#15-03 Board Meeting Minutes
Wednesday, October 1, 2014
5:00 p.m. University Union 220

VOTING MEMBERS PRESENT:
Nicole Billington - Chair of the Board
Annalee Akin – College of Liberal Arts
Madison Albiani – College of Agriculture, Food and Environmental Sciences
Lexie Bonestroo – College of Science and Mathematics
Seth Borges – College of Agriculture, Food and Environmental Sciences
Gabriella Bragoli - College of Agriculture, Food and Environmental Sciences
Young Choi – College of Architecture and Environmental Design
Jana Colombini - College of Agriculture, Food and Environmental Sciences
Lauren Cool – College of Liberal Arts
Cyrus Ebadat – College of Liberal Arts
Samantha Foster – Orfalea College of Business
John Herrero – College of Architecture and Environmental Design
Alex Horncliff – College of Science and Mathematics (arrived at 5:16 p.m.)
Sydney Johnson – Orfalea College of Business
Samantha Kin – College of Engineering
Nelson Lin – College of Engineering (left at 6:22 returned at 6:27)
Kevin Londerholm – College of Science and Mathematics
Chris Lopez - College of Liberal Arts
Myra Lukens – College of Engineering
Yashar Moayedian – Orfalea College of Business
Vittorio Monteverdi – College of Engineering
Mallika Potter – College of Engineering
Owen Schwaeagerle - College of Agriculture, Food and Environmental Sciences
Brandon Scott – Orfalea College of Business

Voting Members Absent:

Non-Voting Members Present:
Joi Sullivan – ASI President (left at 5:58 p.m.)
Brady Hiob – Chair of the University Union Advisory Board
Jake Rogers – Chief of Staff
Marcy Maloney - Executive Director
Lorlie Leetham – Cal Poly Corporation Executive Director
I. **Call to Order:** Meeting #15-03 was called to order at 5:13 p.m.

II. **Flag Salute**

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

IV. **Open Forum**
   A. Ricardo Ortega spoke on behalf of the Multicultural Center to encourage members to attend Culturefest on October 18 on Dexter Lawn.

V. **Approval of Minutes**
   i. Minutes from meeting #15-02, September 16, 2014, stand approved as written. 
   
   Alex Horncliff was recognized at 5:16 p.m.

VI. **Leaders Reports**
   A. **Chair of the Board – Nicole Billington**
      i. Nicole welcomed members to their first formal Board meeting and stated that she is looking forward to the productive year ahead. She thanked members for their service to students.
      
      ii. She gave an update on business that was transacted during the Summer Board sessions. ASI makes a very concerted effort to bring everything possible before the full Board for consideration, however, there are certain matters that have external deadlines, are time-sensitive and must come before the Summer Board.
      
      iii. She reported that at meeting #15-01, the Summer Board passed Resolution #15-01 Fixing ASI's Contribution under the Public Employees' Medical and Hospital Care Act. ASI's philosophy is to provide employee medical benefits with little or no cost to the employee.
      
      iv. At the #15-02 Summer Board meeting, the 2013-14 Annual Audited Financial Statement and Report was accepted into the corporate record. Associate Executive Director, Dwayne Brummett, presented the audit report findings. Nicole stated that the auditor will be attending the next Board workshop to present the audit findings to the full board.
   
   B. **ASI President - Joi Sullivan**
      i. Joi reported that the Leadership Team created an overarching vision stating that Student Government will impact the lives of students and serve as a catalyst for change. Goals include effectively communicate with and listen to the Mustang
community; represent the voice and advocate on behalf of students and foster the growth and development of future leaders.

ii. She stated that she has attended the CSSA conferences in Long Beach and Sonoma. Discussion included Student Involvement and Representation Fund (SIRF). Roundtable discussions included looking at budget and finances, rules and procedures and communications.

iii. She has been participating in the Neighborhood Wellness and Community Civility Working group where they took walks around neighborhoods and discussed issues related to noise concerns, students transitioning to off campus housing and parking.

iv. Joi chaired three Student Community Liaison Committee (SCLC) meetings which is an information sharing group-committee that consists of City Administrators, Cal Poly Administrators and students, Cuesta Administrators and students and community members. She reported that SCLC donated $300 to the National Good Neighbor Day by purchasing T-shirts to promote the effort.

