VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
Hannah Brozek – College of Liberal Arts (left at 6:01)
Kevin Colwell – College of Liberal Arts (left at 5:43 returned at 5:46)
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
Jayme McInerney - College of Agriculture, Food and Env. Sciences
Emilie Morse – College of Architecture & Environmental Design
Connor Paquin – College of Engineering
Hilary Poff – College of Science and Mathematics (left at 5:44 returned at 5:49)
Hamzah Ramadan – College of Liberal Arts (left at 5:34 returned at 5:35)
Cale Reid – College of Science and Mathematics (arrived at 5:52)
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:
Lauren Mattick - College of Agriculture, Food and Environmental Sciences

Non-Voting Members Present:
Katie Brennan - Chair of University Union Advisory Board (arrived at 6:13)
Jason Colombini – ASI President
Tina Li – Chief of Staff Representative
Marcy Maloney - ASI Executive Director
I. **Call to Order:** Meeting #14-12 was called to order at 5:11 p.m.

II. **Flag Salute**

III. **Letters & Roll Call**  
A. None

IV. **Open Forum**  
A. Missi Allison Bullock, ASI Events, announced the Love and Theft Concert. The concert is the beginning of a pilot program for the Campus & Events Committee for large scale events.

V. **Approval of Minutes**  
A. Motion #1 (Haller/Lippincott) “Move to approve the Minutes from meeting #14-11, February 26, 2014 as presented.”  
B. Motion passed unanimous voice vote.

VI. **Leaders Reports**  
A. **Chair of the Board –Tatiana Prestininzi**  
   i. Tatiana reported that changes need to be made to standing committees for spring due to class conflicts. Once finalized the committee chairs will send the new roster.  
   iii. Christa reported that for the 2013-2014 school year there are 1200 student athletes registered and 25 sports teams. She reported on expenses incurred and where the Sports Club Funding is allocated. She stated that the student assistants are the liaisons between clubs and the university in regards to scheduling, travel arrangements, apparel ordering and event management.

B. **ASI President –Jason Colombini**
i. Jason presented the Student Success Fee allocations for the 2014-15 academic year. He reported that the overall breakdown of the allocation was $11,276,102 for Academic Affairs, $3,523,898 for Student Affairs and $100,000 for the Office of University Diversity and Inclusivity for a total amount of $14,900,000. He explained the breakdown of programs with $2,000,000 going to access to additional classes. A full report can be found on the ASI Student Government website.

ii. He reported that Derek will be attending the CSSA-San Diego conference.

iii. Jason reminded members of Open House weekend.

C. ASI Chief of Staff Representative – Tina Li

i. Tina announced that upcoming events include the second apparel exchange on May 15, EKO Lounge on April 22 and Sustain UU is planned for the week of April 21.

ii. She congratulated Joi Sullivan for her efforts on The Mustang Way proclamation.

iii. She stated that the Wall of Emotions was a success and that Executive Cabinet will have future wall projects.

D. Chair of UUAB Representative – Ashley Chandler

i. Ashley reported that UUAB will vote on whether to continue to play KCPR in the University Union and Plaza. They gathered over 100 responses to the KCPR survey.

ii. She stated that UUAB approved a trial period of a Mustang News newsstand in the Recreation Center.

iii. She announced that nominations for Chair of UUAB will be accepted at the April 8 and 22 meetings.

iv. The UU Art Committee selected photographs that feature San Luis Obispo County landscapes for the Epicenter wall. They also selected a SLO panorama for the wall outside of Chumash where the Web of Life will be removed. She stated that UUAB will vote on the final University Union art proposal at the next meeting.

v. She announced that the ASI Facility Master Plan Survey will launch on April 8-April 20. An email will be sent to faculty, staff and students with the link. Students who respond to the survey will have the opportunity to win 1 of 5 iPad minis or 1 of 200 gift cards. She encouraged members to sign up for outreach hours.

VII. Executive Directors Report – Marcy Maloney

A. Marcy reported that there was a workplace injury at the Recreation Center.

B. She stated that legal counsel was consulted about the articles regarding ASI Elections and active campaigning. She stated that it is good to review codes to reflect a better and stronger corporation.

C. She reported that the budgets are being finalized and will be brought to the Board for approval.

D. Marcy stated that she is participating in an Executive Leadership Retreat which creates a life vision for a positive action in life. The workshop is “I.M. Perfect.”

E. She reminded members when active campaigning begins to remember that integrity and ethics will be seen by all. Choose how to represent yourself and she encouraged members to put their best self forward.

