#14-15 Board Meeting Minutes

Wednesday, May 14, 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 (left at 6:03)
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
Connor Paquin – College of Engineering
Hilary Poff – College of Science and Mathematics
Hamzah Ramadan – College of Liberal Arts
Cale Reid – College of Science and Mathematics (arrived at 5:49, left at 6:41 returned 6:44)
Rebecca Rogers – Orfalea College of Business
Rebecca Scanlon - College of Agriculture, Food and Environmental Sciences
Alex Spooner – College of Science and Mathematics (left at 6:47, returned 6:50)
Joi Sullivan – College of Liberal Arts
Kyle Williams – Orfalea College of Business

Non-Voting Members Present:
Jason Colombini – ASI President (left at 7:00, returned at 7:23)
Katie Brennan - Chair of University Union Advisory Board (arrived at 6:15, left at 7:42 ret. 7:45)
Tina Li – Chief of Staff Representative
I. **Call to Order:** Meeting #14-15 was called to order at 5:12 p.m.

II. **Flag Salute**

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

IV. **Open Forum**
   A. Arin Miller, ASI Events, announced the 3rd annual Mustang Mile.

V. **Approval of Minutes**
   A. The Minutes from meeting #14-14 April 30, 2014 stand approved as written.
      i. **Motion #1 (Lippincott/Mallett)** “Move to suspend the ASI Board of Directors standing rule 7.2 as it relates to officers reports.”
      ii. Tatiana stated that this requires a 2/3 vote.
      iii. **Motion passed unanimous hand vote.**

VI. **Leaders Reports**
   A. **Chair of the Board – Tatiana Prestininzi**
      i. Tatiana reported that the Officer Team spoke on behalf of students at the Downtown Association’s, Food, Beverage & Services Committee meeting where many of the downtown bar owners were against the letter written by Mayor Marx and Dr. Humphrey about not opening until 9 a.m. on Commencement Day. It was
decided that the bars will continue to open at 6 a.m. but will work with the university to promote the safety of students during graduation.

ii. She welcomed the newly elected candidates to the meeting. She stated that summer board members are needed and to contact her if they are interested.

iii. She stated that applications for Vice Chair of the Board will be available beginning on May 26.

B. **ASI President – Jason Colombini**
   
i. Jason invited members to the SCLC meeting to be held on the Cal Poly campus due to the President’s Community Service Awards immediately following SCLC.
   
ii. He stated that he and four other students will be attending the CSU Board of Trustees meeting to discuss the housing project on campus.
   
iii. He reported that the alcohol policy changes are moving forward to make Cal Poly a “wet” campus.

**Motion #2 (Lippincott/Kramer) “Move to lay Item #1, under ASI President’s report, Special Guest – Dr. Jeffrey D. Armstrong, University President, on the table until he arrives.”**

Motion passed unanimous voice vote.

C. **ASI Chief of Staff Representative – Tina Li**
   
i. Tina announced that the Apparel Exchange marketing materials and giveaways have been finalized.
   
ii. She stated that the Co-Op: Real Food Collaborative Tasting will be held on May 19. ASI has completed the co-op report and connected with the Real Food Collaborative group to meet with administration.
   
iii. She announced that the Wall of Emotion will be put up the week before dead week. It will be senior-themed with Kodak cameras for students to take pictures. She stated that ASI will print the pictures and hang them on the wall the next day for viewing.

D. **Chair of UUAB Representative – Katie Brennan**
   
i. Tatiana introduced Matt Bohannon from Brailsford & Dunlavey to present the results of the ASI Facility Master Plan Survey. Matt stated that they are very confident with the level of statistical data that was received from 4,459 total surveys collected and 3,700 of them were from students.
   
ii. He stated that the highest priority for students is an improved University Union. He reviewed the initial concept development for an improved UU. Four different concepts were viewed and discussed.
   
iii. Matt stated that ASI may want to consider a satellite facility to expand the UU. A satellite facility could possibly be located near Dexter Lawn to accommodate the lower campus. The gross square footage of the current UU is less than it should be for the number of students the campus accommodates. With the planned campus growth, the UU will only become more crowded. Operationally, a satellite facility could have different hours and be open on different days than the existing UU.
   
