#14-14 Board Meeting Minutes  
Wednesday, April 30, 2014  
5:10 p.m. University Union 220

VOTING MEMBERS PRESENT:  
Tatiana Prestininzi - Chair of Board  
Kevin Colwell – College of Liberal Arts  
Michael Falcone – College of Engineering  
McGuire Gillan - College of Agriculture, Food and Env. Sciences (left at 6:18 returned 6:21)  
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 Env. Sciences  
Emilie Morse – College of Architecture & Environmental Design (arrived at 5:14)  
Connor Paquin – College of Engineering  
Hilary Poff – College of Science and Mathematics  
Hamzah Ramadan – College of Liberal Arts (left at 5:42 returned 5:45)  
Cale Reid – College of Science and Mathematics (arrived at 5:54)  
Rebecca Rogers – Orfalea College of Business  
Rebecca Scanlon - College of Agriculture, Food and Env. Sciences  
Kyle Williams – Orfalea College of Business

Voting Members Absent:  
Hannah Brozek – College of Liberal Arts  
Alex Spooner – College of Science and Mathematics

Non-Voting Members Present:  
Tina Li - Chief of Staff Representative  
Dwayne Brummett – ASI/UU Executive Director Representative  
Dr. Keith Humphrey – University President’s Representative  
Dr. Jim LoCascio – Academic Senate Representative
Bonnie Murphy – Cal Poly Corporation Representative
Tracy Watson - Board of Directors Assistant
Michelle Crawford – Board of Directors Advisor
Mustang News Representative

Non-Voting Members Absent
Katie Brennan - Chair of University Union Advisory Board
Jason Colombini – ASI President

Guests:
Stan Nosek – Interim Vice President of Administration & Finance
Karen Webb – Associate Vice President of Administration & Finance
Nicole Billington – ASI Executive Cabinet/ Board of Directors Elect
Seth Borges – ASI Board of Directors Elect
Gabriella Bragoli – ASI Board of Directors Elect
Melinda Phan – Cal Poly Student
Zachary Frangos – Cal Poly Student

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

II. Flag Salute

III. Letters & Roll Call
   A. None
   B. Emilie Morse asked to seek recognition at 5:14 p.m. and was recognized.

IV. Open Forum
   A. None

V. Approval of Minutes
   A. The Minutes from meeting #14-13 April 16, 2014 stand approved as written

VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
      i. Tatiana welcomed Stan Nosek and Karen Webb from Administration and Finance.
      ii. Stan gave a brief overview and the scope of responsibility of staff members of the Administration and Finance Office.
      iii. He introduced Karen Webb as the newly selected Interim Vice President of Administration and Finance who will serve as interim beginning in June.

   B. ASI President – Jason Colombini
      i. Absent

   C. ASI Chief of Staff Representative – Tina Li
      i. Tina announced that the Apparel Exchange event will be held on 5/22 during UU Hour
      ii. She reported that the Greenovations event was very successful. The Executive Cabinet is looking at bringing more sustainability events in the future and hope to partner with other campus entities.
iii. She stated that discussions on the Co-op program continue and a report will be compiled by the end of the year.

iv. Tina reported that resolutions on a smoke free campus and parking meters have been submitted to Internal Review.

D. Chair of UUAB Representative - Becky Scanlon

i. Becky reported that UUAB chair elections were held on April 22. Brady Hiob was elected as the 2014-15 Chair of UUAB

ii. She reported that UUAB approved the UU Budget.

iii. She announced that the ASI Facility Master Plan survey closed on April 20th with a total of 4,459 survey responses. She stated that Brailsford and Dunlavey will be back on campus next week for a second round of focus groups where preliminary findings will be shared at each of these focus groups.

iv. Becky reported that UUAB will be reviewing the Recreation Center policies.

VII. Executive Directors Report - Dwayne Brummett

i. Dwayne congratulated the Recruitment & Development Committee on a well-run Election process with 4,400 votes and 23% of the student body voting.

ii. He reported that the Facility Master Plan Steering Committee will meet to review the preliminary report from Brailsford and Dunlavey.

iii. He stated that the Atmosphere concert was a success with over 1,600 in attendance. He stated that the cost of the event was between $15-20 thousand dollars due to the additional security required.

iv. He announced the Mustang Mile on May 21. The event is collaboration between Cal Poly Athletics, University Police, Mustang News, Greek organizations, Aware Awake Alive and Friday Night Live. Entry fee is $15 per person and the event will feature a 5K campus run/walk followed by free food, interactive awareness booths, and music.

v. Dwayne announced that Robyn Claborn has accepted the position of Assistant Director of Facility Operations.

vi. He stated that other recruitment efforts include Assistant Director of Recreational Sports, Pool Technician and an Accounting Assistant.

vii. He reported that staff is currently doing performance appraisals for all full time staff.

viii. Dwayne stated that legal counsel has reviewed the elections code and a draft will be sent to the Recruitment & Development Committee for their review.

ix. He reminded members of the Craft Sale May 5-7.

x. Cale asked to seek recognition at 5:54 p.m. and was recognized.

