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

#14-09 Board Meeting Minutes  
Wednesday, January 29, 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 (left at 6:34 returned at 6:39)  
Kevin Colwell – College of Liberal Arts  
Michael Falcone – College of Engineering (left at 6:15 returned at 6:19)  
McGuire Gillan - College of Agriculture, Food and Env. Sciences (left at 5:20 returned at 5:23)  
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 (left at 5:53 returned at 5:57)  
Rachel Kramer - College of Architecture and Environmental Design  
Jordan Lippincott – Vice Chair, College of Science and Mathematics (arrived at 5:40)  
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 5:40)  
Hamzah Ramadan – College of Liberal Arts (left at 6:34 returned at 6:38)  
Cale Reid – College of Science and Mathematics  
Rebecca Rogers – Orfalea College of Business (left at 5:50)  
Rebecca Scanlon - College of Agriculture, Food and Env. Sciences (left at 6:31 returned at 6:35)  
Alex Spooner – College of Science and Mathematics (arrived at 5:40)  
Kyle Williams – Orfalea College of Business

Voting Members Absent:

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  
Dr. Keith Humphrey – University President’s Representative
I. Call to Order: Meeting #14-09 was called to order at 5:12 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. None

V. Approval of Minutes
   A. Minutes #14-08, January 15, 2014, stand approved as written.

VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
      i. Tatiana welcomed Tina Li to the table as the representative for the Chief of Staff for winter quarter.
      ii. She stated that she received a name for the vacancy in the College of Architecture and Environmental Design which will be voted on under item one of New Business.
      iii. She reported that her one-on-one meetings with each Board member have been going well and she is excited to see what the Board of Directors is going to do for the next six months.

   B. ASI President – Jason Colombini
      i. Jason reported that at the CSSA Conference at CSU Chico, CSSA will vote on a quarters vs. semester’s resolution. He stated that a letter of intent to implement a systemwide voluntary fee of $4.00 for sustainable practices was voted on and passed.
      ii. He announced that a Proclamation of The Mustang Way is going to SLO City Council on March 4 in hopes for an endorsement.
      iii. He stated that the Student Success Fee Allocation Advising Committee is continuing to review and allocate funds. A memo will be sent with the recommendations to President Armstrong.
      iv. Jason reported that a committee will be formed to review the campus alcohol policy.

   C. ASI Chief of Staff – Tina Li
      i. Tina reported that they are receiving a steady flow of questions for the InvolveU project. An email will be sent to all chartered clubs explaining the project.
ii. The Executive Cabinet is reviewing the Bylaws, section 7.4.2.7.1 (selection of the Executive Cabinet) and 7.4.2.7.2 (composition of the Executive Staff). She stated that the Executive Cabinet would like to ensure that policy aligns with practice for future Executive Cabinet members before the selection process begins in the spring.

iii. She announced that the Apparel Exchange will take place on February 6. They have 620 shirts and sweatshirts that will be given away in exchange for a t-shirt of sweatshirt from another college or university.

iv. Tina stated that the Executive Cabinet reviewed the Student Government action plans and found many connections to different plans, and discussed how these goals can be incorporated into all of their future projects.

D. Chair of UUAB Representative – Katie Brennan

i. Katie reported that fifteen focus groups were conducted with the Facility Master Plan consultants. She stated that they received some great information. She thanked everyone that participated in the focus groups. The next step is a campuswide survey for all students, faculty and staff that will run from April 8-20.

ii. She gave an update on UUAB initiatives
   a) Line Monitor – A student group came to UUAB to present their senior project where they would like to install a Camera on the first floor of the University Union to monitor the Starbucks line.
   b) KCPR – UUAB is compiling the KCPR survey feedback and they will vote whether they would like to extend the trial period.
   c) Table topper policy – They are finalizing the table topper policy so other groups on campus can use table toppers in the University Union.
   d) UU Art – UUAB will be assessing the art on the second floor of the University Union.
   e) Club Recognition – They will be looking into the possibility of implementing a club recognition element to the digital signs.

VII. Executive Directors Report – Marcy Maloney

A. Marcy reported that ASI staff is busy with mid-year coaching, performance evaluations for more than 400 students and submitting their budget proposals.

B. She announced that the Steve Aoki concert is sold out.

C. Marcy stated that the Recreation Center is busy with Career Fairs and the concert. Staff will be working a twenty two hour day in preparation of the Steve Aoki concert.

D. She reported that the wrestling match in the University Union plaza was well attended.

E. She stated that she will be attending an Executive Leadership Conference and will be gone for a week.

VIII. Old Business

A. None

IX. New Business

A. Ratification of Leigh Osterhus to Fill the Vacancy for the College of Architecture and Environmental Design on the ASI Board of Directors

i. Tatiana stated that ratification of new Board members requires a 2/3 vote.

ii. Motion #1 (Ramadan/Kramer) “Move to ratify Leigh Osterhus to fill the vacancy for the College of Architecture and Environmental Design on the ASI Board of Directors.”
iii. Rachel stated that Leigh represents the College of Architecture well and she fully supports the ratification.

iv. **Motion passed unanimous hand vote.**

**B. Request for Additional ASI Club Funding Money from the ASI Club Funding Reserves**

i. **Motion #2 (Lukens/Mallett)** “Move to approve additional Club Funding in the amount of $24,708.05 from ASI Club Funding Reserves.”