F. Mr. Reid asked to seek recognition at 5:52 and was recognized.
G. Marcy introduced Dwayne Brummett to present the Capital Expenditure Report.
   i. Dwayne stated that the Capital Expenditure Report represents the capital assets purchases that are over $5,000. In fall quarter The Mustang Way sign was purchased for the Recreation Center for $10,440. There were no purchases during winter quarter.

VIII. Old Business
   A. None

IX. New Business
   A. Ratification of Joi Sullivan to Fill the Vacancy for the College of Liberal Arts on the ASI Board of Directors.
      i. The chair read section 4.9.6 Filling Vacancies from the ASI Bylaws and stated that a 2/3 vote is required
   B. Motion #2 (Ramadan/Haller) “Move to ratify Joi Sullivan to fill the vacancy for the College of Liberal Arts on the ASI Board of Directors.”
      i. Ms. Lukens stated that Ms. Sullivan is a great asset to Executive Cabinet and that serving simultaneously on Executive Cabinet and the Board of Directors needs to be considered. She stated that the bylaws do not currently address whether she is able to serve in both capacities and whether it is a conflict of interest. She stated that this decision would be setting precedence. The argument is of principle rather than an argument of practicality.
      ii. With 17 in the affirmative, 3 in the negative and 2 abstentions, motion passed majority hand vote.
   C. ASI Auditor Confirmation
      i. Motion #3 (Kramer/Colwell) “Move to extend our current contract with the ASI Auditor, Vasin Heyn & Company.”
      ii. Rachel stated that Internal Review Committee voted unanimously to extend the contract. She stated that they have served ASI for three years and ASI appreciates their performance and excellent standards.
      iii. Motion passed unanimous voice vote.

X. Representatives’ Reports
   A. University President’s Representative – Preston Allen
      i. Preston welcomed students back to spring quarter.
      ii. He asked for a moment of silence for Kenneth Romine who lost his life in a car accident over spring break. He mentioned that if any counseling assistance is needed to contact the Counseling Center, they are available for 24 hour assistance.
      iii. Preston reported that Open House will begin on April 11 and to get excited.
   B. Academic Senate Representative – Dr. James LoCascio
      i. Dr. LoCascio reported that the Statewide Academic Senate discussed Academic Freedom, course syllabi, WASC Accreditation and the decline in enrollment in Ethnic Studies.
ii. He spoke of a resolution for CSSA support which he voted against.

iii. Dr. LoCascio reported that members from Academic Senate met with President Armstrong for “listening sessions.” He stated that the vision is to find what would Cal Poly would look like in 2022. He stated that Cal Poly would like to be nationally and internationally recognized as the premier comprehensive polytechnic university by focusing on Learn by Doing and student success.

iv. Tatiana stated that a full report from the listening sessions is available in her office.

C. Cal Poly Corporation Representative – Bonnie Murphy
   i. Bonnie reported that conception ideas for building 19 were shared in the consultants summary report. She stated that Cal Poly Corporation will present the report at a Board Workshop or meeting.
   ii. She announced that new vending machines have been rolled out providing supplies such as bluebooks, pencils, etc. She is looking for feedback to understand what student would like to see in the machines.
   iii. Bonnie stated that Cal Poly Corporation is happy to provide dinner for the last Board meeting of the year as they have in the past.

XI. Committee Reports

A. ASI Advocacy – Hamzah Ramadan
   i. Hamzah reported that the committee is in the process of having Congresswoman Capps visit campus to discuss matters pertinent to students.
   ii. They will be holding a booth at Farmers Market in attempt to outreach to the San Luis Obispo community and show students positive impact within the community.

B. ASI Business & Finance – Jordan Lippincott
   i. No report

C. ASI/UU Internal Review – Rachel Kramer
   i. No report

D. ASI Outreach & Communication – Brea Haller
   i. Brea thanked members for participating in the ASI Facebook Mass Share day. They received a good amount of exposure and new “likes.” They are looking forward to continuing to educate people who like our page.
   ii. She reported that the committee is continuing to work on defining the relationships between ASI and College Club Councils. At the last meeting, the committee recapped what they learned from the branch visit discussion.

E. ASI Recruitment & Development – Cale Reid
   i. Cale reminded members of the Annual Etiquette Dinner.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
   i. Myra reported that currently $81,355 have been allocated to clubs. Of that amount $13,030.23 has been reconciled and there is currently $13,050.30 available.
ii. She stated that Club Funding has delayed the policy revisions with the new allocation of the additional $30,000, allowing them to observe the impact of the additional funds and evaluate the funding needs.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:32 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