VIII. Old Business

A. None

IX. New Business

A. Approval of the 2014-15 FY ASI Budget

i. Jordan gave a presentation on the 2014-15 FYASI Operating Budget showing the components of the budget, the mandates, budget areas and funding sources.
ii. **Motion #1 (Lippincott/Ramadan) “Move to approve the 2014-15 Fiscal Year ASI Budget”**

iii. Motion passed unanimous voice vote.

**B. Verification of Compliance of the 2014 Spring Annual Election**

i. Jordan read Section 3.4.3 of the ASI Bylaws regarding verification of compliance.

ii. Verification of compliance with the notice requirements of this section shall be executed by the Vice Chair of the Board and maintained in the Minute Book of the Corporation. The existence of such verification shall create a presumption that proper notice was given to Members.

iii. He verified proper notification was given.

**C. Ratification of the 2014-15 ASI President**

i. **Motion #2 (Ramadan/Mallet) “Move to ratify the 2014-15 ASI President.”**

ii. Hamzah congratulated Ms. Sullivan.

iii. **Motion passed majority voice vote with one abstention.**

**D. Ratification of the 2014-15 ASI Board of Directors**

i. **Motion #3 (Haller/Kramer) “Move to ratify the 2014-15 ASI Board of Directors.”**

ii. Brea congratulated all of the candidates.

iii. **Motion passed unanimous voice vote.**

**E. Acceptance of the Chair of the University Union Advisory Board**

i. **Motion #4 (Scanlon/Lippincott) “Move to accept the Chair of the University Union Advisory Board.”**

ii. **Motion passed unanimous voice vote.**

**X. Representatives’ Reports**

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

i. Dr. Humphrey congratulated members on a well-run election season.

ii. He reported that President Armstrong spoke about Cal Poly’s 2022 vision followed by the Green and Gold event.

iii. He stated that the Dean of Students office is reviewing the party registration process policy draft.

iv. Dr. Humphrey distributed a copy of a letter sent from himself and Mayor Marx on behalf of Cal Poly and the City of San Luis Obispo addressing early morning alcohol service on Commencement Days. The letter asked the SLO Downtown Association requesting that all downtown bars delay serving alcohol until 9 a.m. on June 14 and 15. The letter is in response to the past several years that Cal Poly has experienced an increase in the number of students that are intoxicated, disruptive and disrespectful during commencement ceremonies.

v. Members felt that this decision was done behind their backs and that shutting down the bars is wrong, unfair and they adamantly disagreed.

vi. Dr. Humphrey assured members that the decision was in the best interest of the students and their families’ health and safety.
vii. **Motion #5 (Hamzah/Lippincott) “Move to extend the limits of time allotted by adding an additional ten minutes.”**

viii. Tatiana stated that this requires a 2/3 vote.

ix. **Motion passed 18 in the affirmative, 2 opposed, 1 abstention.**

x. Students continued to state that administration and faculty should focus on academic success not what students do on their own time.

xi. Dr. Humphrey thanked members for the open dialogue.

**B. Academic Senate Representative – Dr. James LoCascio**

i. Dr. LoCascio reported that two presentations were made at the Academic Senate Meeting. 1) Presentation on the Master Plan, and 2) Draft General Education Program Learning Outcomes

ii. Resolutions agendized included 1) Sustainability, 2) Use of Conflict Minerals in the Democratic Republic of Congo (not read), 3) New Masters of Science Degree in Fire Protection Engineering, and 4) Support the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Many Discipline Degrees.

**C. Cal Poly Corporation Representative – Bonnie Murphy**

i. Bonnie reported the Grad Fair was a huge success with over 1,200 students in attendance.

ii. She stated that the Verba online book comparison tool shows where to buy books and a cost comparison but that there is no tracking system to show where students purchased their books.

**XI. Committee Reports**

**A. ASI Advocacy – Hamzah Ramadan**

i. Hamzah reported that the Advocacy Committee is in contact with the SLO City Manager in order to set up a presentation regarding Measure Y.

ii. He stated that the committee is working to prepare for the Voter Education Drive which will be held May 13-15. They will be informing students on Proposition 41 and 42, as well as information on each of the candidates for state and local offices.

**B. ASI Business & Finance – Jordan Lippincott**

i. Jordan stated that the Business & Finance Committee will review the allocations of the Club Funding monies, which total $230,000, between Sports Club and Club Funding.

**C. ASI/UU Internal Review – Rachel Kramer**

i. Rachel reported that Internal Review Committee reviewed Bill #14-03, and resolutions on the Smoke-Free Campus and Credit Card Parking Meters. She stated that the committee began discussion on ASI Club Co-Sponsorship Policy, ASI Club Sponsorship Policy, and the ASI Alumni Resolution.

ii. She stated that they will also review the ASI Policy Change on Student Leader Scholarship Qualifications.

**D. ASI Outreach & Communication – Brea Haller**
i. Brea reported that the committee will assist the Recruitment & Development Committee in recruitment for Executive Cabinet and University Union Advisory Board membership.

E. ASI Recruitment & Development – Cale Reid

i. Cale reported that the committee will begin reviewing the recommendations from Legal Counsel on the Elections Code.

F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett

i. Emily reported that $89,316 has been allocated and $39,451 has been reconciled.

ii. She stated that they completed Club Funding policy revisions.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 7:11 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