C. ASI Chief of Staff – Jake Rogers

i. Jake reported that the Executive Cabinet has registered 500 students to vote. Cal Poly was in the top 10 in the nation on collecting registered students on National Voter Registration Day. Executive Cabinet will be holding five voter registration booths in the next two weeks.

ii. He stated that they are awaiting confirmation from local candidates for a Candidate Forum to be held on October 16.

iii. He reported that Student Government partnered with Student Affairs, Cuesta College, City of San Luis Obispo and Wilshire Health and Community Services in an effort for National Good Neighbor Day.

iv. Executive Cabinet participated in a Cross Cultural Center Ice Cream Social.

v. Jake announced that over 300 students were recruited at WOW Showcase and over 75 inquired or attended the Executive Staff meeting. Andrew Robinson will oversee Executive Staff and begin a mentorship program with Student Government members.

vi. He announced that the Mark Rueling Tournament will be held on October 17. If members are interested to be on the team, contact him.

D. Chair of UUAB - Brady Hiob

i. Brady reported that summer projects included a new roof and plumbing fittings in the University Union, and new carpet and repair of wood panels at the Recreation Center.

ii. Projects in progress include new shades in Chumash Auditorium, addition of the Red Radish in Ciao and a digital display for the Student Government office. He encouraged members to go to see the new panorama of San Luis Obispo in the University Union.

iii. He announced that UUAB will take their facilities trip and visit CSU Sonoma, CSU San Jose and UC Berkeley.

iv. Brady reported that UUAB will have a formal recommendation for bringing a blended drink to campus. Choices are between Shake Smart and Jamba Juice.

VII. Executive Directors Representatives Report - Marcy Maloney

i. Marcy introduced Haley Brown to present fall quarter upcoming ASI Events. She stated that many of the events are in collaboration with other entities on campus.

ii. Marcy reported that staff is working on the Strategic Plan and will be presented at a Board workshop to explain in depth.
iii. Staff is doing a thorough review of bylaws, policies and procedures and working with legal counsel to make sure we are doing our due diligence on how we operate.

iv. Open Enrollment has begun for full time staff for medical and benefit plans.

v. Marcy reported that ASI is recruiting for two positions, Coordinator of Outdoor Recreation and Coordinator of Membership Services.

vi. She stated that she completed 10 months and 210 hours of Leadership Training and said it was life changing. She shared some examples of what she learned at the Student Government Leadership Training on leadership and mentorship.

VIII. Old Business

A. None

IX. New Business

A. Ratification of Madison Albiani Filing the Vacancy in the College of Agriculture, Food and Environmental Sciences.
   i. Motion #1 (Lin/Borges) “Move to ratify Madison Albiani to fill the vacancy in the College of Agriculture, Food and Environmental Sciences.”
   ii. The Chair stated this requires a 2/3 vote.
   iii. Motion passed with a standing vote, 22 in the affirmative, zero opposed.

B. Ratification of the 2014-15 Vice Chair of Board, Myra Lukens.
   i. Motion #2 (Kin/Foster) “Move to ratify the 2014-15 Vice Chair of the Board, Myra Lukens.”
   ii. Nicole stated that this requires a 2/3 vote.
   iii. Motion passed with a standing vote, 23 in the affirmative, zero opposed.

C. Acceptance of 2014-15 Vice Chair of UUAB
   i. Motion #3 (Ebadat/Londerholm) “Move to accept the 2014-15 Vice Chair of UUAB.”
   ii. Nicole explained that the vote is for accepting the position, not the person, into the Leadership Team.
   iii. Motion passed unanimous voice vote.

D. 2014-15 ASI Board of Director’s Standing Rules
   i. Motion #4 (Herrero/Horncliff) “Move to accept the 2014-15 ASI Board of Director’s Standing Rules.”
   ii. Motion passed unanimous voice vote.

