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
Jana Colombini - College of Agriculture, Food and Environmental Sciences
Lauren Cool - College of Liberal Arts
Cyrus Ebadat - College of Liberal Arts (left at 6:40, returned at 6:43)
Samantha Foster - Orfalea College of Business (left at 6:15, returned at 6:19)
Alex Horncliff - College of Science and Mathematics (left at 5:18, returned at 5:22)
Sydney Johnson - Orfalea College of Business
Samantha Kin - College of Engineering
Nelson Lin - College of Engineering
Kevin Londerholm - College of Science and Mathematics
Chris Lopez - College of Liberal Arts (Recognized at 5:54)
Myra Lukens - College of Engineering
Yashar Moayedian - Orfalea College of Business (left at 5:53, returned at 6:00)
Vittorio Monteverdi - College of Engineering
Mallika Potter - College of Engineering
Owen Schwaegerle - College of Agriculture, Food and Environmental Sciences (left at 6:03, returned at 6:08)
Brandon Scott - Orfalea College of Business

Voting Members Absent:
Cameron Allen - College of Science and Mathematics
Elliot Gertner - College of Architecture and Environmental Design

Non-Voting Members Present:
Joi Sullivan - ASI President
Brady Hiob - Chair of the University Union Advisory Board (left at 6:03, returned at 6:10)
Jake Rogers - ASI Chief of Staff
Marcy Maloney - Executive Director
I. Call to Order: Meeting #15-09 was called to order at 5:11 p.m.

II. Flag Salute

III. Letters & Roll Call

A. The Chair read a memo from Aloizio Costa Jr, Ian Corcorran, August Meissner, and Forrest Downing regarding a proposal to optimize the lighting schedule of the synthetic turf upper fields. It stated the upper turf fields at Cal Poly have an existing lighting schedule; however, the schedule is not optimal for use by the Cal Poly community. The fields are lit on the weekdays when fewer students have the opportunity to utilize the fields. They propose to decrease the amount of lighting on the weekdays and increase the amount of lighting on Friday evening which will better meet the needs of the Cal Poly community.

IV. Open Forum

A. None

V. Approval of Minutes

i. Minutes from meeting #15-08, January 21, 2015, stand approved as written.

ii. Motion #1 (Lukens/Johnson) “Move to suspend Section 7.2 of the ASI Board of Directors Standing Rules as it pertains to leaders reports. Nicole stated that this requires a 2/3 vote.

iii. Motion passed unanimous standing vote.

VI. Leaders’ Reports

A. Chair of the Board - Nicole Billington

i. Western Association of Schools and Colleges Interim Report (WASC)– Dr. Mary Pedersen & Dr. Bruno Giberti

ii. Nicole introduced Dr. Pedersen & Dr. Giberti.

iii. Dr. Pedersen thanked members for the opportunity to speak to them and stated that the WASC report requires a wide circulation of communication to find out what is important to students and that the student voice is reflected in the report. She stated that what will be presented are only components of the report and that it will be finalized in the next few weeks. The final report will be posted on the website.

iv. The report is designed to determine whether degrees have meaning, quality and function at high levels that are meaningful in the real world. The report is to reaffirm
our institutional accreditation received in June 2012 and will demonstrate continued progress on issues cited in the visiting team’s Educational Effectiveness Review report (EER). Areas include assessment of undergraduate learning outcomes and diversity through demographics for faculty, staff, and students, campus climate, and effectiveness of student success initiatives.

v. Nicole reported that Patricia Hansen, College of Architecture and Environmental Design, nominated Susie Caldwell to fill the vacancy on the ASI Board of Directors. Consideration for ratification will be on the February 18 agenda.

Mr. Lopez was recognized at 5:54 p.m.

A. **ASI President - Joi Sullivan**
   i. Joi reported that she attended the CSSA-San Marcos Conference where the Board of Directors passed a resolution on the Student Success Fee Recommendations. This resolution was reflected from the resolution #15-02 that was passed by the ASI Board of Directors. Following the conference she attended the Board of Trustees meeting where they approved the Student Success Fee recommendations thereby changing the CSU fee policy.
   
   ii. She reported that the Board of Trustees approved the Student Involvement & Representation Fee (SIRF) proposed by CSSA. The $4.00 voluntary fee is for all CSU students to fund the California State Student Association.
   
   iii. She thanked members that helped with the Rethink, Rebuild, Redesign event and gave special thanks to Sam Foster for her diligence in the planning efforts.
   
   iv. Joi, Mr. Hiob and Mr. Odello met with Councilman Dan Rivoire to discuss various issues within the City of San Luis Obispo that impact students.
   
   v. She announced that she will be speaking at the Chamber of Commerce Economic Development Committee meeting to update them on the Student Success Fee and the changes in the policy.
   
   vi. Joi stated that the Student Success Fee Allocation Advisory Committee met and are discussing the priorities for funding.

B. **ASI Chief of Staff – Jake Rogers**
   i. Jake announced that the Executive Cabinet will be hosting Spirit Week on February 10-14 and encouraged members to attend. He stated that on Thursday, there will be pictures with Mustangs in the Plaza.
   
   ii. The University Police Department will be hosting an open forum on February 9 in order to give students the opportunity to discuss parking and circulation changes that will occur due to the Housing South Project.
   
   iii. The Provost’s Enrollment Growth Taskforce will be presenting preliminary ideas to President Armstrong.
   
   iv. He reported that plans are underway for the Open House Booth.
   
   v. Executive Cabinet is developing a community outreach effort to showcase Cal Poly efforts. Jake encouraged members for their input.
   
   vi. He reported that Kid President will be on campus on February 25. Plans include a State of the Students video and a President for the Day drawing.
   
   vii. Jake participated in a conference call with several other CSU’s in order to discuss our voter registration efforts.

