VOTING MEMBERS PRESENT:
Nicole Billington - Chair of the Board
Annalee Akin - College of Liberal Arts
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 (arrived at 5:15)
Alex Horncliff - College of Science and Mathematics (left at 5:40 returned at 5:43)
Sydney Johnson - Orfalea College of Business
Samantha Kin - College of Engineering
Nelson Lin - College of Engineering (left at 5:57 returned at 6:03)
Kevin Londerholm - College of Science and Mathematics
Chris Lopez - College of Liberal Arts
Myra Lukens - College of Engineering
Vittorio Monteverdi - College of Engineering
Mallika Potter - College of Engineering
Owen Schwaegerle - College of Agriculture, Food and Environmental Sciences
Brandon Scott - Orfalea College of Business

Voting Members Absent:
Madison Albiani - College of Agriculture, Food and Environmental Sciences
Yashar Moayedian - Orfalea College of Business

Non-Voting Members Present:
Joi Sullivan - ASI President
Brady Hiob - Chair of the University Union Advisory Board
Jake Rogers - Chief of Staff
Marcy Maloney - Executive Director
I. Call to Order: Meeting #15-05 was called to order at 5:11 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. None

V. Approval of Minutes
   i. Minutes from meeting #15-04 on October 15, 2014, stand approved as written.

VI. Leaders’ Reports
   A. Chair of the Board - Nicole Billington
      i. Nicole reported that she and Ms. Bragoli attended the Student Success Fee Public Working Group’s Public Workshop in Long Beach. They provided testimony regarding the topic, and presented the current version of Resolution #15-02: ASI Board of Director’s Support of Campus Individuality Regarding Student Success Fees. She stated that minutes and a video recording of the workshop is available online.

      ii. John Herrero was recognized at 5:15 p.m.

   B. ASI President - Joi Sullivan
      i. Joi reported that she attended an Academic Plan for Enrollment working session to brainstorm academic needs. She stated that she is working with Linda Dalton, Interim Planning Director, to plan a student working session.

      ii. She stated that CSSA-SLO preparations are in full swing. Discussions will include the Student Involvement Representation Fee (SIRF) and she will be proposing a Student Success Fee resolution.

      iii. She reported on upcoming events she will be attending including the President’s Cabinet meeting, Honored Alumni Dinner, and the Cal Poly Foundation Board of Directors meeting.

   C. ASI Chief of Staff - Jake Rogers
      i. Jake thanked members for their attendance at the Professional Development Workshop Series: Resume Building. He announced that the next Professional Development Workshop will be an etiquette dinner.
ii. Jake thanked members who came out to the Mustangs in the Morning event.

iii. He stated that the Executive Cabinet will partner with Athletics to host a spirit week event in order to promote school spirit and encourage students to attend athletic events. The event will be held the week of February 10-14.

iv. Student Government is working in collaboration with the Cross Cultural Center to put on several events including Poly Cultural Weekend, Another Type of Groove, and Native American History Month. He encouraged members to attend all events.

D. Chair of UUAB - Brady Hiob

i. Brady reported that ASI has been working diligently with our campus partners in developing the framework to conduct a student survey to assess support for possible concepts for improving and expanding the University Union and surrounding neighborhood. The plan was to test the concepts through the survey this fall, in anticipation of performing detailed programming for different options for a possible expansion. Included in this stage of the process is an evaluation of the associated project costs that would be funded through various means including an increase in student fees.

ii. With the help of ASI managed Facility Master Plan consultants, Brailsford and Dunlavey (B&D), ASI felt that it is in the best interest of the students to re-sequence the process and perform the programming component prior to conducting the second survey. Brady explained that what this means is, ASI will have more detailed analyses and conception plans, and more finely tuned financial models to utilize in asking students for their input into any potential future UU renovation project. Over the next three and a half months, students will be asked to participate in multiple focus groups and other campuswide design forums. The programming will also include a more detailed plan for specifics regarding phasing, temporary relocation of programs and other operational considerations. Following the completion of the programming, ASI plans to implement the final survey in late spring quarter 2015.

VII. Executive Directors Representatives Report - Marcy Maloney

A. Budget Variance Report

i. Marcy introduced Dwayne Brummett, Associate Executive Director, to present the Budget Variance Report. Dwayne explained that the report is a follow up from the audit report showing a snapshot of ASI’s plan and how well it worked. He reported that there was a $432,072 favorable variance which will go to ASI Reserves.

B. Capital Expenditure Report

i. Dwayne explained that the report shows fixed asset purchases that are more than $5,000 or lasting longer than a year. Spring quarter, work began at the Children’s Center for the replacement of doors and cabinets in the amount of $160. The project concluded during summer quarter for a total of $92,624. He stated that there is a possibility of additional billing from the State.

ii. Marcy reported that Amy Davidson, Assistant Coordinator of Marketing, resigned her position to pursue other options.

iii. She stated that staff is attending training on Qualities of a Leader including student and full time staff.