X. Representatives’ Reports

A. University President’s Representative – Dr. Jean DeCosta
   i. Dr. DeCosta apologized for Dr. Humphrey’s absence as he is attending a meeting at the Chancellor’s Office.
   ii. She stated that Student Affairs is busy with new staff members and programs.
   iii. She reported that National Good Neighbor Day was a success with over 100 students in participation and 70% from the Greek Community.
   iv. She stated that Cal Poly is offering a hunger program designed to address students that are hungry. Vouchers are being distributed by administration and advisors and give advice on other services available. She stated that over 1,700 vouchers were distributed last year.
B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio stated that this quarter is his 100th quarter at Cal Poly.
   ii. He stated that he is a representative on the Cal Poly and Statewide Academic Senate and attends the meetings in Long Beach. Topic of discussion is College Based Fees and the Student Success Fee. Cal Poly Academic Senate wrote a resolution stating that fees should be the decision of the campus.
   iii. He reported that junior colleges have been authorized to offer bachelor degrees for $84 per unit. There are 79 independent districts offering 15 bachelor degrees.

C. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie introduced herself and stated that she is a Cal Poly graduate and has been the Interim Executive Director for Cal Poly Corporation (CPC) for three months. She explained that CPC is an auxiliary and follow the California Education Code and Title V. They are a non-profit and offer services for Campus Dining, University Store, Swanton Ranch and post award for research. They have over 2,000 employees with full time and student staff and work with all departments.
   ii. She stated that summer projects include the Red Radish at Ciao, new dough and sauce recipes at Ciao, and Market Sushi.
   iii. She reported that CPC will work in collaboration with ASI on the facility projects to expand eating establishments. They are looking at more community-style living with types or food, hours of operation, etc.

D. Committee Reports
   i. ASI Advocacy – Alex Horncliff
      a) Alex stated that the Advocacy Committee completed their committee training and voted to add “Advocacy to the Cal Poly Community” under Item C of Committee Responsibility to the operating rules. This gives them the opportunity to inform students about legislation that affects them in college.
   ii. ASI Business and Finance – Myra Lukens
      a) Myra reported that the Business and Finance Committee reviewed and approved their Operating Rules. Committee training will begin next week.
   iii. ASI/UU Internal Review – Seth Borges
      a) Seth stated that the committee reviewed and approved their operating rules and has almost completed training.
      b) They reviewed Resolution #15-02 and submitted recommendations to the authors. They will review it again at their next meeting before submitting it for Board approval.
   iv. ASI Outreach and Communication – Annalee Akin
      a) Annalee stated that the committee approved minor changes to their operating rules, completed committee training and is establishing goals to guide them through the various projects they will take on this year. Their mission is to increase transparency within ASI and the greater campus community. They are currently working on setting up the template for weekly ASI newsletters to be sent to Student Government members to keep everyone informed on the activity of each branch and any significant news or accomplishments. They hope to publish the newsletter to Facebook and are establishing a system for frequent posting as well.
      b) Another goal is increasing school spirit and athletic event attendance. They have contacted Block P and the Sports Club Council in efforts to create positive and collaborative relationships.
c) Other projects include highlighting clubs, addressing student questions, and getting the word out about ASI in fun and positive ways.

v. ASI Recruitment and Development – Gabriella Bragoli

a) Gabriella reported that the committee Operating Rules were reviewed and approved. Noteworthy changes to the Operating Rules came in the form of striking “all branches of Student Government” and “in addition to Leadership Team positions.” This allows the committee flexibility during recruitment to effectively manage the recruiting and election process.

b) She stated that the responsibility of coordinating developmental programs for ASI Student Government has been lifted from Recruitment & Development Committee for the upcoming year to ensure the committee focuses on clarifying and finalizing the Election Code.

vi. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter

a) Mallika reported that $25,600 has been allocated to Club Funding with a balance of $84,400.

XI. Announcements

XII. Adjournment – Meeting adjourned at 6:49 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