iv. Option A
a) Option A was the most popular of the four concepts. Option A would increase the existing UU Plaza space to create a campus center. The plaza would be expanded to adjoin the Spanos Theater, Mott Gym, and the Recreation Center. The Recreation Center, University Union and food venues would be more connected. The building fronts would be more transparent at the ground level. The plaza would become integrated with all the buildings around it. It would also extend towards Via Carta with a grand entrance to draw students to the activity in the plaza.

b) The face of Mott Gym could be improved with a transparent glass front, where a smaller University Store, a new Visitor’s Center or an Alumni Center could be located.

c) Currently, the Kinesiology building is a visible barrier. It could become more connected to the plaza by adding a glass front to the ground level with a smoothie bar location. The Kinesiology building could possibly hold the Multicultural Center and the Gender Equity Center, etc. The Kinesiology building consists of mostly offices, and since the campus is 80-90 offices short, office space could be added elsewhere on campus.

d) The concept of a central student life complex was introduced. This student destination point would include more food venues, retail, and programming partnerships. It would be beneficial to integrate the buildings and incorporate attractive new spaces that students on and off campus will be drawn to.

e) There was some concern that this concept would be encroaching on the academic space and that noise from events could be a problem.

f) The UU Plaza could be on the interior of the student life complex, but this would limit transparency. There are other options to deal with the noise issue. For instance, Sonoma State has added a removable wall that can be opened or closed.

v. Option B

a) Option B would include three separate plazas, instead of one large plaza. The plazas would be in front of the Rec. Center, in front of Mott Gym and the Music Building, and one near the existing UU Plaza. A new building would replace the bookstore and be oriented to engage the plaza. A new building for dining would possibly go in next to the bookstore area, and include a ballroom above. The Kinesiology building would be remodeled to have an open ground level with a smoothie bar location.

vi. Option C

a) This option would put a new dining building with a possible ballroom above. The plaza would extend to the Rec. Center and to Via Carta. The Kinesiology building would be remodeled to have an open ground level.

vii. Option D

a) Option D would feature an enclosed plaza. A new, curved building would be erected in front of a new UU building, with the plaza in between. The new building would have retail and dining. The UU would include dining with a possible ballroom above. Kinesiology would have an open ground level.
viii. **Financial Aspect of an Expansion**

a) Looking at the financial aspect is the next step.

b) We could possibly partner with Cal Poly Corporation, and other campus development plans.

c) Student fee sensitivity will need to be explored. Adjustment may be needed to lower the overall cost to students.

ix. **Challenges**

a) Convenient parking and way finding could be challenges.

Cale asked to seek recognition at 5:49 p.m. and was recognized.

**Motion #3 (Lippincott/Brozek) “Move to take from table Item #I, under ASI President’s report, Special Guest – Dr. Jeffrey D. Armstrong, University President.”**

**Motion passed unanimous voice vote.**

Tatiana welcomed President Armstrong to the meeting.

President Armstrong distributed the Vision 2022 brochures which represent what Cal Poly should look like in 2022. He stated that there are four Foundation and Guiding Principles including Learn by Doing, Student Success, excellence through continuous improvement and Comprehensive Polytechnic University which Cal Poly must stay true to. The document is a summary of 3-4 years of discussions with stakeholders, faculty, staff and students to plan for the future of Cal Poly.

Visions for 2022 include 1) a vibrant residential community that links academic and social life 2) curriculum and student/campus life will be innovative, constantly improving and will continue to attract the brightest faculty, staff and students, 3) Students will leave Cal Poly empowered with a holistic, interdisciplinary experience that prepares them for success in a global economy and instills in them a culture of philanthropy, 4) An enriching, inclusive environment where every student, faculty and staff member is valued, 5) Recruitment and retention of faculty and staff will be driven by professional development opportunities and competitive salaries/benefits, 6) faculty and students from across campus will collaborate and be engaged in innovative research and partnerships with industry, 7) a $500 million campaign will be completed and significantly exceeded and 8) The Cal Poly brand will be enhanced through a deliberate campaign that is fueled by excellence in academics and athletics. He stated that all areas of Cal Poly must work together and in order for anything to happen they must receive donations.

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

i. No Report

VIII. **Old Business**

A. None

IX. **New Business**

**Motion #4 (Paquin/Lukens) “Move to strike Item J, Resolution #14-05: ASI Board of Directors stance on Campus Credit Card Parking Meters, from the agenda.”**
Connor stated that on behalf of the authors of the resolution they believe that it is not the right time to present the resolution until it is the “best that it can be” and would like to remove it from the agenda.

