VOTING MEMBERS PRESENT:
Nicole Billington - Chair of the Board
Cameron Allen - College of Science and Mathematics
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
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 (left at 7:14, returned at 7:19)
Elliot Gertner - College of Architecture and Environmental Design
Alex Horncliff - College of Science and Mathematics (left at 5:33, returned at 5:40)
Sydney Johnson - Orfalea College of Business (left at 7:09, returned at 7:13)
Samantha Kin - College of Engineering (left at 7:10, returned at 7:16)
Nelson Lin - College of Engineering (arrived at 6:31 p.m.)
Kevin Londerholm - College of Science and Mathematics
Chris Lopez - College of Liberal Arts (left at 5:36, returned at 5:37, left at 7:08, returned at 7:12)
Myra Lukens - College of Engineering
Yashar Moayedan - Orfalea College of Business (left at 5:46, returned at 5:52)
Vittorio Monteverdi - College of Engineering (left at 6:15, returned at 6:16)
Mallika Potter - College of Engineering
Owen Schwaegerle - College of Agriculture, Food and Environmental Sciences
Brandon Scott - Orfalea College of Business (left at 7:05, returned at 7:09)

Voting Members Absent:

Non-Voting Members Present:
Joi Sullivan - ASI President (left at 5:54 p.m.)
Brady Hiob - Chair of the University Union Advisory Board (left at 5:41, returned at 5:46)
Jake Rogers - ASI Chief of Staff
Marcy Maloney - Executive Director
Lorlie Leetham - Cal Poly Corporation Executive Director
Karen Webb - University President’s Representative
Marcy Maloney - ASI Executive Director
Michelle Crawford - Board of Directors Advisor
Tracy Watson - Board of Directors Assistant
Jessica Nguyen - Mustang News Representative

Non-Voting Members Absent:
Dr. James LoCascio - Academic Senate Representative

Guests:
Gabrielle Lancaster – ASI Executive Cabinet

I. Call to Order: Meeting #15-08 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. Myra made a correction to change Motion #1 of the minutes #15-07 by changing Section 7.3 to Section 7.2 of the standing rules.
   ii. Minutes from meeting #15-07 on January 7, 2015 stand approved as amended.
   iii. Motion #1 (Potter/Foster) “Move to suspend Section 7.2 of the ASI Board of Directors Standing Rules as it pertains to leaders reports.”
   iv. Motion passed unanimous standing vote.

VI. Leaders’ Reports
   A. Chair of the Board - Nicole Billington
      i. Parking and Circulation During Housing South Construction – Cindy Campbell & Annie Rendler
      ii. Nicole introduced Cindy Campbell from Parking and Commuter Services and Annie Rendler, Project Manager for the Housing South Construction Project.
      iii. Cindy explained that their goal was to inform student leaders about what to anticipate with the project impacts and to solicit their thoughts on effective campus communication methods about the changes. She stated that the project includes seven residence halls, a four-level parking structure, and a new University Visitors Center to open adjacent to Student House South in 2018. Construction is scheduled to begin late Sept. 2015 with an anticipated completion July, 2018.
      iv. She stated that the R-2 parking lot, general parking lots (G-1 & G-4) and Pacheco Way will be closed after 2015 fall move in for freshmen. 1,325 spaces including 915 spaces in the parking structure will be closed.
      v. Anticipated impacts include
         a) Shifting traffic patterns, because of change in where the available parking will be, they anticipate a shift in campus entry/exit use (from Grand to Highland or California)
b) Potential increase of traffic back-up at peak hours to/from the Highland Drive parking lots that will require monitoring and will potentially require traffic direction assistance on Highland Drive at University Drive

c) Limitations on special event parking

d) Intermittent delays due to construction activities such as cement pouring, etc.

vi. Parking that will be unavailable will include 484 General, 825 Residential, 1 ASI President, 2 Sponsored Guests, 4 accessibility, and 10 Metered spaces. The new parking structure will have 483 spaces. She stated that the 825 Residential spaces are currently underutilized in this lot.

vii. Cindy added that modifications to residential parking permit sales will be sold on an annual basis on a first come first served basis in the R-1: parking area. Poly Canyon Village (PCV) structures will have annual & quarterly permits and overflow for all non-PCV student residents and limited availability of daily/weekly residential permits.

viii. Annie talked about methods of communication and stated that they are creating a downloadable application available identifying parking and circulation challenges. Other methods of communication included traffic signage, email notifications, interactive parking map and routing maps posted online.

