VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
Michaela Bailey – College of Liberal Arts (left at 5:59 returned at 6:03)
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 (left, 6:35 returned 6:37)
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 (left at 6:47 returned at 6:50)
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 Env. Sciences (left 6:47 returned 6:51)
Connor Paquin – College of Engineering
Hilary Poff – College of Science and Mathematics (arrived at 5:30)
Hamzah Ramadan – College of Liberal Arts (left at 6:47 returned at 6:50)
Cale Reid – College of Science and Mathematics
Rebecca Rogers – Orfalea College of Business
Rebecca Scanlon - College of Agriculture, Food and Env. Sciences (left at 6:54 returned 6:59)
Alex Spooner – College of Science and Mathematics (arrived at 5:30)
Kyle Williams – Orfalea College of Business

Voting Members Absent:
Myra Lukens – College of Engineering
Lauren Mattick - College of Agriculture, Food and Environmental Sciences

Non-Voting Members Present:
Katie Brennan - Chair of University Union Advisory Board
Jason Colombini – ASI President
Derek Majewski – Chief of Staff
Dwayne Brummett - ASI Executive Director’s Representative
I. Call to Order: Meeting #14-05 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. Former State Senator, Sam Blakeslee, introduced the Institute for Advanced Technology and Public Policy. The interdisciplinary institute aims to develop practical solutions to societal issues by informing statewide public policy through advanced technology. The institute has already received a generous donation that will help enable applied research and create new teaching and learning opportunities for faculty and students.

V. Approval of Minutes
   A. Minutes #14-04, October 16, 2013, stand approved as amended.

VI. Leaders Reports
   A. Chair of the Board - Tatiana Prestininzi
      i. Tatiana introduced Josh D’Acquisto for a presentation on the Cal Poly Rose Float. Josh stated that all students, from any major, can get involved in building the float and has been a Cal Poly tradition since 1949. He stated that it is a yearlong process and introduced Bobby Dodge & Katie Ruhm to explain the process. Bobby reported that it is a joint process with Cal Poly Pomona who shares the responsibility during the 15 month cycle. The program is the only all student run program in the Tournament of Roses parade and the only group that plants their own flowers. Katie explained that over 100 concepts were received from both universities and decided on by a committee made up of Cal Poly and Cal Poly Pomona students. Construction includes forming of metals to planting flowers then one half of the float is moved to the Pomona lab for the final construction, design week and deco week and finally destruction only to begin again. The Tournament
of Roses parade is host to over 1 million people and over 70 million viewers worldwide.

ii. Tatiana encouraged members to attend the open forums for the Director of Recreational Sports candidates.

iii. Alexandra Spooner and Hilary Poff were recognized at 5:30 p.m.

B. **ASI President – Jason Colombini**
   
i. Jason reported that the campuswide survey email for Let your Voice be Heard has been sent. He encouraged members to remind friends to take the survey.

ii. He stated that the Student Success Fee Allocation Advisory Committee (SSFAAC) is going to outreach to students to look for student priorities for the allocation.

iii. He stated that he attended the University Committee on Committees which reviews all Universitywide committees.

C. **ASI Chief of Staff – Derek Majewski**
   
i. Derek reported that members participated in Make a Difference Day and helped the local housing authority beautify a complex near Target. This project supports the goal, “engage Cal Poly and the surrounding community.”

ii. He stated that the T-shirt exchange event has been approved. Students will be able to exchange shirts from other universities for Cal Poly gear and the donated shirts will be donated outside of San Luis Obispo. This event is a partnership between ASI, Athletics and the Administration and Finance Department.

iii. Derek announced that the InvolveU survey will be launched at the beginning of winter quarter. Graphics are being reviewed, test questions have been submitted to IT and the web design is being finalized. This project supports the goal, “effectively represent all students.”

D. **Chair of UUAB – Katie Brennan**
   
i. Katie reported that UUAB voted against a designated space in the University Union for a kiosk. She stated that UUAB approved University Housing’s request for putting table toppers in the University Union and will look at this further and possibly write a policy regarding outside entities asking to advertise in the University Union.

ii. She announced that KCPR is now playing in the University Union and in the plaza.

iii. Katie reported that the craft sale will be held on November 4-6. She encouraged members to reach out to students for the corn-hole making class. Price has been reduced from $140 to $120.

iv. She stated that the concrete counter for the information desk was installed in the University Union

v. She announced that Everette Brooks, Coordinator of Club Sports, has relocated to the Epicenter in order to provide a one-stop shop for all club services.

