#14-13 Board Meeting Minutes
Wednesday, April 16, 2014
5:10 p.m. University Union 220

VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
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
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
Lauren Mattick - College of Agriculture, Food and Environmental Sciences
Jaymee McInerney - College of Agriculture, Food and Environmental Sciences (left at 5:37 returned at 5:43)
Emilie Morse - College of Architecture and 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
Cale Reid - College of Science and Mathematics (arrived at 5:51 p.m.)
Rebecca Rogers - Orfalea College of Business
Rebecca Scanlon - College of Agriculture, Food and Environmental Sciences
Alex Spooner - College of Science and Mathematics
Joi Sullivan - College of Liberal Arts
Kyle Williams - Orfalea College of Business

Voting Members Absent:

Non-Voting Members Present:
Jason Colombini - ASI President
Derek Majewski - Chief of Staff
Marcy Maloney - ASI Executive Director
Mike Thornton – Cal Poly Corporation Representative
Dr. Keith Humphrey – University President’s Representative
Dr. Jim LoCascio – Academic Senate Representative
Tracy Watson - Board of Directors Assistant
Michelle Crawford – Board of Directors Advisor

Non-Voting Members Absent
Katie Brennan – Chair of University Union Advisory Board
Mustang News Representative

Guests:
Missi Allison-Bullock – ASI Events
Arin Miller – ASI Events

I. Call to Order: Meeting #14-13 was called to order at 5:12 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. No letters

IV. Open Forum
   A. None

V. Approval of Minutes
   A. Minutes #14-12, April 2, 2014 stand approved as corrected.

VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
      i. Tatiana asked members to reply to the President’s Green and Gold event. She stated that members will be hosts at the event to help alumni find their seats and will be seated with special guests as ambassadors to Cal Poly.
      ii. She asked members to continue their support with the ASI Facility Master Plan survey campaign by adding messages to Facebook, Instagram, etc.
      iii. She wished candidates good luck on their election campaigns and encouraged them to remind students to vote on April 23. She stated that the results of the election will be ratified at the April 30 meeting.
   B. ASI President – Jason Colombini
      i. Jason attended the local Economic Development meeting where discussion on their vision for 2022 took place.
      ii. He reported that Cal Poly is looking at the prospect of a Learn by Doing book defining the Learn by Doing principle. He stated that it could be a 3-5 year process.
      iii. Jason congratulated Alex Horncliff for being selected as the new Interfraternity Council President.
      iv. He invited members to attend the SCLC meeting where a rental inspection program is being presented.
   C. ASI Chief of Staff – Tina Li
i. Tina reported that Sustain UU and the Greenovations event will be held during the week of April 21-24. She stated that an EKO Lounge will be set up near Starbucks to display recyclable items and educational materials about going green. She stated that on Earth Day, you can bring your reusable cup to Julians, Starbucks or Ciao to get any 16 oz. drink for $1. Working in collaboration with Cal Poly Corporation and Coca Cola, they will have an area near The Avenue to display recycled furniture and give away Monster, Zico and Honest Tea drinks and sustainability information. She stated that a Green Club Fair will also be held on April 22 in the Multi Activity Center.

ii. Tina reported that a Co-op meeting was held to explore co-op options.

D. Chair of UUAB – Becky Scanlon

i. Becky reported that UUAB voted and approved the continuation of broadcasting KCPR in the University Union and the UU Plaza Monday-Friday from 12 p.m. to 5 p.m.

ii. She stated that the nominations for Chair of UUAB will take place at the April 8 and 22 meetings and selection will be made at the April 22 meeting.

iii. UUAB is working on reviewing the UU Budget.

iv. Becky reported that a recommendation was sent to Campus Dining stating the desire to have a blended drink venue near the Recreation Center. This recommendation was the result of UUAB’s conversations with Shake Smart and Jamba Juice.

v. She stated that UUAB approved the proposed purchase and placement of the new photographs in the UU. She gave a presentation on the art work proposed. The Art Committee will look at the Recreation Center artwork next.

vi. Becky reminded members that the Facility Master Plan survey ends on April 20 and to tell everyone the importance of the survey.

VII. Executive Directors Report – Marcy Maloney

A. Marcy reported that last week there were over 6,000 members per day at the Recreation Center.

B. She thanked members for their help with the survey and reminded them to keep the momentum up.

C. She reported that Student Manager Positions will be open for summer.

D. Marcy stated that positive changes have occurred from the results of the KCPR surveys.

E. Marcy introduced Missi Allison-Bullock and Arin Miller for a spring quarter ASI Events presentation.

i. Spring quarter ASI Events include concerts with Love & Theft, Atmosphere, Louder Space, Proxima Parada and an Acoustic Series.

ii. Other events include a Final Four viewing party, Glow Bowl, flower pot decorating, a kickball tournament and the Performing Arts Center finals study lounge.

iii. Missi announced the Movie Series with Hunger Games and the Lego Movie; Comedian Liza Shlesinger, Fun in the Sun Barbeque and Mustang Mile.

