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 (left at 5:54 returned 5:58)
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 (left at 6:30 returned 6:31)
Elliot Gertner – College of Architecture and Environmental Design
Alex Horncliff - College of Science and Mathematics (left at 5:59 returned 6:07)
Sydney Johnson - Orfalea College of Business
Samantha Kin - College of Engineering
Nelson Lin - College of Engineering (left at 6:20 returned 6:23)
Kevin Londerholm - College of Science and Mathematics (was recognized at 5:19)
Chris Lopez - College of Liberal Arts
Myra Lukens - College of Engineering
Yashar Moayedian - Orfalea College of Business
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:
None

Non-Voting Members Present:
Joi Sullivan - ASI President
Brady Hiob - Chair of the University Union Advisory Board
I. Call to Order: Meeting #15-12 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. Cal Poly student, Gabriel Bastomski, spoke on behalf of the Collegiate Housing and Infrastructure Act (Chia) which amends the Internal Revenue Code to allow tax-exempt charitable or educational organizations to make collegiate housing and infrastructure improvement grants to certain tax-exempt social clubs (e.g., college fraternities and sororities) which apply such grants to their collegiate housing property. He is asking for support from the Board in the form of a resolution.
   
   B. Delaney Nicholas, ASI Events, gave a recap of winter quarter events. She announced spring quarter events including; Game of Thrones, Glow Bowl, Friday Night Invite, Mustang Mile, Laverne Cox and Spring Stampede.
   
   C. Mr. Londerholm asked to seek recognition at 5:19 p.m.

V. Approval of Minutes
   i. Minutes from meeting #15-11, March 4, 2015, stand approved as written.

VI. Leaders’ Reports
   A. Chair of the Board - Nicole Billington
      i. No Report
   
   B. ASI President - Joi Sullivan
      i. Joi reported that she and Brady attended the CSSA-Northridge Conference where they held a strategic planning session. Other items addressed included an Executive Officer review and approval of a Memorandum of Understanding between Associated Students and CSSA. They revised the document to reflect changes made
by Student Involvement & Representation Fee (SIRF) and incorporated some accountability measures. She stated that a 4th reading of the Constitution looked into the legality of having non-Board members serve as voting members of prominent committees and casting a tie vote. The item was tabled until the San Francisco conference in April. The Board also took action on several bills in the state legislature.

ii. Joi announced that she is working with University Police to rollout Tapshield. They are in the final stages.

iii. She attended the University Master Plan meeting where they discussed principles that are guiding the plan. They are discussing various location ideas for future space on campus.

C. ASI Chief of Staff – Jake Rogers

i. Jake reported that the Provost’s Enrollment Growth Taskforce completed a preliminary report.

ii. The Executive Cabinet is working on many initiatives including a community outreach and connection activity, a bike rack investigation, a Plus Dollar transfer program and state advocacy work.

iii. Jake stated that they are working on a Flashmob for the Take the UU Survey to raise awareness of the survey.

D. Chair of UUAB - Brady Hiob

i. Brady reported that the UU Survey training will be held and all members are expected to attend.

ii. Brailsford & Dunlavey and Cannon Design will return to campus for Charrettes Part III. Participants will include Architecture students and the Mustang Redevelopment Committee, and will refine concepts for the survey.

iii. Brady announced that the new Mustang Way sign is up in the Recreation Center.

II. Executive Directors Report – Dwayne Brummett

A. Dwayne announced that Intramural Sports registration is open.

B. He reported that some staff attended the National Intramural-Recreational Sports Association (NIRSA) Conference.

C. He stated that they are working on the infrastructure for the new law that states that all intermittent and student staff will receive 24 hours of sick pay per year.

D. Staff members are participating in a leadership development program from John Maxwell’s 21 Qualities of a Leader.

E. He reported that the Business & Finance Committee will be reviewing the 2015-16 budget and it will be brought to the Board for approval.

F. Dwayne stated that the next step for the Take the UU Survey is the financial modeling where they will look at how much it would cost for the ideas and concepts, operations and construction and partnerships. He stated that the survey questions are being developed.

III. Old Business

A. Second Read of Bill #15-05: ASI Bylaws Amendment – Seeking Multiple Elected ASI Positions.
i. Motion #1 (Monteverdi/Borges) “Move to approve Bill #15-05: ASI Bylaws Amendment-Seeking Multiple Elected ASI Positions”

ii. Mr. Schwaegerle stated that the change was for consistency with the ASI Bylaws and the Operations Code.

iii. Motion passed unanimous voice vote.

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

i. Motion #2 (Potter/Foster) “Move to approve Bill #15-06: ASI Bylaws Amendment-Appointment of Ad Hoc Committee Members.”

ii. Miss Potter stated that the bill creates clarification for appointing members to Ad Hoc Committees.

iii. Motion passed unanimous voice vote.