VII. **Executive Directors Report – Dwayne Brummett**

A. Dwayne gave fun facts stating that the longest, “last meeting of the year” was 6 hours, 9 minutes in 2004. Last year’s meeting came close at 6 hours, 6 minutes.

B. Other fun facts included Recreation Center membership passes sold in 2013 is 781 in comparison to 2012, at 259. The highest number of Recreation Center users was 6,591 on September 24, 2013 and 5,573 in 2012.

C. He announced that University Union usage has had a 7% increase in the seating areas.
Dwayne encouraged members to attend the Open Forums for the Director of Recreational Sports candidates.

He reported that 73 new student staff members were hired in September and Sean Pellerin has accepted the position of Assistant Coordinator Intramural Sports.

VIII. New Business

A. **Bill #14-02 ASI Bylaws Amendment**
   
i. Tatiana explained that stated that any amendments to the bylaws follow the two read rule from the ASI Board of Directors standing rules.
   
ii. **Motion #1 (Kramer/Reid) “Move to open debate on ASI Bylaws Amendment.”**
   
iii. Rachel explained that the Internal Review Committee reviewed the proposed amendments and does not recommend approval. Cale explained that the bill proposes removing section 4.7.2.3, which states, “Each Director shall express the views of the College Club Council that he/she represents, but shall vote in accordance with his/her own conscience when it is incompatible with the views of the College Club Council.” This section disregards the other two ways to vote and a governing document should not have the power to restrict how a board member should vote. Motion was called for approval but Jordan clarified that according to the standing rules, section 8.3 calls for a motion for an urgent vote. No motion for an urgent vote was called.
   
iv. Connor stated that if this section stays it sets precedence, doesn't serve a purpose and needs to align policy with practice. Other members stated that the purpose is not to mandate how Board members vote but as an advisory and sets guidelines.
   
v. **Motion #2 (Reid/Ramadan) “Move to urgent vote.”**
   
vi. Tatiana stated that this requires a 2/3 vote.
   
ix. **With 19 in the affirmative, 4 opposed, 0 abstentions, motion passed majority vote.**
   

viii. **Motion #3 (Lippincott/Spooner) “Move to postpone indefinitely.”**
   
ix. The Chair explained that if the motion passes, debate will stop and there will be no more discussion on the bill.
   

x. Debate continued stating that the section provides flexibility and if it is removed it removes transparency. Mr. Reid stated that the proposed bill is important enough to pass an urgent vote; it does not make sense to strike the bill. Members stated that they were confused and recommended that Internal Review Committee review the bill and propose amendments.
   

xi. **Motion #4 (Mallett/Lippincott) “Move the previous question.”**
   

xii. The Chair clarified that moving the previous question stops debate and moves directly into a 2/3 vote.
   

xiii. **Motion passed unanimous vote.**
   

xiv. Tatiana stated that they will now vote on the postpone indefinitely motion and calls division on an unclear voice vote. She asked for a hand vote.
   

xv. **With 10 in the affirmative, 14 opposed, 0 abstentions, motion to postpone indefinitely fails.**
   

xvi. **Motion #5 (Reid/Javier) “Move to accept Bill #14-02 ASI Bylaws Amendment as read.”**
   

xvii. Cale reiterated the key points of it being restrictive and stated that it should go to the College Councils for input and possibly amend later. He encouraged a yes vote.
   

xviii. Jordan stated that the wording is corporate record and they should trust the Internal Review Committees stance. Members agreed that there should be
revisions but not stricken from the bylaws because it is advisory and clarifies so there is no confusion.

xix. Cale stated that it restricts voting rights and the wording should be contained somewhere else but not in the bylaws. A Governing document should not restrict the right to vote.

xx. Dwayne clarified that moving the statement to a policy manual is not the right place as policy does not address the Board of Directors.

xxi. **Motion #6 (Juarez/Colwell) “Move the previous question.”**

xxii. Tatiana reminded members that this requires a 2/3 vote.

