#15-10 Board Meeting Minutes
Wednesday, February 18, 2015
5:10 p.m. University Union 220

VOTING MEMBERS PRESENT:
Nicole Billington - Chair of the Board
Annalee Akin - College of Liberal Arts
Cameron Allen - College of Science and Mathematics
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
Susie Caldwell - College of Architecture & Environmental Design (recognized at 5:50)
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
Elliot Gertner - College of Architecture and Environmental Design
Alex Horncliff - College of Science and Mathematics
Sydney Johnson - Orfalea College of Business
Samantha Kin - College of Engineering
Nelson Lin - College of Engineering (left at 6:11 returned at 6:12)
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:
Yashar Moayedian - Orfalea College of Business

Non-Voting Members Present:
Joi Sullivan - ASI President (left at 5:56)
Brady Hiob - Chair of the University Union Advisory Board
Jake Rogers - ASI Chief of Staff
I. Call to Order: Meeting #15-10 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. The Chair read a letter from a student expressing the need for more bike racks on campus.

IV. Open Forum
   A. Vanessa Lasseson, Engineers Without Borders, announced the IMPACT event on May 1-3 and 8-10. She stated that they want to make it a much larger impact in the community and to reach a broader range of students. The program reaches out to the community where 500 students work for 2500 hours of community service. She encouraged members to volunteer.

V. Approval of Minutes
   i. Minutes from meeting #15-09, February 4, 2015, stand approved as written.

VI. Leaders’ Reports
   A. Chair of the Board - Nicole Billington
      i. Nicole welcomed potential candidates to the Board of Directors Open House. She asked them not to let the formality of the meeting scare them and stated that full training is provided should they choose to run.
      
      ii. ASI Children’s Center Presentation – Tonya Iversen
         a) Tonya stated that she attends the Board meeting on an annual basis to show members a comprehensive learning, project based approach, to Learn by Doing for infants, toddlers and preschoolers. She shared projects in problem solving and how they figure out the hypothesis for how they can be successful. The center is licensed through Community Care Licensing,
receives funding through the California Department of Education and is accredited by National Association for the Education of Young Children (NAEYC). All agencies have stringent guidelines that the center follows. The center employs 15 full time staff including: 6 Head Teachers; 6 Teachers; Food Program Manager; Associate Director; Director; and 80 Student Assistants. Tonya stated that she is very proud of the program and invited members to come and see the center.

B. ASI President - Joi Sullivan
   i. Joi announced a new safety program called Mustang Patrol. The program will offer walking escorts on Thursday-Saturday evenings from 8 p.m. to 2 a.m., escorting students, faculty or staff to an on-campus destination or to their vehicle.
   ii. She stated that four students will travel to Sacramento for the California Higher Education Student Summit and advocate on behalf of Cal Poly and the California State Universities.

C. ASI Chief of Staff – Jake Rogers
   i. Jake reported that the four day Spirit Week event was a success. Events included t-shirt giveaways, a dunk tank, Instagram contest with Chase the Mustang, love letters to Cal Poly and a barbeque with concert. He stated that the event generated spirit and served as great public relations for Student Government.
   ii. He stated that he attended the Provost’s Enrollment Growth Taskforce and the President’s Economic Cabinet.
   iii. He asked members for their help with the Open House booth on April 17 and asked that they contact Camille Lethcoe.
   iv. Jake reported that a State of Students video will be presented at the Kid President event as well as a giveaway of a “President for the Day” drawing.

D. Chair of UUAB - Brady Hiob
   i. Brady reported that he provided a brief overview of the Facility Master Plan (FMP) to President Armstrong showing three priority levels, primary, secondary, and tertiary. Brailsford and Dunlavey will be back on campus for design charrettes and they will have a recommendation report on May 9.
   ii. UUAB discussed updating the marketing design for the FMP survey. They discussed the timeline of FMP and how it overlays with the ASI Elections timeline.
   iii. Brady shared highlights from Recreational Sports programs.

II. Executive Directors Report - Marcy Maloney
   A. Marcy reported that changes in Human Resources include a new law which requires that all student staff will receive 24 hours of annual sick leave, adding an additional impact to the budget.
   B. She reported she attended the Auxiliary Organizations Association Conference.
   C. Marcy announced that eight student staff members have been nominated for the Outstanding Student Employee of the Year Award.
   D. Marcy reported that the charrette exercise was to identify priorities for the Facility Master Plan. She stated that the exercise was conducted by Cannon Design and Brailsford & Dunlavey. Participants included Architecture students and the FMP Steering Committee.

III. Old Business
A. Second Read of Bill #15-04: ASI Bylaws Amendment – Chair of University Union Advisory Board (UUAB) On Campus Requirement Date
   i. Motion #1 (Ebadat/Borges) “Move to approve Bill #15-04: ASI Bylaws Amendment – Chair of University Union Advisory Board (UUAB) On Campus Requirement Date”
   ii. Seth stated that the purpose of the bill is to clarify the starting date as to when the Chair of the UUAB must be present on campus to begin his/her responsibilities. He stated that the language is consistent with the Chair of the Board.
   iii. Motion passed unanimous voice vote.

