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

#14-10 Board Meeting Minutes
Wednesday, February 12, 2014
5:10 p.m. University Union 220

VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
Michaela Bailey – College of Liberal Arts (left at 5:46 returned at 5:54)
Hannah Brozek – College of Liberal Arts (left at 6:47 returned at 6:50)
Kevin Colwell – College of Liberal Arts (left at 6:41 returned 6:44)
Michael Falcone – College of Engineering
McGuire Gillan - College of Agriculture, Food and Env. Sciences (left at 5:44 returned at 5:48)
Sarah Griess - College of Engineering
Brea Haller – College of Agriculture, Food and Environmental Sciences
Cameron Javier – College of Engineering (arrived at 6:28)
David Juarez – Orfalea College of Business
Rachel Kramer - College of Architecture and Environmental Design (left at 5:15 returned at 5:18)
Jordan Lippincott - Vice Chair, College of Science and Mathematics
Myra Lukens - College of Engineering (left at 6:21 returned at 6:25)
Emily Mallett - Orfalea College of Business (left at 6:32 returned at 6:36)
Lauren Mattick - College of Agriculture, Food and Environmental Sciences
Jaymee McInerney - College of Agriculture, Food and Env. Sciences
Connor Paquin – College of Engineering
Hamzah Ramadan – College of Liberal Arts (left at 6:51 returned at 6:54)
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 5:46)
Kyle Williams – Orfalea College of Business (left at 6:35 returned at 6:40)

Voting Members Absent:
Hilary Poff – College of Science and Mathematics

Non-Voting Members Present:
Katie Brennan - Chair of University Union Advisory Board (left at 6:49 returned at 6:54)
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 #14-10 was called to order at 5:12 p.m.

II. **Flag Salute**

III. **Letters & Roll Call**
   A. The Chair received one letter from Leigh Osterhus resigning her position on the ASI Board of Directors from the College of Architecture and Environmental Design due to a job opportunity.

IV. **Open Forum**
   A. Reza Kazempour, Academic Courseware Manager, spoke on behalf of the University Store where he stated that he is working hard to listen to student needs in purchasing books. They are trying to be more competitive through VERBA comparing prices with Amazon etc. His goals are to be competitive, keep the money on campus and listen to student needs.
   
   B. Jacob Rogers, College Council President, College of Agriculture, Food and Environmental Sciences announced the Ag Olympics event on Saturday 22. He extended the invitation to all colleges.

V. **Approval of Minutes**
   A. Minutes #14-09, January 29, 2014, stand approved as written.
   
   B. **Motion #1 (Lippincott/Paquin) “Move to suspend section 7.2 of the Standing Rules to extend the time limit of the Chair of the Boards report.”**
   
   C. Tatiana stated that this requires a 2/3 vote. **Motion passed unanimous hand vote.**

VI. **Leaders Reports**
   A. **Chair of the Board - Tatiana Prestininzi**
      i. Tatiana noted that the College of Architecture and Environmental Design College Council has been notified for the vacancy on the Board.
      
      ii. Tatiana welcomed Provost Enz Finken to the meeting.
      
      iii. The Provost acknowledged Keith Humphrey, Stan Nosek and Debbie Reed for their hard work during this busy time.
      
      iv. She thanked the Student Success Fee Allocation Committee for their recommendations and noted that they have been signed by President Armstrong. She stated that they are extremely grateful and without the funding they would be
in serious trouble. The funding gives them the ability to fund more areas of Academic Affairs.

v. Provost Enz Finken noted that enrollment targets are set for next year bringing more students to Cal Poly. She stated that $250,000 of the budget has been allocated to faculty for research and engaging students in research.

vi. She reported that a soft rollout for the Poly Planner will be phased in. She stated that students need to use the program in order to collect data to know what classes they still need to graduate. She added that workshops will be held in the resident halls and will be fully incorporated into SOAR.

vii. She announced that four search committees are ongoing including Deans for Orfalea College of Business and College of Agriculture, Food and Environmental Sciences, Vice President of Administration and Finance and Vice President of Research and Economic Development.

viii. The Provost fielded questions.

ix. Ms. Spooner asked to seek recognition at 5:46 p.m. and was recognized.

B. **ASI President – Jason Colombini**

i. Jason reported the Student Success Fee Allocation Advisory Committee sent their final recommendations and were approved by President Armstrong. He stated that the committee will meet one more time to review current allocations to make sure they are still serving student needs.

ii. He stated that a resolution for the quarters vs. semesters will be reviewed at the CSSA-Chico meeting.

iii. Jason reported that he will meet with Rachel Fernflores to discuss Universitywide committees to see what committees are no longer active.

