded members to RSVP for the ASI Leadership Forum on February 15.
      iii. Tatiana stated that Ms. Murphy sends her regards and could not be at the meeting due to a professional obligation.

   B. ASI President – Jason Colombini
      i. Jason reported that the College of Agriculture, Food and Environmental Sciences showed the movie Hornets' Nest and was well attended.
      ii. He stated that the Academic Senate wrote a resolution in support of ASI's resolution reaffirming Cal Poly’s commitment to remain on the quarter system.
      iii. Jason stated that the Student Success Fee Allocation Advisory Committee is continuing to work on the allocation process. Upon completion, the recommended allocations will be sent to President Armstrong.
      iv. He introduced Sarah Conch, President of CSSA who is a master's student at Sacramento State. Sarah stated that she has the great opportunity to represent over 400,000 students in the CSU system. She stated that she meets with Chancellor White frequently and advocates on behalf of students on statewide and federal levels.

   C. ASI Chief of Staff – Derek Majewski
      i. Absent

   D. Chair of UUAB Representative – Ashley Chandler
      i. Ashley reported that UUAB is in full force working on the ASI Facility Master Plan with three working groups to prepare for the consultants visits. The teams include the Mission, Vision & Value team working on defining the values of the University Union; the Intel team researching other top university's student facilities; and the Focus Group team to help coordinate all of the focus groups.
      ii. The focus group consultants will be on campus January 21-23 and will hold 15 group discussions.
      iii. Ashley reported that January 7, 2014 was the busiest day at the Recreation Center with over 6,000 entries. 250 memberships have been sold during week one and over 200 day passes were sold between January 1-10.
      iv. She added that John Bolton, President of Yogurt Creations, attended a UUAB meeting and reported that they are planning on using social media to advertise promotions.

VII. Executive Directors Report – Marcy Maloney
    A. Marcy welcomed Dwayne Brummett to present the Insurance Summary and Capital Expenditure reports.
B. Dwayne explained that the Insurance Summary is a summary of insurance policies. He stated that risk management is taken very seriously and identifying risks that might affect ASI. He reviewed the document showing the insurance carried and what it costs.

C. He shared the Capital Expenditure quarterly report stating that summer had zero expenses and The Mustang Way sign was purchased for the Recreation Center during spring quarter.

VIII. **Old Business**
A. None

IX. **New Business**
A. None

X. **Representatives’ Reports**
A. University President’s Representative – Dr. Keith Humphrey
   i. Dr. Humphrey reported that Dean DeCosta is working to resolve the proposed registration for the Greek Organizations.
   ii. He stated that the Campus Climate Survey will be coming soon as a high priority to President Armstrong. The survey is a 25-30 minute survey to find out how to make Cal Poly a more welcoming place.
   iii. He announced that the search for the Senior Vice President of Administration and Finance is in progress and Ashley Chandler is the student representative on the search committee.
   iv. Dr. Humphrey announced that after a thorough review of all locations, Slack Street was selected as the best location for the new first year housing project. Question was raised about parking and Dr. Humphrey stated that there is a plan for a 366 space parking garage.
   v. Mr. Lippincott asked to seek recognition at 5:47 p.m.
   vi. Ms. Poff and Ms. Spooner asked to seek recognition at 5:52 p.m.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that five resolutions were agendized at the Academic Senate meeting. Resolutions included Graduate Certificate Matriculated Student Requirements, Inactivating and Reactivating Courses, Cross-Disciplinary Studies Minors, and a proposal to establish the Strawberry Sustainability Research and Education Center. They ran out of time for the resolution supporting ASI’s Reaffirmation of Cal Poly San Luis Obispo’s Commitment to the quarter system.

C. Cal Poly Corporation Representative – Bonnie Murphy
   i. Absent

XI. **Committee Reports**
A. ASI Advocacy – Hamzah Ramadan
   i. Hamzah reported that the committee discussed the Electronic Donations Fee and the Open Club Membership Policy memos. He stated that members met with representatives from University Advancement and will share their report at the next meeting. The Open Club Membership Policy memo is being worked on with meetings scheduled with the Dean of Students and Club Services to get further information on the restriction.
ii. The committee is also looking at implementing a series of speaker events on campus with the primary focus on elected officials, including Senator Bill Monning and Congresswoman Lois Capps.

B. ASI Business & Finance – Jordan Lippincott
i. Jordan reported that the Business and Finance Committee will discuss Club Services, the Coca Cola gift and the personnel policy for Emeritus status at their next meeting.

C. ASI/UU Internal Review – Rachel Kramer
i. Rachel stated that the committee will discuss Form 990 and the audit at their next meeting.

D. ASI Outreach & Communication – Brea Haller
i. Brea reported that the Student Government photos and information will be uploaded to Facebook soon.
ii. She announced that there will be a College Club Council Round Table immediately following the meeting.
iii. She stated that the committee has been reviewing Facebook requests looking for consistency and materials that students want to hear about.
iv. Brea reported that committee members will be attending the resident halls to reach out to students about how to get involved with Student Government, InvolveU and on the basics of ASI.
v. They will begin discussing winter quarter goals

E. ASI Recruitment & Development – Cale Reid
i. Cale reported that the committee has completed reviewing the elections packets and is working on the marketing materials for the recruitment campaign.
ii. The Professional Development Workshop series will be announced soon.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
i. Emily reported that they are looking into Club Funding policies with a possible proposal to be sent to the Business & Finance Committee.

G. Ad Hoc Alumni Institutionalization – Connor Paquin
i. Connor reported that the committee decided to move forward with creating the Alumni standing committee. The committee wrote a section to be added to the bylaws clearly indicating the purpose of the standing committee and its members.
ii. Connor stated that ASI Alumni Institutionalization Ad-Hoc Committee formally recommended the creation of a standing committee. He added that since the ad-hoc has completed its charge of creating a recommendation, the committee will no longer meet.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:18 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 _____, 2014

ASI Secretary