#15-11 Board Meeting Minutes
Wednesday, March 4, 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 (arrived @ 5:17)
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
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
Kevin Londerholm - College of Science and Mathematics
Chris Lopez - College of Liberal Arts (left at 5:39, returned at 5:42)
Myra Lukens - College of Engineering
Vittorio Monteverdi - College of Engineering
Mallika Potter - College of Engineering
Owen Schweagerle - 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
Brady Hiob - Chair of the University Union Advisory Board
Jake Rogers - ASI Chief of Staff
I. Call to Order: Meeting #15-11 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. Brandon O’Rourke announced The Spur, a project based campus publication coming during spring quarter. The publication will feature opinions, stories, arts and feature stories of the Learn by Doing philosophy. He encouraged members to reach out to students and inform them of this new publication.

V. Approval of Minutes
   i. Minutes from meeting #15-10, February 18, 2015, stand approved as written.
   ii. Ms. Albiani asked to seek recognition at 5:17 p.m.

VI. Leaders’ Reports
   A. Chair of the Board - Nicole Billington
      i. No report

   B. ASI President - Joi Sullivan
      i. Joi reported that she traveled to Washington DC with President Armstrong and other dignitaries from campus to speak with legislators.
      ii. She stated that she attended CSSA-San Marcos where the implementation of SIRF was discussed for any changes in policies.
      iii. Joi reported that she, Ms. Akin, Mr. Lopez and Mr. Schwaergle attended the California State Education Student Summit (CHESS), stating that it was productive and they will assess the outcomes and what they will recommend for next year.
      iv. Lastly, she stated that she will attend March CSSA Conference at California State Northridge University.

   C. ASI Chief of Staff – Jake Rogers
      i. Jake announced that Kyle Jordan and Alice Read have been selected to fill the vacancies on the Executive Cabinet.
ii. He stated that he attended the Provost’s Enrollment Growth Taskforce where a preliminary model was created to show the impacts on the university and how it will affect students.

iii. He reported that the Executive Cabinet is discussing student concerns such as, bike safety, bike lanes, bike racks, and solutions for hunger on campus.

iv. Jake announced that the Executive Cabinet is working on a proposal for a voter registration drive next year.

D. Chair of UUAB - Brady Hiob

i. Brady distributed copies of the Facility Master Plan Focus Group Report from Brailsford & Dunlavey. Brady stated that a priority matrix was developed by the Student Leaders as a result of the focus group feedback. The matrix was divided into three tiers; primary, secondary, and tertiary, with the goal of creating a neighborhood of the future.

ii. Brady shared highlights from Recreational Sports programs.

II. Executive Directors Report - Marcy Maloney

A. Marcy reported that there are currently two full time positions open for an Administrative Assistant and a Coordinator of Event Management.

B. She was pleased to announce that 996 students were in attendance at the Kid President event with the overflow in the UU Plaza.

C. She stated that with Ms. Crawford’s absence, she is overseeing ASI Events and Public Relations & Marketing departments.

D. Marcy expressed the importance of getting involved with the Facility Master Plan process and to motivate other students. She stated that ASI Facilities were all initiatives started by students and senior projects.

E. She wished members good luck on finals and safe travels.

III. Old Business

i. None

IV. New Business

A. First Read of Bill #15-05: ASI Bylaws Amendment – Seeking Multiple Elected ASI Positions

i. Mr. Schwaegerle stated that the change will ensure consistent language in the UUAB Operations Code and the ASI Bylaws when stating that students may run for only one ASI elected position in a single election cycle.

B. First Read of Bill #15-06: ASI Bylaws Amendment – Appointment of Ad Hoc Committee Members

i. Mr. Monteverdi stated that he found a conflict between the language in the bylaws Section 7.4.3.7 (Duties of the Chair) and Section 4.2.3 (Creation of Ad Hoc Committees). The statement 7.43.7 was ambiguous and did not clearly state the process for appointing members to Ad Hoc Committees.

ii. The Chair stated that the bills will be voted on at the next meeting.

I. Representatives’ Reports

A. University President’s Representative – Karen Webb
i. No report

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that at the Academic Senate meeting, President Armstrong was in attendance for questions.
   ii. A report was given on the International Center and International Initiatives.
   iii. A resolution on Exceptions to Scheduling Class Time Conflicts passed.

A. Cal Poly Corporation Representative – Mike Thornton
   i. No report

II. Committee Reports

A. ASI Advocacy – Alex Horncliff
   i. Alex reported that the committee is in the final stages of planning a physical and digital off-campus housing guide for students. The guide would include information on ordinances, what landlords should be paying for, how to solve disputes and much more.

B. ASI Business and Finance – Myra Lukens
   i. No report

C. ASI/UU Internal Review – Seth Borges
   i. Seth reported that the Internal Review Committee will be voting on the extension of the auditing firm.

D. ASI Outreach and Communication – Annalee Akin
   i. Annalee reported that the committee surveyed Student Government members for new ideas and recommendations for methods of internal communication.

E. ASI Recruitment and Development – Gabriella Bragoli
   i. Gabby was pleased to announce that a total of 59 students filed as candidates for the ASI Board of Directors and three for ASI President. The breakdown included; 15-CAFES, 2-CAED, 14-CENG, 16-CLA, 7-OCOB, and 5-COSAM.
   ii. She thanked members for their work in reaching out to students and finding the next leaders of this campus. She encouraged everyone to attend the Mandatory Candidates Meeting to represent the current members of ASI.
   iii. She stated that the committee is working on the VOTE campaign and are looking forward to election season.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   i. Vittorio reported that Club Funding allocations began with $110,000 and there is currently $1.37 left.

III. Announcements

IV. Adjournment – Meeting adjourned at 6:02 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