xxiii. **With 23 affirmative, 1 opposed, 0 abstentions, motion passed.**

xxiv. The Chair stated that they will now vote on the main motion and requires a 2/3 vote.

xxv. **With 9 in the affirmative, 15 opposed, 0 abstentions, motion failed.**

IX. **Representatives' Reports**

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

   i. Dr. Humphrey reported that the division of Student Affairs participated in the annual Fall Gathering, now named Fall Recharge. Three outstanding staff members received the Chandler Award for services to students and the profession. Recipients included Christina Kaviani, Lauren Platte and Greg Avakian.

   ii. He announced that University Housing will host an open forum on November 6 to discuss the proposed housing project. The forum is open to the community and he encouraged students to attend.

   iii. Keith invited members to the Warren J. Baker Dedication on November 1.

B. Academic Senate Representative – Dr. James LoCascio

   i. Absent

C. Cal Poly Corporation Representative – Bonnie Murphy

   i. Bonnie stated that Cal Poly Corporation is offering holiday meal programs including full meals and delicious desserts.

X. **Committee Reports**

A. ASI Advocacy – Hamzah Ramadan

   i. Hamzah reported that the committee finalized plans for Assemblyman Achadjian’s visit. There will be a coffee hour to be held in San Luis Lounge on November 13. They will host an informal question and answer session to familiarize and educate students on current state legislation that is affecting students.

   ii. He stated that the Advocacy Committee is also seeking input from members on events that show Cal Poly in a positive light. A short report will be presented to members of City Council.

   iii. He reported that Zach Antoyan presented plans for a perpetual survey that the committee could discuss as part of its long term efforts.

B. ASI Business & Finance – Jordan Lippincott

   i. Jordan reported that the Business and Finance Committee was cancelled due to lack of agenda items. At the next meeting, the committee will be discussing the
results of the equity review, updated org charts, the CalPERS Publicly Available Pay schedule and the implementation of an ASI Emeritus Status.

C. ASI/UU Internal Review – Rachel Kramer
   i. Rachel reported that she received a memo regarding the Chancellor’s Executive Order on open membership and a memo on the electronic donation fee for clubs. The Internal Review will be reviewing these memos at the next meeting to discuss the next steps.

D. ASI Outreach & Communication – Brea Haller
   i. Brea reported that committee members are working on better utilization of ASI’s social media. She stated that if anyone has a post that should be featured to send to the Facebook Request email.
   ii. She stated that members are working on relations for College Club Councils and encouraged members to attend the College Club Council meetings. Additionally, they are asking Council Presidents about interest in a College Club Council Round Table.

E. ASI Recruitment & Development – Lauren Mattick
   i. Lauren reported that Recruitment & Development Committee is finishing updates to the Board of Directors and Presidential Candidate Election packets as well as the Elections Code.
   ii. She announced the Professional Development -Resume and LinkedIn workshop. The will be discussing how to use your resume and LinkedIn together to help you get a job. They will also be taking professional headshots for LinkedIn profile.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
   i. Myra reported that Club Funding has allocated $46,925, which went to 15 Club Event Co-sponsorships and 99 Club Sponsorships. They have $5,581.65 that has been reconciled with an available balance of $7,075. They have received many applications so they expect to be out of Club Funding money by the end of the week.

G. Ad Hoc Alumni Institutionalization – Connor Paquin
   i. Connor reported that preliminary discussions took place on the different options to choose from on where the Ad Hoc committee should go. Options included doing nothing, writing a resolution, creating a 4th branch of Student Government, creating a standing committee and creation through some external entity such as the Alumni Association.
   ii. The committee voted to take some sort of action as opposed to not do anything. It was then decided that the group wanted to talk to an alumnus to get a better understanding of the Alumni Council and what the alumni want from it. Brandon Souza, former ASI President, UUAB Chair and active member of the Alumni Council will meet with the committee. In preparation for talking with alumni, the committee has compiled a list of specific questions to ask him.
   iii. Connor reported that the committee took interest in creating a standing committee. The option was discussed what the purpose of the committee would be and who might serve on the committee. He stated that the committee is looking forward to meeting with alumni and move forward.

XI. Announcements

XII. Adjournment – Meeting adjourned at 7:17 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 14 day of November 2013.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by unanimous vote on November 13, 2013.

ASI Secretary