IV. New Business

i. Water Bottle Filling Station Proposal

ii. Motion #3 (Lukens/Cool) “Move to approve that the ASI Board of Directors designate $155,000 from ASI General Reserves to fund water bottle filling stations throughout campus.”

iii. Ms. Lukens stated that the Business & Finance Committee voted unanimously to designate the funds for the water bottle filling stations on campus. She quoted ASI Fiscal Policy stating “The Executive Director will develop and recommend a strategy to the Board for management and/or use of the working capital surplus.” She stated that this is exactly the process that occurred for the water bottle filling station proposal. She stated that it is a great way for ASI to support the University and its goals. We must keep in mind that preparing a proposal like this requires planning and data collection. Our job as a Board member is not to micro-manage the specifics of the proposal, but rather to macro manage. The committee thinks that adding water bottle filling stations across campus would be very beneficial to students.

iv. Members agreed that it is benefiting students; however, concern was that they are moving too quickly and other options should be reviewed.

v. Ms. Lukens stated that per ASI Fiscal Policy, the ASI budget will maintain a working capital balance of not less than 15% of the current year’s budgeted expenses or more than 35%. Our current working capital balance exceeds 35% of total budgeted expenses. For this reason, the Chair worked with the ASI Executive Director to identify this use for the working capital surplus.

vi. The Chair stated that another option to consider is to postpone definitely, however, if it does not pass, it will not come up again until the next academic year.

vii. Motion passed majority vote.

I. Representatives’ Reports

A. University President’s Representative – Keith Humphrey

i. Dr. Humphrey announced the Grand Opening of the Veterans Success Center in Building 52.

ii. He stated that President Armstrong approved the Status Plan and is pleased with the work of the Greek Community.

iii. The Neighborhood Wellness Committee presented their final report to SLO City Council. He stated that the report will be public record.
iv. Dr. Humphrey shared a presentation showing statistics and trends of students living on and off campus. He stated that it is President Armstrong’s desire to house first and second year students on campus, as data demonstrates student success living on campus. He showed graduation rates and results of the housing survey by Brailsford & Dunlavey showing that housing on campus was very important to those surveyed. He stated that many student organizations will be consulted for their input and he appreciates the comments from the Board members.

v. Motion #4 (Lukens/Borges) “Move to suspend Section 7.3 of the ASI Standing Rules to extend the Representatives Reports.”

vi. Motion passed unanimous voice vote.

vii. Discussion began with Ms. Lukens reading a statement that she believes the presentation never explicitly said mandatory 2nd year housing. It seems deceptive and not transparent. The presentation uses terms such as “universities that offer multiple-year housing” instead of “mandatory housing.” She stated that as the voice of students, we are looking forward to being part of the consultation process, but cannot do that job if the information students are receiving is inaccurate and not transparent. She stated that the data presented was not conducted in a statistical manner – the bar charts about 3rd year persistence rates and those about graduation rates all show the same two statistics. They subset different groups from the original sample, but this does not provide any new information. Myra gave examples of the data that should be shown to give a clear view. She stated that she would like to see a thorough statistical analysis to support the argument that 2nd year mandatory housing improves graduation and retention rates.

viii. Members stated that the presentation is unclear when stating “desirable” but not saying “mandatory.” As adults, students should be able to make their own decision about housing and that they should have a choice.

ix. Members were concerned that 2nd year students living in Poly Canyon Village (PCV) say that it is expensive and unsociable. Members agreed that what is needed is a sense of community and that the environment is a place to sleep and not a “homey” environment with a social space. It was stated that Cal Poly is proud of their learning labs but forcing students to stay on campus is taking away their “real world” learning lab. Learn by experience.

x. Members agreed that Cal Poly needs to make what we have better including grocery stores, price of living at PCV, and safety concerns of being on campus late at night.

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

C. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie reported that the Corporation is heavy into budget season and will bring a presentation to a future meeting.
   
   ii. She stated that Corporation Board of Directors and senior management had the opportunity to travel to Swanton Ranch.

   iii. She stated that they are currently working on a budget process and are asking students to notify them in advance when planning banquets and events and donation requests to contact them in advance so funds can be set aside for next year. This will help them to manage their resources.

   iv. Lorlie stated that she heard their comments on grocery stores and appreciated the input.
II. Committee Reports

A. ASI Advocacy – Alex Horncliff
   i. Alex reported that the committee is in the final strides of the Housing Guide.

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

C. ASI/UU Internal Review – Seth Borges
   i. Seth thanked members for passing bills #15-05 & 15-06.
   ii. He stated that the committee will be looking at a potential bylaw change regarding language used to determine the language to add a Board member when college enrollment reaches a new level.

D. ASI Outreach and Communication – Annalee Akin
   i. Annalee reported that the committee reviewed the operating rules and purpose. They established a new structure for a weekly newsletter.
   ii. She stated that they will be helping with the It’s On Us event and the Vote Campaign.

E. ASI Recruitment and Development – Gabriella Bragoli
   i. Gabby reported that the first Media Day will be held to give candidates the opportunity to open the lines of communication with the media.
   ii. She reminded members that Elections are not only the Recruitment & Development Committees responsibility, but that it is all of Student Government’s responsibility to make sure that the organization is prepared for next year.
   iii. Gabby invited all members to attend the Candidate Open Forum and the Presidential Debate and that she is looking forward to a successful and fun Election season.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   i. Malika reported that there is $1.35 left in Club Funding. They have allocated $110,000 this year.
   ii. She stated that the Club Liaisons are reviewing the Club Funding Fiscal Policy.

III. Announcements

IV. Adjournment – Meeting adjourned at 6:49 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