ix. Members expressed concerns about potential black market selling of permits, difficulty with parking during large events and lack of affordable housing forcing students to commute to campus. Cindy stated that there are 500 spaces that go unused on a daily basis and the H1 parking lot will be utilized. Question was asked about a shuttle service from H1 parking lot to the University Union. She stated that it had not yet been considered but could be. They are monitoring the average walk time from H1 parking lot to the University Union. Suggestion was made that freshmen not be allowed to bring cars to campus or park in further parking areas. She stated that the suggestion could be considered. Question was asked about empty metered spots and if students would be allowed to use permits in metered spaces. Cindy answered that they don’t want faculty and staff to park in metered spaces all day so that open spaces are available for short term parking.

x. Nicole asked members if they had any further suggestions or concerns to forward them to her.

xi. Special Guest – Interim Vice President of Administration and Finance Karen Webb

xii. Karen introduced herself and stated that she has worked in the CSU system for 30 years and explained her role as Vice President of Administration and Finance. She stated that as the Chief Financial Officer of Cal Poly, she is steward of financial resources. She stated that with no funding from the state, financial stability is challenging and there is a need to find other revenue streams and rely on auxiliaries to be fiscally viable. She stated that they are optimistic in moving the university forward.

xiii. She announced that all financial information can be found on the OpenGov website.

xiv. Karen encouraged members to attend the open forums for the recruitment of Vice President of Administration and Finance and to share any feedback.

A. ASI President - Joi Sullivan

i. Absent
ii. Mr. Rogers gave the ASI President’s report stating that the Vice President of Administration and Finance finalists have concluded their visits and the search committee will be making their recommendations to the President next week.

iii. He stated that Joi will be attending CSSA-San Marcos where they will vote on the resolution regarding student success fees and campus individuality. She will also be attending the Board of Trustee meeting to speak against the $4 Student Involvement and Representation fee that CSSA is presenting.

B. ASI Chief of Staff – Jake Rogers

i. Jake announced that the Executive Cabinet will be hosting Spirit week on February 10-14.

ii. He stated that they are continuing to advocate for the Student Success Fee to make it clear to other CSU’s what Cal Poly’s position is and that every campus needs to be aware of the importance and the meaning of the effects to each campus.

iii. Jake reported that the University Police Department will host an open forum on February 3 in order to give students the opportunity to discuss parking and circulation changes that will occur due to the Housing South Project.

iv. He stated that the Provost’s Enrollment Groth Taskforce will look at the merits of growing Cal Poly, whether we should grow and what that would look like.

v. He reported that ASI will host a booth at Open House on April 17.

C. Chair of UUAB - Brady Hiob

i. Brady reported that the Facility Master Plan “Create the UU” Website is now live with over 5,000 views within the first 24 hours. They are holding focus groups for student input. Their goal is participation from 300 students. They have had 179 participants so far.

ii. He reported that the Recreation Center had 47,258 member entries in December and 65,937 members in January.

II. Executive Directors Report - Marcy Maloney

A. Marcy announced new staff member Alexis Lewis as the new Coordinator for Membership Services.

B. She stated that staff is working on fall quarter assessment, focusing on event management and working on processes.

C. She stated that staff is participating in Leadership Training and they will evaluate the program to see if it is beneficial and if they should continue with other staff members.

D. Marcy announced that she is participating in an University Inaugural Leadership pilot program.

E. She thanked members for their participation in the Facility Master Plan focus groups.

F. Marcy shared a video of Kid President and announced that he will be coming to Cal Poly on February 25. The event will be free to Cal Poly students and they will be giving away 350 of Kid President’s book.

Mr. Lin was recognized at 6:31 p.m.

III. Old Business

A. None
IV. New Business

A. Student Leader Scholarship Policy

i. Motion #2 (Lukens/Moayedian) “Move to approve the Student Leader Scholarship Policy.”

ii. Myra stated that the Business and Finance Committee recommends that the ASI Board of Directors approve the amended Student Leaders Scholarships Policy. The Committee clarified the length of time that the Chair of the Board and the Chair of University Union Advisory Board must reside in San Luis Obispo during the summer to qualify for summer quarter scholarship. The Committee agreed that 9 weeks, or 75% of the summer was consistent with the scholarships awarded.

iii. Motion passed unanimous voice vote.