IV. New Business
   A. Ratification of Susie Caldwell Filling the Vacancy in the College of Architecture and Environmental Design
      i. Motion #2 (Potter/Bragoli) “Move to ratify Susie Caldwell filling the vacancy in the College of Architecture and Environmental Design.”
      ii. Motion passed unanimous standing vote.
      iii. Susie Caldwell was recognized at 5:50 p.m.

   B. Safety Proposal
      i. Motion #3 (Lukens/Johnson) “Move to approve the Safety Proposal for $5,000 annually and a three year commitment to University Police Department to support safety technology.”
      ii. Myra stated that the Business & Finance Committee recommended a do pass and stated that it was a positive use of student fees.
      iii. Members agreed that they support the proposal to implement safety on campus working with University Police for advanced technology in safety. Members agreed that the proposal fits well with the It’s on Us Week event and striving for safety on campus.
      iv. Motion passed unanimous voice vote.

   C. Club Co-Sponsorship Designated Reserve Policy Amendment
      i. Motion #4 (Borges/Bragoli) “Move to approve the Club Co-Sponsorship Designated Reserve Policy Amendment.”
      ii. Seth stated that the Internal Review Committee recommends that the policy change to reflect current accounting practices. It would state “The Club Co-Sponsorship /Designated Reserve level shall be maintained at $20,000. In order to maintain the proper level of reserves, any amount in excess of $20,000 at the end of the fiscal year will be added to the following year’s Student Government Club Co-Sponsorship distribution. The funds will be made available on the first day of the fiscal year.”
      i. Motion passed unanimous voice vote.

   D. Club Sports Funding Exception Request
      i. Motion #5 (Lukens/Horncliff) “Move to approve the Club Sports Funding Exception Request.”
      ii. Myra stated that after review, the Business & Finance Committee recommends that $5,002.01 is returned from the ASI Club Co-Sponsorship Designated Reserve to the Club Sports Council.
      iii. Motion passed unanimous voice vote.

II. Representatives’ Reports
   A. University President’s Representative – Karen Webb
Karen thanked members for approving the safety proposal. ASI and University Police will make a great partnership.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that at the Academic Senate meeting, they reviewed the Western Association of Schools and Colleges (WASC) Interim Report and a resolution on Exceptions to Scheduling Class Time Conflicts.
   ii. At the Executive Committee meeting, they discussed a resolution on Changes in Academic Senate Grants Review Committee and approved the General Engineering Program from the Biomedical and General Engineering. There was a report on improving campus response to sexual assault.

C. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie reported that the Corporation is heavy into budget season and managing many facility projects including Vista Grande and a culinary support center. She stated that Corporation is in collaboration with ASI for venues in the facility master plan.
   ii. She announced that the Corporation Board of Directors will take a field trip to Swanton Ranch which is a 1,300 acre working ranch. The ranch is used for educational purposes in forestry and livestock and houses a 1/3 scale railroad.
   iii. Lorlie stated that they are continuing with sustainability efforts including water resource conservation, food waste, and paper products.

III. Committee Reports

A. ASI Advocacy – Alex Horncliff
   i. Alex reported that the committee is currently working on making the Get to Know: The Leaders of SLO speaker series more efficient.
   ii. He stated that they are collaborating with the City of SLO, University Housing and New Student programs to develop a program to educate students about tenant rights and possibly creating a “moving into the community” program for students moving off campus for the first time.

B. ASI Business and Finance – Myra Lukens
   i. Myra reported that the Business and Finance Committee considered the Safety Proposal and Club Sports Funding Exception Request and unanimously recommended a do-pass on both items.
   ii. Budget planning assumptions and priorities will be discussed in upcoming weeks.

C. ASI/UU Internal Review – Seth Borges
   i. Seth reported that the Internal Review Committee reviewed two potential bills. One for wording in the bylaws about seeking multiple positions and one about appointing ad hoc committee members.
   ii. The group played Bylaws Jeopardy.

D. ASI Outreach and Communication – Annalee Akin
   i. Annalee reported that the committee is discussing how they can help with University Police and the Parking & Circulation Open Forum. They will be giving away free 1-day metered parking passes.
   ii. They have been working with Recruitment & Development Committee with recruitment outreach booths and Facebook posts.
iii. Annalee reported that members have submitted testimonials for the Facebook page stating their favorite thing about Student Government.

E. ASI Recruitment and Development – Gabriella Bragoli
   i. Gabby reported that recruitment filing is well underway. She thanked members who have helped and reminded members that the recruitment process is not just the responsibility of the Recruitment & Development and the Outreach & Communication Committee and that as active members of ASI it is important that everyone work to find the next leaders of this campus. She encouraged members to attend the outreach booths, like Facebook posts, submit a testimonial, and to have meaningful conversations with students by sharing their experiences.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   i. Vittorio submitted a report that showed that there has been $106,260.15 allocated and $16,470 reconciled. The balance remaining is $2,743.82.
   ii. Mallika stated that they will be reviewing the Club Funding policy.

iv. Announcements

v. Adjournment – Meeting adjourned at 6:39 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