VIII. New Business

A. Recommendation to Approve Changes to the Education Assistance Policy.

i. Motion #1 (Lippincott/Mallet) “Move to approve changes to the Education Assistance Policy.”

ii. Jordan stated that the Business & Finance Committee reviewed the changes and recommended a do pass. He stated that the proposed change is to clarify program
participation parameters and define the program as professional development rather than an employee benefit. Other changes included 1) increasing the length of service for eligibility from 6 months to 2 years, 2) instituting an annual application period during summer quarter, 3) defining a review panel made up of ASI Directors with a final program acceptance determined by the Executive Director and 4) defining the criteria that will be used to determine acceptance into the program. This includes candidates’ overall objectives, benefit to the organization and prior participation in the program.

iii. Joi stated that her only concern was the language of the review panel and the integrity of the directors or Executive Director who should not be reviewing the applications but should be moved to other departments.

iv. **Motion passed majority voice vote.**

IX. **Representatives' Reports**

A. University President’s Representative – Dr. Keith Humphrey
   i. Dr. Humphrey stated that he appreciated the student letters written and read aloud at the SLO City Council meeting regarding student housing.
   ii. He announced that President Armstrong will be holding listening sessions for input on the 2022 Vision.
   iii. Dr. Humphrey reported that the University Master Plan is progressing and discussions will include results from ASI’s Master Plan Survey that will incorporate what students want to see at Cal Poly.
   iv. He announced that a Commencement Fair will be held in the University Union.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio announced that Gary Laver was selected as the new Academic Senate Chair and Dylan Retsek was selected as the Vice Chair.
   ii. He reported that the Resolution Supporting Academic Senate of the California State University (ASCSU) Efforts to Reestablish Appropriate Unit Limits for Engineering Degrees passed.
   iii. He reported that on the statewide level, discussions included changes to the master’s degree, designation of online courses and Community College bachelor’s degrees.
   iv. Cale asked to seek recognition at 5:51 p.m. and was recognized.

C. Cal Poly Corporation Representative – Mike Thornton
   i. Mike thanked the Chair for allowing Cal Poly Corporation to present the findings from the consultant on food venues at the Board Workshop.
   ii. He announced the Commencement Fair to be held in the University Union.

X. **Committee Reports**

A. ASI Advocacy – Hamzah Ramadan
   i. Hamzah reported that Congresswoman Capps visit was very successful.
   ii. He stated that he and Zach Antoyan attended the SLO City Council meeting and shared letters with the council and community with over 100 signatures from students living off campus. He stated that there was overwhelming support by community members regarding the housing project. Members of the past mayors and city council committee also gave council a petition stating that they support a collaboration between the community and Cal Poly in future efforts.
iii. Hamzah announced that the Advocacy Committee will not be holding the Farmer’s Market Showcase due to a low potential for success in outreach.

iv. He reported that a voter education drive will be held in May for the June 3rd Primary Election. The Advocacy Committee will be providing students information on Proposition 41 & 42, as well as information on the candidates.

B. ASI Business & Finance – Jordan Lippincott
i. Jordan reported that Business and Finance Committee reviewed the newly approved Education Assistance Policy changes.

ii. He stated that the committee approved the budget review process.

C. ASI/UU Internal Review – Rachel Kramer
i. Recommendations were sent back to the authors of Bill #14-03.

D. ASI Outreach & Communication – Brea Haller
i. Brea reported that the committee reviewed the bylaws for the Outreach & Communication Committee to ensure they matched with our current practices. Instead of recommending bylaw changes, the committee will make recommendations for additions to the Operating Rules for next year’s Outreach & Communication Committee.

ii. She stated that all College Council meetings have been added to calendars and she encouraged members to make every effort to be at the meetings. She stated that a College Club Council newsletter is being finalized.

iii. Brea reported that Michelle Broom, ASI Coordinator of PR and Marketing, came to the last committee meeting to share insight and ideas on some outreach activities for Student Government.

E. ASI Recruitment & Development – Cale Reid
i. Cale reported that active campaigning is in full swing and encouraged members to remind students to vote. He reminded candidates to adhere to policies regarding active campaigning and to keep the Student Government office a safe zone for no campaigning materials.

ii. He stated that he met with Dr. DeCosta to review future practices and increase transparency.

iii. He reminded candidates that laptops are not allowed on Election Day due to security concerns.

iv. Cale stated that he hoped everyone enjoyed the Etiquette Dinner and other Professional Development workshops are being scheduled.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
i. Myra reported that $88,565 has been allocated to clubs and there is currently $6,442.18 available. $33,652.81 has been reconciled.

XI. Announcements

XII. Adjournment – Meeting adjourned at 6:16 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