Jordan rose in opposition stating that it has come before the board and they should have the opportunity to debate. Rachel stated that there have been multiple opportunities to remove it from the agenda and she encouraged members to allow the resolution to remain on the agenda.

Tatiana stated that amending the agenda requires a 2/3rd vote.

**Motion failed with 8 in the affirmative and 15 opposed.**

A. Approval of ASI Policy Change – Student Leader Scholarships
   i. **Motion #5 (Lippincott/Kramer) “Move to amend the ASI Policy Manual as submitted to the ASI Board of Directors.”**
      ii. Jordan stated that the purpose of this policy change is to clarify the minimum qualifications for student leader to receive a scholarship. Policy modifications include outlining the minimum unit load and outlining the need for a minimum cumulative GPA to receive the scholarship. He stated that this change aligns policy with the ASI Bylaws.
      iii. Rachel added that the Internal Review Committee recommend a do pass.
      iv. **Motion passed unanimous voice vote.**

B. Revision of Fee Payment Policy for the ASI Children’s Center
   i. **Motion #6 (Kramer/Falcone) “Move to approve revisions of the Fee Payment Policy for the ASI Children’s Center.”**
      ii. Rachel stated that the revisions include changing the tuition due date from the 15th to the 20th of each month, and changing the reminder notification date from the 20th to the 25th of each month. She stated that the changes will have a positive effect on families and she encouraged a yes vote.
      iii. **Motion passed unanimous voice vote.**

C. Approval of ASI Club Funding: ASI Club Sponsorship Procedures
   i. **Motion #7 (Lukens/Ramadan) “Move to approve ASI Club Funding: ASI Club Sponsorship Procedures.”**
      ii. The Club Funding Liaisons have proposed changes that include 1) changing the maximum allotment from $350 to $500, 2) modifying the reference of Sports Clubs to Club Sports, 3) accept scanned signatures on application requests, 4) amending when ASI Club Services will accept applications, and the process for returning the unfunded application. Myra stated that ASI Club Services will no longer accept applications once ASI Club Funding has been exhausted. Additionally, all unfunded applications will be returned.
      iii. Rachel added that the Internal Review Committee unanimously approved these changes.
      iv. **Motion passed unanimous voice vote.**
D. Approval of ASI Club Funding: ASI Club Event Co-Sponsorship Procedures.
   i. Motion #8 (Lukens/Sullivan) “Move to approve ASI Club Funding: ASI Club Event Co-Sponsorship Procedures.”
   
   ii. Myra stated that the same changes will occur as the ASI Club Sponsorship Procedures with the exception of 1) changing the maximum allotment form $1,500 to $1,650 and 2) Clarifying the process for unused ASI Club Event Co-Sponsorship funding. All unused funds will be returned to the ASI Club Funding Reserves.
   
   iii. Motion passed unanimous voice vote.

E. Approval of ASI Club Co-Sponsorship Allocation Distribution for FY 2014-2015
   i. Motion #10 (Lippincott/Brozek) “Move to approve the ASI Club Co-Sponsorship Allocation Distribution for FY 2014-2015.”
   
   ii. Jordan stated that the Business & Finance Committee assessed the need of the ASI Club Funding and ASI Sport Club Funding programs and recommended to allocate $109,213.00 to ASI Club Funding and $120,787.00 to ASI Sport Club Funding.
   
   iii. Motion passed unanimous voice vote.

F. 2014-15 Chair of the Board Nominations
   i. Motion #11 (Sullivan/Haller) “Move to open Chair of the Board nominations.”
   
   ii. Motion passed unanimous voice vote.
   
   iii. Ms. Haller nominated Ms. Billington and she accepted the nomination.
   
   iv. Mr. Juarez nominated Mr. Horncliff and he accepted the nomination.
   
   v. Mr. Ramadan nominated Ms. Lukens who respectively declined.
   
   vi. Motion #12 (Lippincott/Colwell) “Move to close nominations.”
   
   vii. Motion passed unanimous voice vote.

G. Ratification of the 2014-15 ASI Chief of Staff
   i. Motion #12 (Haller/Ramadan) “Move to approve the 2014-15 ASI Chief of Staff, Jake Rogers.”
   
   ii. Brea stated that Jake’s character and work ethic compliment the style of the incoming ASI President.
   
   iii. Motion passed unanimous voice vote.