C. **Chair of UUAB - Brady Hiob**
   i. Brady reported that the next step for the Facility Master Plan is design charrettes. Brailsford and Dunlavey will work with 3rd year Architecture students in this phase.
ii. UUAB is looking at updating The Mustang Way signs throughout the Recreation Center

iii. He stated that UUAB is beginning to look at the membership policy at the Recreation Center.

II. Executive Directors Report - Marcy Maloney

A. Marcy introduced Dwayne Brummett, Associated Executive Director, to present the Mid-Year Budget Report.
   i. Dwayne explained that this report is a snapshot of how ASI is doing financially half way through the year. He reviewed each line item and stated that mid-year totals are favorable by $197,716. He stated that he was confident in staying on track for the end of year budget.

B. Marcy commented on the memo from students regarding the lights at the turf fields, stating that the field lights were previously on until midnight and they found that no one was using them. Based on the letter, ASI extended the light hours on Friday and monitored them. She stated that at 9 a.m. there were 80-90 students on Friday, they will continue to monitor the traffic.

C. She reported that she will be attending the Auxiliary Organizations Association Conference.

D. Marcy reported that staff is working on creating standards and procedures with the goal of institutionalizing business related materials.

E. She stated that with election season comes member support, engaging students, to assist where needed, and recruit the best people to file for the positions.

III. Old Business

A. None

IV. New Business

A. First Read of Bill #15-04: ASI Bylaws Amendment – Chair of the University Union Advisory Board (UUAB) on Campus Requirement Date
   i. The Chair explained that a first read on a bill is discussion only and no formal action is taken.
   ii. Seth stated that the Internal Review Committee reviewed the bill thoroughly to implement having the Chair of the UUAB begin their term on August 1 which is consistent with the Chair of the Board.
   iii. Nicole closed the first read of the bill.

B. It’s on Us Week Proposal
   i. Motion #2 (Lukens/Johnson) “Move to approve the It’s on Us Week proposal in the amount of $11,500.”
   ii. Myra stated that the Business & Finance Committee reviewed and discussed the proposal and agreed unanimously for a do pass. She stated that the presentation was well thought out and is a positive use of student funds.
   iii. Members agreed that the campaign on sexual assault prevention is an opportunity for the campus community to come together and a great benefit to all students. They stated that engaging all areas of campus is an opportunity for the event to continue for years to come.
   iv. Motion passed unanimous voice vote.
v. Representatives’ Reports

A. University President’s Representative – Karen Webb
   i. Karen reported that a new program called Mustang Patrol has launched for a
trained individual to escort students walking on campus. The program runs
Thursday-Saturday night.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that resolutions on Final Examination Office Hours and
Exceptions to Scheduling Class Time Conflicts were presented at the January
13 meeting.
   ii. At the January 27 meeting, he stated that there were six business items
presented. He announced that faculty received a 1.6% raise and that health
benefits increased in cost.
   iii. He stated that there were six resolutions presented at the Academic Senate
meeting in Long Beach.

C. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie reported that items that were approved at the Cal Poly Corporation
Board of Directors meeting included the following:
   a) The Avenue expansion
   b) Renovation of Julian’s at the Kennedy Library
   c) A new hood at Campus Market to provide an additional cooking space
   d) University Store improvements to expand floor space
   e) A Culinary Support Center which will be a three-phase renovation
   ii. She stated that Corporation is working on their budget process.
   iii. Lorlie reported that she will also be attending the Auxiliary Organizations
Association Conference.

vi. Committee Reports

A. ASI Advocacy – Alex Horncliff
   a) Alex reported that the Get to Know: Leaders of SLO event with Mayor Marx
and Councilmember Christianson was a successful event with a small group
discussion. The Advocacy Committee will explore ways to educate student
on affordable housing and tenant rights.

B. ASI Business and Finance – Myra Lukens
   a) Myra reported that the Business and Finance Committee is continuing to
review the Student Government New Projects and Initiatives policy.
   b) She reported that Club Sports Council met all of the allocation requirements
and will receive the balance of 5% of their funding.
   c) The committee will review Club Sports Funding recommendations and a
safety proposal.

C. ASI/UU Internal Review – Seth Borges
   a) Seth reported that the Internal Review Committee has been focused on Bill
#15-04 and the Club Co-Sponsorship Designated Reserve Policy that will be
coming to the Board.
D. ASI Outreach and Communication – Annalee Akin
   a) Annalee reported that the committee has been working with the Recruitment & Development Committee on outreach booths for recruiting candidates. She stated that they discussed outreach in the dorms.
   b) She apologized for the inconsistency in the newsletter and encouraged members to send any Facebook posts for review.

E. ASI Recruitment and Development – Gabriella Bragoli
   a) Gabby stated that the Recruitment & Development Committee is looking forward to the opening of candidate filing. Applications will be available beginning Monday, February 9 through 27. Outreach booths will be held to encourage students to consider filing and will provide information regarding the process. She stated that in the spirit of this year’s theme, “Everyone Can Be a Part of the Team”, they hope to engage a wide variety of students.
   b) Information sessions will be held on February 13 and 24.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   a) Mallika reported that there has been $98,960.15 allocated, $1,355 has been returned, and $31,999.37 has been reconciled. The balance remaining is $11,398.37.
   b) She stated that they will be reviewing Club Funding policy.

VII. Announcements

VIII. Adjournment – Meeting adjourned at 7:17 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