#15-13 Board Meeting Minutes
Wednesday, April 15, 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 (left at 6:44, returned at 6:48)
Madison Albiani - College of Agriculture, Food and Environmental Sciences
Lexie Bonestroo - College of Science and Mathematics
Gabriella Bragoli - College of Agriculture, Food and Environmental Sciences
Susie Caldwell – College of Architecture & Environmental Design (left at 7:01)
Jana Colombini - College of Agriculture, Food and Environmental Sciences (left at 5:59, returned at 6:03, left at 6:46)
Lauren Cool - College of Liberal Arts
Cyrus Ebadat - College of Liberal Arts (left at 6:50, returned at 6:53)
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 (recognized at 5:17, left at 5:49, returned at 5:52, left 6:25, returned at 6:30, left at 6:48, returned at 6:50)
Kevin Londerholm - College of Science and Mathematics
Chris Lopez - College of Liberal Arts (left at 6:20, returned at 6:25, left at 7:13, returned at 7:18)
Myra Lukens - College of Engineering
Yashar Moayedian - Orfalea College of Business (left at 5:20, returned at 5:25)
Vittorio Monteverdi - College of Engineering (left at 6:44, returned at 6:47)
Mallika Potter - College of Engineering
Owen Schwaegerle - College of Agriculture, Food and Environmental Sciences

Voting Members Absent:
Seth Borges - College of Agriculture, Food and Environmental Sciences
Brandon Scott - Orfalea College of Business

Non-Voting Members Present:
Joi Sullivan - ASI President (left at 6:03)
Brady Hiob - Chair of the University Union Advisory Board (left at 6:50, returned at 6:52)
I. Call to Order: Meeting #15-13 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call

A. None

IV. Open Forum

A. Dr. David Harris, Executive Director, announced that Health & Counseling Services is now Campus Health & Wellbeing. New staff updates include a new director and they will also be doing a faculty and staff assessment for new program staffing needs. He stated that a Wellbeing Committee is being formed and they have had 92 students interested in participating. He reported that they are developing the new Wellbeing website for the campus community and recruiting interns to assist in the planning and promotions of the program.

V. Approval of Minutes

i. Minutes from meeting #15-1, April 1, 2015, stand approved as written.

ii. Motion #1 (Monteverdi/Albiani) “Move to suspend Section 7.2 of the ASI Board of Directors Standing Rules as it pertains to Officers Reports.”

iii. Motion passed unanimous voice vote.

iv. Mr. Lin was recognized at 5:17 p.m.

VI. Leaders’ Reports

A. Chair of the Board - Nicole Billington

i. Special Guest Presentation – Provost Kathleen Enz Finken

ii. Nicole introduced Dr. Kathleen Enz Finken, Cal Poly Provost.

iii. The Provost thanked members for the invitation to address the Board and stated that she will discuss the talking points that were requested.
iv. First, class size and availability. Are we going to have reasonable size classes? She stated that it is the goal; however, it is very challenging. With the Student Success Fee allocation, they were able to spend $9 million hiring faculty and part time or full time lecturers. They are still desperate for more faculty members. With the use of the Poly Planner, the planning efforts help with what classes are needed, how many classrooms and how many faculty members are needed. She stated that it is challenging to try to hire faculty with tenure track.

v. Provost Enz Finken spoke in regards to University growth stating that President Armstrong said that he wanted to add an additional 5,000 students when he first came to Cal Poly and we have been growing incrementally. With more students we need more buildings. There are currently three major buildings being planned and old buildings will be removed. It has been suggested to go to a year round campus where Cal Poly could serve more students. She stated that it is a long term proposition and a tremendous amount of work would need to be done before it would change. She stated that President Armstrong stated that it cannot be considered if the state does not provide funding. The growth has to be balanced with the budget. The Master Plan on growth will show what is needed in the next 20 years.

vi. The Provost spoke about inequality in faculty pay, stating that the California State University (CSU) system has had very few raises for a very long time. She stated that the CSU gave the authority to do our own campus compensation; however, the only funding is from what we currently have and in turn, Cal Poly would not be able to hire more faculty members. She stated that the university is committed and will implement $1 million to faculty and staff.

vii. It’s On Us Recap - Jana Colombini

viii. Ms. Colombini stated that since the event was approved by the Board for the funding, the committee wanted to show a recap of their accomplishments. The four day event was in collaboration with Safer, Greek Life, Athletics and ASI. Their goal was to obtain 600 pledges, and they collected 770, unifying the Cal Poly community to end sexual assault. She gave pros and cons for each day and stated that they were able to create a successful week-long event and stay fiscally responsible. She thanked the members for all of their help.

B. ASI President - Joi Sullivan
   i. Absent

C. ASI Chief of Staff – Jake Rogers
   i. Absent
   ii. Mr. Hiob gave a report on behalf of Mr. Rogers stating that the Executive Cabinet is in the planning stages for an event called Pedal for Pancakes.
   iii. He reported that they are meeting with the Cal Poly Wheelman to discuss bike racks.
   iv. Upcoming activities include a Flashmob for the launch of the Facility Master Plan Survey, a parade and an information booth at Open House.