H. Consideration of Bill #14-03: ASI Bylaws Amendment – ASI Executive Cabinet Membership Titles and Chief of Staff Selection Committee.
i. Tatiana reminded members that this Bill requires two reads.

ii. **Motion #13 (Kramer/Lippincott) “Move to urgent vote.”**

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

iv. **Motion passed unanimous hand vote**

v. **Motion #14 (Kramer/Colwell) “Move to approve Bill #14-03 ASI Bylaws Amendment - ASI Executive Cabinet Membership Titles and Chief of Staff Selection Committee.”**

vi. Rachel stated that the purpose of the bill is to clarify the membership titles for the ASI Executive Cabinet and allow flexibility for the ASI Executive Director to appoint a designee during the ASI Chief of Staff selection process. She stated that the Internal Review Committee recommended a do pass.

vii. **Motion passed unanimous hand vote.**

I. **Consideration of Resolution #14-04: ASI Board of Directors Support to Create an ASI Alumni Affinity Group within the Cal Poly Alumni Association**

i. **Motion #15 (Kramer/Gillan) “Move to approve Resolution #14-04 ASI Board of Directors Support to Create an ASI Alumni Affinity Group within the Cal Poly Alumni Association.”**

ii. The purpose of the resolution is to recommend that the ASI Alumni Council establishes an affinity group within the Cal Poly Alumni Association. Rachel stated that after much discussion among the Internal Review Committee and the author, the Internal Review Committee found that this resolution accurately and appropriately lends student support to the issue of institutionalizing the ASI Alumni Council.

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

J. **Consideration of Resolution #14-05: ASI Board of Directors Stance on Campus Credit Card Parking Meters.**

i. **Motion #16 (Ramadan/Lippincott) “Move to consider open discussion.”**

ii. **Motion fails.**

iii. **Motion #17 (Reid/Morse) “Move to approve Resolution #14-05: ASI Board of Directors Stance on Campus Credit Card Parking Meters.”**

iv. **Motion #18 (Lippincott/Spooner) “Move to postpone indefinitely.”**

v. Jordan thanked the authors and stated that Cal Poly students need more accessibility to parking but the credit card meters are not the most beneficial. He explained a system where a device can be placed in the vehicle with a start button in any metered space that is available to purchase or rent. He felt this was a better avenue to pursue and encouraged a yes vote to postpone indefinitely.

vi. **Motion passed unanimous voice vote.**

II. **Representatives’ Reports**

A. **University President’s Representative – Keith Humphrey**
Dr. Humphrey stated that he and Mayor Marx had the opportunity to meet the bar owners. The decision was made for bars to continue to open at 6 a.m. on Commencement Day.

B. Academic Senate Representative – Dr. James LoCascio
   i. Absent.

C. Cal Poly Corporation Representative – Bonnie Murphy
   i. No Report.

Committee Reports

A. ASI Advocacy – Hamzah Ramadan
   i. Hamzah reported that Senator Monning is unable to come to campus this year. He will recommend to next year’s committee to contact his office early in the year.
   ii. He stated that Assistant City Manager, Michael Codron, gave a presentation on Measure Y- 1/2 cent sales tax that will be on the ballot.
   iii. He announced that a Voter Education Drive will be held on May 27 and May 29.

B. ASI Business & Finance – Jordan Lippincott
   i. Jordan stated that the Business & Finance Committee reviewed Club Co-Sponsorship allocations. After careful consideration, the committee recommended to the Board that Sport Club Funding receive $120,787 and that Club Funding receives $109,213.
   ii. He stated that the committee will review Club Sport Funding Policy and changes to the ASI Fiscal Policy Manual.

C. ASI/UU Internal Review – Rachel Kramer
   i. Rachel thanked members of the committee for all of their hard work.

D. ASI Outreach & Communication – Brea Haller
   i. Brea reported that the committee is looking at the Outreach & Communication Committee’s operating rules to define what the committee does and forward to next year’s committee.
   ii. She stated that the committee is creating a How to Guide to Student Government. She stated that it will be based on “What I wish I knew when I started Student Government.”

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. Myra thanked members for approving the two policy changes. She stated that they will be considering changes to the fiscal policy manual at the next board meeting.

Announcements

Adjournment
– Meeting adjourned at 7:59 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