ii. Myra gave a summary of the year’s history of club funding. She stated that $54,000 was originally allocated to Club Funding with an additional $10,000 from the Coca Cola grant which helped to fund 133 clubs for Club Funding and 18 for Co-Sponsorship. She stated that there are 256 clubs which means that 50% of clubs have not received money. There is currently $49,708.05 in Club Funding Reserves and she stated that there is no minimum amount required to stay in reserves. The funds are allocated when inactive clubs petition to reactivate and want what was left in their account before they went inactive. She stated that since 1998 there have only been two clubs that have petitioned the Board to receive their funds back. The average balance of an inactive club from the last five years is $478.41. She added that if $24,708.05 is allocated they will still have $25,000 in reserves as a safety net.

iii. Myra stated that if the allocation is approved, the Club Liaisons will recommend establishing a policy of Club Funding reserves to be a minimum of $25,000.

iv. **Motion #3 (Paquin/Reid)** “Move to amend the main motion to strike $24,708.05 and insert $39,708.05.”

v. Mr. Lippincott requested to seek recognition at 5:40 p.m.

vi. Ms. Poff requested to seek recognition at 5:40 p.m.

vii. Ms. Spooner requested to seek recognition at 5:40

viii. The Chair recognized all members as accounted for.

ix. Conner stated that adding an additional $15,000 will help more clubs and there would still be $10,000 in reserves. Jordan disagreed stating that less than $25,000 in reserves is not healthy.

x. Myra reminded members that this is a one-time allocation and any non-used funds would be returned at the end of the year. She supported the amendment.

xi. Jordan believed that $25,000 was enough. If needed they could possibly help a Sports Club for a championship out of town or a large scale need on campus such as a club fair.

xii. Cale stated that there was no form of risk and ASI should provide for clubs and Club Funding Reserves is designed for when there is a need.

xiii. **Motion #4 (Lippincott/Kramer)** “Move the previous question.”

xiv. **Motion passed with 20 in the affirmative and 2 in the negative.**

xv. Tatiana stated that they will now vote on the amendment of allocating $39,708.05 to Club Funding

xvi. The Chair calls division and asks for a hand vote.

xvii. **With 9 in the affirmative, 13 in the negative and 1 abstention, motion fails.**

xviii. Tatiana stated they will vote on the main motion of allocating $24,708.05 to Club Funding.

xix. **Motion #5 (Juarez/Reid)** “Move to amend by striking $24,708.05 and inserting $29,708.05.”

xx. **Motion passed with 16 in the affirmative, 6 opposed and 1 abstention**

xxi. **Motion #6 (Ramadan/Lippincott)** “Move the previous question.”
xxii. Motion passed with 22 in the affirmative  
xxiii. Tatiana stated that they are voting on the main motion of allocating $29,708.05 from Club Funding Reserves to Club Funding.  
xxiv. Motion passed 23 in the affirmative, 0 in the negative  
C. Approval of the 2014-15 ASI President’s Candidate Packet  
i. Motion #7 (Reid/Gillan) “Move to approve the 2014-15 ASI President’s Candidate packet.”  
ii. Motion passed unanimous voice vote.  
D. Approve of the 2014-15 ASI Board of Directors Candidate Packet  
i. Motion #8 (Colwell/Falcone) “Move to approve the 2014-15 ASI Board of Directors candidate packet.”  
ii. Motion passed unanimous voice vote.  
X. Representatives’ Reports  
A. University President’s Representative – Dr. Keith Humphrey  
i. Dr. Humphrey reported that there was a Chicken Pox exposure and reiterated the need to take precautions.  
ii. He stated that conversations are continuing on the Fraternity/Sorority policy.  
iii. He announced that interviews are being held for the Assistant Director for Leadership.  
iv. Dr. Humphrey reported that the Campus Climate Survey has been delayed and will launch on February 26.  
B. Academic Senate Representative – Dr. James LoCascio  
Dr. LoCascio reported at the Statewide Academic Senate, 10 resolutions were reviewed.  
C. Cal Poly Corporation Representative – Bonnie Murphy  
i. Bonnie reported that Corporation is waiting on the consultant’s report for food venues.  
XI. Committee Reports  
A. ASI Advocacy – Hamzah Ramadan  
i. Hamzah reported that the committee is reviewing the Electronic Donation memo and found that it is non urgent and will proceed with the 15% transaction fee.  
ii. He stated that he met with Dean DeCosta regarding the Club Membership memo to find out the reasoning of Executive Order 1068. She stated that we cannot discriminate and everyone needs to be able to join a club.  
iii. Hamzah stated that members are continuing to attend SLO City Council, SCLC and Neighborhood Wellness meetings.  
B. ASI Business & Finance – Jordan Lippincott  
i. Jordan reported that the Business and Finance Committee reviewed the Club Funding proposal and thanked Myra and Emily on their work.  
ii. He stated that the committee will be reviewing the Emeritus policy.  
C. ASI/UU Internal Review – Rachel Kramer
i. Rachel stated that the committee reviewed the audit performance and the Form 990.

D. ASI Outreach & Communication – Brea Haller
i. Brea reported the residence hall outreach was a success talking to students about InvolveU, recruitment and answered any general questions.
ii. The committee is looking into winter projects and brainstorming ideas that align with the winter quarter goals. Topics include defining relationships between ASI and College Club Councils, collaborating with the Recruitment and Development Committee, looking into policies and issues on campus and increasing the ASI Facebook following.

E. ASI Recruitment & Development – Cale Reid
i. Cale reported that the committee is continuing to work on elections materials.
ii. Professional Development Workshop will be a Self Defense workshop.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
i. Myra thanked members for the generous allocation to Club Funding.
ii. She stated that they will be doing a thorough policy review and will bring potential changes to the applicable ASI standing committees for consideration.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:48 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