VIII. Old Business

A. None

IX. New Business

A. Ratification of Cameron Allen Filling the Vacancy in the College of Science & Mathematics
i. Motion #1 (Choi/Lin) “Move to ratify Cameron Allen to fill the vacancy in the College of Science and Mathematics.”

ii. The Chair explained that this motion requires a 2/3 vote.

iii. Motion passed standing vote.

iv. Mr. Allen asked to seek recognition at 5:35 p.m. and was recognized.

B. Resolution #15-02: ASI Board of Directors’ Support of Campus Individuality Regarding Student Success Fees

i. Motion #2 (Borges/Monteverdi) “Move to amend previously adopted Resolution #15-02 ASI Board of Directors Support of Campus Individuality Regarding Student Success Fees by striking out, “by opening 127 sections, 39,000 seats, hiring 38 faculty members, and increasing student access to other campus resources”, and inserting, “to date, this has added 38 faculty members, 1,120 sections, approximately 39,000 seats, and increased student accessibility to other campus resources.”

ii. Motion passed standing vote.

C. First Read of Bill #15-01: ASI Bylaws Amendment – ASI Emergency Plan

i. Members agreed that it is a good idea to have an emergency plan.

ii. Nicole stated that the First Read of Bill #15-01 stands closed.

D. Exception to ASI Fiscal Policy for the Society of Petroleum Engineers

i. Motion #3 (Lukens/Ebadat) “Move to approve an exception to the ASI Fiscal Policy for the Society of Petroleum Engineers.”

ii. Myra explained that the club went inactive and the Business and Finance Committee voted unanimously to recommend that an exception is made to allocate $593.35 from ASI Club Sponsorship/ASI Club Event Co-Sponsorship funds to reinstate their funds to their club account.

iii. Motion passed standing vote.

x. Representatives’ Reports

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

i. Keith reported that information on the CSU Committee on Sustainability will be sent to the group.

ii. He stated that he will not be in attendance at the next Board meeting as he will be traveling to Long Beach for the Board of Trustees meeting.

iii. He shared the Strategic Plan for the Student Affairs Division and stated that it supports President Armstrong’s 2022 Vision. The vision statement is “To inspire all students to embrace their unlimited possibilities.” They re-examined their mission statement and there are five core values as follows:

   a) Champion the Student
   b) Create Visionary Programs and Services
   c) Sustain Meaningful Partnerships and Collaboration
   d) Cultivate Continuous Learning
   e) Promote Ethics, Integrity, and Respect

iv. He stated that there are three broad division-wide goals as follows:

   a) Build a Culture of Excellence and Innovation
   b) Enhance Campus Life and Student Success
c) Engage Partners to Ensure our Future Success

v. He encouraged members to share the Student Affairs Strategic Plan with their colleges.

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

i. Dr. LoCascio reported that he participated in a teleconference discussing mental health.

ii. International Programs were discussed and an update on Office 365 project was given at the Academic Senate meeting.

iii. He stated that the faculty received a 1.6% salary increase after six years of no raises. He stated that faculty members are not happy.

C. **Cal Poly Corporation Representative – Mike Thornton**

i. Mike announced that construction in Ciao has been completed and will be opening Monday. Ciao now features the Red Radish salad bar and new recipes for pizza crust and sauce.

**XI. Committee Reports**

A. **ASI Advocacy – Alex Horncliff**

a) Alex reported that the Advocacy Committee is preparing for an event called “Get to Know; Leaders of SLO. The event will include a speaker series featuring the City Council members and the Mayor of San Luis Obispo over a three week period. They drafted letters to be sent after the November 4th election.

b) He stated that the committee is helping the Executive Cabinet by setting up tables with Voter Education information on Election Day.

B. **ASI Business and Finance – Myra Lukens**

a) Myra reported that the Business and Finance Committee reviewed the memo regarding the exception to the fiscal policy for the Society of Petroleum Engineers.

b) She stated that they completed their committee training and in the next few weeks they will look over policies regarding student leader scholarships.

C. **ASI/UU Internal Review – Seth Borges**

a) Seth stated that the committee reviewed and worked on amending Resolution #15-02.

b) He stated that the committee has been hard at work going over the changes to the bylaws in relations to the Election Code. They will meet again to look at a bill regarding the changes to the bylaws.

D. **ASI Outreach and Communication – Annalee Akin**

a) Annalee reported that the committee is continuing to get the Newsletter and Facebook posts out.

b) They are planning a campaign focused on promoting certain parts of the ASI Annual Report to let students know what ASI has done for them.

c) The committee has begun working on the marketing campaigns for ASI Elections. She stated that they have brainstormed some great themes and marketing techniques for the elections.
E. ASI Recruitment and Development – Gabriella Bragoli
   a) Gabriella reported that the committee has met twice this week to work through the Election Code. They have covered active campaigning and general campaign procedures. She stated that in the coming weeks they will be discussing campaign rule violations, discipline, and establishing the Election Timeline.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   a) Mallika reported that $69,200 has been allocated to Club Funding and there is $40,800 left in the budget.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:19 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