B. 2015-16 ASI President Candidate Packet

i. Motion #3 (Potter/Horncliff) “Move to approve the ASI President Candidate Packet.”

ii. Motion #4 (Allen/Lopez) “Move to amend the ASI President’s Responsibility Guide obligations for office, Section 1, by adding “as an undergraduate student and four units per quarter as a graduate student” after “9 units per quarter.”

iii. Mr. Allen explained that the amendment makes it consistent with the Student Leader Scholarship Policy.

iv. Motion passed unanimous voice vote.

v. Motion #5 (Allen/Potter) “Move to amend the ASI Responsibility Guide Obligations for Office, section 1, by striking subsections 1.1-1.6 and replacing them with “The ASI President, ASI Chair of the Board, the Chair of University union Advisory Board, the ASI Chief of Staff, the ASI Vice Chair of the Board, and the Vice Chair of the University Union Advisory Board must maintain 12 units per quarter as an undergraduate student and 8 units per quarter as a graduate student while holding office in order to receive their respective scholarships.”

vi. Ms. Crawford clarified that this amendment makes it consistent with the Student Leader Scholarship Policy in order to receive their scholarship.

vii. Motion passed unanimous voice vote.

viii. Nicole stated that they will now vote on the main motion.

ix. Motion passed unanimous voice vote.

C. 2015-16 ASI Board of Directors Candidate Packet

i. Motion #6 (Ebadat/Johnson) “Move to approve the 2015-16 ASI Board of Directors Candidate Packet.”

ii. Motion #7 (Allen/Johnson) “Move to amend the ASI Chair of the Board Responsibility Guide obligations for office, Section 1, by adding “as an undergraduate student and four units per quarter as a graduate student” after “9 units per quarter.”

iii. Motion passed unanimous voice vote.

iv. Motion #8 (Allen/Cool) “Move to amend the ASI Responsibility Guide Obligations for Office, section 1, by striking subsections 1.1-1.6 and replacing them with “The ASI President, ASI Chair of the Board, the Chair of University union Advisory Board, the ASI Chief of Staff, the ASI Vice Chair of the Board, and the Vice Chair of the University Union Advisory Board must maintain 12 units per quarter as an undergraduate student and 8 units per quarter as a graduate student while holding office in order to receive their respective scholarships.”

v. Motion passed unanimous voice vote.
vi. Nicole stated that they would vote on the main motion.

vii. Gabby stated that the Recruitment & Development Committee fully reviewed the candidate packets and recommend a do pass.

viii. Motion passed unanimous voice vote.

V. Representatives’ Reports

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

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

C. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie reported that Vista Grande is in the design stages where potentially the building could be taken down and rebuilt. They are looking at the Avenue for a possible expansion to add new cook stations and new programming. Other areas that they are looking at include food truck options, more seating around campus for takeout foods, all you can eat vs. a la carte options. She welcomed any feedback members have.

   ii. She announced the Grand Opening of the Red Radish. She stated that there will be giveaways and a registered dietitian there to provide nutritional information for special dietary needs.

   iii. She stated that she had the opportunity to visit the Apple dining facility and stated that the food was incredibly good. She stated that there are no branded foods and they provide healthy food options that include information on what is in the food.

   iv. Lorlie reported that she is preparing for the next Corporation Board meeting.

VI. Committee Reports

A. ASI Advocacy – Alex Horncliff
   a) Alex reported that the Get to Know: Leaders of SLO event with Mayor Marx had to be cancelled. She was gracious enough to accept the invitation for the event on February 4.

   b) He stated that the committee is discussing another speaker series to include the Deans at Cal Poly.

B. ASI Business and Finance – Myra Lukens
   a) Myra reported that the Business and Finance Committee reviewed the Student Government New Projects and Initiatives Policy and will hopefully be bringing revisions to the Board of Directors at the end of April or May.

C. ASI/UU Internal Review – Seth Borges
   a) Seth stated that the committee is working on two bills. One bill is in regards to the requirement of the Chair of UUAB being on campus by August 1. The other bill is changing the wording of the Club Designation Reserve Policy. They are also working on a way to have board endorsement without a resolution.

D. ASI Outreach and Communication – Annalee Akin
a) Annalee reported that the committee has been working with graphic designers and the Recruitment & Development Committee on the marketing for ASI Elections recruitment campaign.

b) They held outreach booths in the University Union Plaza to promote information about Student Government and also promoting the Facility Master Plan Focus Groups.

E. ASI Recruitment and Development – Gabriella Bragoli
   a) Gabby stated that with the candidate filing packets completed, the Recruitment & Development Committee is looking forward to working with the Outreach & Communication Committee on marketing materials and outreach. Candidate filing begins on February 9.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   a) No report

VII. Announcements

VIII. Adjournment – Meeting adjourned at 7:28 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 ___ 2015.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by Unanimous/Majority vote on ______, 2015.

ASI Secretary