C. **ASI Chief of Staff – Tina Li**

i. Tina reported that the Executive Cabinet is partnering with SAFER to construct a 3-sided wall structure in the University Union. The Wall of Emotions will ask students 1) “When I hear about sexual assault, I feel...; 2) At Cal Poly, I feel...; 3) I wish more people knew that I...” She stated that chalk will be used to help autonomy and make cleanup simple.

ii. She reported that the apparel exchange although rained out, still exchanged 100 clothing items. The clothing items received from students will be donated to a county shelter. A second apparel exchange will be planned for spring quarter.

iii. Tina stated that the Executive Cabinet is still pursuing the Let Your Voice Be Heard survey items.

D. **Chair of UUAB Representative – Katie Brennan**

i. Katie reported that after reviewing the feedback about KCPR, UUAB did not feel prepared to make a final decision so they are extending the trial period until the end of winter quarter and make a final decision early spring quarter. She stated that she will meet with a KCPR representative to share the feedback they have received in the suggestion box and discuss ways to work together to collect additional feedback.

ii. She stated that UUAB passed a table topper policy so other campus groups can utilize table toppers in the University Union to promote their events and initiatives.

VII. **Executive Directors Report – Marcy Maloney**

A. Marcy reported that they are working on replacing all of the plants in the University Union and are considering a live plant wall down the stairwell.

B. She introduced Dwayne Brummett to present the Mid-Year Budget Variance Report.
C. Dwayne explained that this is a snapshot of how ASI is doing financially half way through the year. He reviewed each line item and stated that mid-year totals are favorable by $222,347.

D. Marcy reported that ASI is currently down four full time staff members, two at the Recreation Center and two at the Business Office. She reiterated that staff is working hard to continue to support student needs.

E. She reported that the Steve Aoki concert was the largest concert held on campus with over 4,000 in attendance. Although there were some arrests, staff learned what is needed and future concerts will be evaluated to meet those needs.

F. Other ASI events included candle making and Meet a Mustang. She congratulated ASI Events for the non-traditional events on campus.

G. Marcy reported that the Recreation Center leisure pool was reopened for a few days but stated that it would not open in February. She stated that it takes a minimum of three days to get it fully operational and it saves money during the winter months.

H. Marcy reiterated the importance of the recruitment process for Student Government. She stated that it is their responsibility to talk to students and encourage them to apply.

VIII. Old Business

A. None

IX. New Business

A. None

X. Representatives’ Reports

A. University President’s Representative – Dr. Keith Humphrey
   i. Dr. Humphrey commended the Student Success Fee Allocation Committee on a job well done for enhancing student life on campus.
   ii. He announced that a vigil for Kurt Boswell will be held on Thursday.
   iii. He announced that Student Affairs and Campus Dining have a partnership to combine housing and food venues to become more residential.
   iv. Keith reported that the Party Registration Policy is now in place.
   v. He shared a document with data from off campus living for fall quarter. The report showed that only 26% of all arrests were Cal Poly students and only 38% of all noise violations were Cal Poly students.
   vi. Mr. Javier asked to seek recognition at 6:25 p.m. He was recognized.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported at the Academic Senate, 5 resolutions were reviewed. 1) Proposal to Establish the Strawberry Sustainability Research and Education Center; 2) Proposal to Establish the Center for Solutions Through Research in Diet and Exercise (STRIDE); 3) Resolution on Cross-Disciplinary Studies Minors; 4) Resolution on Inactivating and Reactivating Courses; 5) 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. Bonnie reported that the VERBA program for comparing prices on books is being used by students. She stated that students can see all prices from other vendors before making a decision. She stated that students are making affordable decisions.
XI. Committee Reports

A. ASI Advocacy – Hamzah Ramadan
   i. Hamzah reported that the committee is finalizing the Electronic Donation memo.
   ii. He stated that discussion is continuing on the Club Open Membership memo and the committee will speak to the Chancellors Office and to the clubs that have not yet chartered.

B. ASI Business & Finance – Jordan Lippincott
   i. Jordan reported that the Business and Finance Committee has not met.

C. ASI/UU Internal Review – Rachel Kramer
   i. Rachel stated that the committee is reviewing the bylaws for the Executive Cabinet.

D. ASI Outreach & Communication – Brea Haller
   i. Brea reported that the committee has chosen three projects for spring quarter. 1) Collaboration with Recruitment & Development; 2) Focus on how to promote the Facebook page; 3) defining relationships with the College Councils.

E. ASI Recruitment & Development – Cale Reid
   i. Cale reported that Recruitment & Development is in full swing recruiting students for the 2014-15 election. Filing packets are now available and are due on February 28. He asked members to sign up to help staff the information booths and or the corn hole sets stationed around campus. He encouraged members to provide their three referrals by the end of the week.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
   i. Emily reported that approximately 50% of the additional funds received for Club Funding have been allocated. Myra added that they will focusing on Club Funding Policy changes.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 7:08 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