D. Chair of UUAB - Brady Hiob
   i. Mr. Hiob reported that UUAB is discussing the UU Facility Policy in regards to table toppers from recommendations made by the Table Topper Task Force.
   ii. He stated that the University Union Art Committee has recommended changing the photos between the ASI Business Office and the Dean of Students office and to remove the window case.
   iii. Brady announced that nominations are being accepted for the 2015-16 UUAB Chair.
iv. He encouraged members to get involved with the upcoming events to promote the Facility Master Plan Survey and to reach out to clubs and councils.

II. Executive Directors Report – Dwayne Brummett

A. ASI Events Spring Line-Up Presentation – Delaney Nicholas
   i. Delaney Nicholas and Ryan Viggiano gave a recap on past events and gave a presentation on upcoming ASI Events. Large scale events include Fun in the Sun at the Recreation Center Pool Deck, Mustang Mile, Laverne Cox, and Mini Glow Golf. They announced the ASI Spring Stampede on May 30 with headliner Hoodie Allen.

B. Dwayne reported that the Children’s Center summer program, Poly Trekkers, registration filled in one hour.

C. Staff updates included open positions for a temporary Administrative Assistant and a Coordinator of Events.

D. He stated that the ASI Budget will be coming to the Board for approval on May 13.

E. He reported that the Mustang Community Redevelopment Committee is looking at the financial model for the Facility Master Plan.

III. Old Business
   i. None

IV. New Business
   i. None

I. Representatives’ Reports

A. University President’s Representative – Dr. Jean DeCosta
   i. Dr. DeCosta reported that she, Dr. Humphrey and others will be attending the CSU Alcohol Conference.
   ii. She thanked members for their input on the second year housing presentation and stated that the comments will be sent to President Armstrong.
   iii. She reported that the Dean of Students Office is recruiting for an Assistant Director for the Cross Cultural Center and they will be holding open forums for candidates. She encouraged members to attend.
   iv. Dr. DeCosta thanked members for their participation in the It’s On Us event in collaboration with SAFER. She announced National Denim Day on April 29 in support of survivors of sexual assault.
   v. Dr. DeCosta was happy to announce the four year career planning guide from Career Services. From the Student Success Fee allocation they were able to hire several new career counselors. The program begins with incoming freshmen to plan goals, second year to engage, third year to enhance and fourth year to achieve their career goals.

B. Academic Senate Representative – Dr. James LoCascio
   i. Dr. LoCascio reported that the Academic Senate Executive Committee agendized two resolutions. 1) Resolution on Proposal to establish a Masters of Science in Nutrition and, 2) Resolution on the New Registration System.
   ii. He stated that an emergency meeting was called for a new Master’s program. Faculty members were not consulted and the program had incomplete data.
iii. He stated that faculty members are not happy with the class sizes or salaries. Members will attend the open forum with President Armstrong.

C. **Cal Poly Corporation Representative – Lorlie Leetham**
   i. Lorlie reported that the Corporation is very busy with Open House. She stated that staff is working 16-18 hour days.
   ii. She stated that they are in mid-budget season and need to stay transparent with the process. They are striving for better quality for less money.
   iii. Lorlie stated that collaboration on facility plans will help to better understand each other’s needs.
   iv. She announced that the Corporation is actively working on ShakeSmart, which was recommended by UUAB.
   v. Cal Poly Corporation is working in collaboration with the City, and the Performing Arts Center in search for a Director of the Performing Arts Center.
   vi. She announced the selection of Cynthia Vizcaíno Villa as the new Vice President for Administration and Finance. She will start work July 1.
   vii. She reported that ASI will assist in the recruitment for the Cal Poly Corporation and Cal Poly Foundation Board of Directors’ student representatives.

II. **Committee Reports**

A. **ASI Advocacy – Alex Horncliff**
   i. Mr. Horncliff reported that the committee will attend City Council and Good Morning SLO meetings.
   ii. He stated that they delegated portions of the upcoming student housing guide amongst committee members.
   iii. He stated that they are brainstorming end of the year projects, one being a possible campus leader meet and greet panel among newly appointed student leaders from ASI, Greek Life, and New Student Programs.

B. **ASI Business and Finance – Myra Lukens**
   i. The Business & Finance Committee is progressing through budget season.
   ii. Ms. Lukens stated that the committee considered an update to the Personnel Policy and will recommend a do-pass to the Board of Directors.

C. **ASI/UU Internal Review – Seth Borges**
   i. Mr. Borges reported that the committee considered two resolutions which were submitted back to the authors with recommendations.

D. **ASI Outreach and Communication – Annalee Akin**
   i. Ms. Akin reported that the committee has been helping with the distribution of election materials and marketing to encourage students to vote.
   ii. She announced that they have contacted University Police Department to start collaboration with the marketing of TapShield. They have brainstormed possible dates and events to host these outreach efforts focused around incentives for students to download the app.

E. **ASI Recruitment and Development – Gabriella Bragoli**
   i. Ms. Bragoli reported that active campaigning is in full swing. She stated that the Recruitment & Development Committee hosted the Candidate Open Forum and will
be hosting the Presidential Debate. She encouraged members to come out and support the candidates and encourage students to vote on April 22.

F. ASI Club Funding Liaisons - Vittorio Monteverdi, Mallika Potter
   i. Ms. Potter reported that after funds were reconciled, they now have $2,000 to allocate and will be looking at the requests they are holding.
   ii. The Club Liaisons are reviewing Club Funding policies.

III. Announcements

IV. Adjournment - Meeting adjourned at 7:24 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