#15-13 Board Meeting Minutes
Wednesday, April 29, 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
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 (recognized at 5:30)
Sydney Johnson - Orfalea College of Business
Samantha Kin - College of Engineering
Nelson Lin - College of Engineering (left at 6:12, returned at 6:14)
Kevin Londerholm - College of Science and Mathematics
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 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
Brady Hiob - Chair of the University Union Advisory Board
Jake Rogers – ASI Chief of Staff
I. Call to Order: Meeting #15-14 was called to order at 5:11 p.m.

II. Flag Salute

III. Letters & Roll Call

A. None

IV. Open Forum

A. Ryan Viggiano, ASI Events, announced the addition of Sage the Gemini at the Spring Stampede concert.

V. Approval of Minutes

i. Minutes from meeting #15-13, April 15, 2015, stand approved as written.

VI. Leaders’ Reports

A. Chair of the Board - Nicole Billington

i. Ms. Billington reported that the 2015-16 ASI Elections were announced and due to an error on the ballot, she stated that there will be a re-vote for the College of Liberal Arts. According to the Election Code, a new election must be held within two weeks. Holding the election on 4/29 keeps ASI in compliance of the bylaws. Winners will be announced in the UU Plaza on 4/30. She felt confident in the decision of having a new election. She thanked Ms. Bragoli, the Recruitment & Development Committee and the Assistant Dean of Students.

A. ASI President - Joi Sullivan

ii. Ms. Sullivan announced that San Luis Obispo City Council will be voting on the Rental Housing Inspection Program on May 5.

iii. She reported that the Neighborhood Civility Task Force will submit a report to SLO City Council for action items focusing on neighborhood wellness.

iv. She stated that the Student Success Fee Allocation process has been completed. The full amount of $440,000 was allocated to Academic Affairs by unanimous decision. The recommendation will be sent to President Armstrong.
B. ASI Chief of Staff – Jake Rogers

   i. Mr. Rogers reported that the Executive Cabinet is working on Pedal for Pancakes to be held on May 16. The goal is to connect students and community members through collaboration with SLO Bike Coalition. They will create handmade invitations and personally invite community members. Cal Poly A Capella groups have been asked to help with entertainment.

   ii. He stated that he and Mr. Jordan met with the Cal Poly Wheelman to discuss bike racks. The information was passed on to the University Police Department. He stated that new bike racks have been installed near building 192.

   iii. He reported that he met with Cal Poly Corporation staff to discuss a plus dollar transfer program where it was decided that there might not be a demand for a transfer program so they will work on creating a system of easier access.

   iv. Jake thanked members for helping at Open House.

   v. He stated that he is attending the State of the State address being presented by the SLO City Chamber of Commerce.

   vi. He announced that the Leadership Team has approved the Memorandum of Understanding with the Cross Cultural Center.

C. Chair of UUAB - Brady Hiob

   i. Mr. Hiob reported that the Take the UU Survey is going well. They received 2,321 responses in three days. He stated that they distributed 500 hamburgers and root beer floats will be distributed on May 4.

   ii. He announced that UUAB elected Sevelyn Van Ronk as the new UUAB Chair for 2015-16.

II. Executive Directors Report – Marcy Maloney

   A. Marcy reported that over 700 students have registered for Mustang Mile.

   B. She stated that the annual Spring Craft Sale will be held on May 5-6.

   C. She announced that Steve Garcia, Coordinator of Event Management, is retiring.

   D. Marcy will be attending the Coaches Training Institute for a 2-day training.

   E. She thanked members for all of their work on the Facility Master Plan and survey.

   F. She thanked Bernard and Gabby for their strong sense in making the right decision for the re-vote election of the College of Liberal candidates.

III. Old Business

   i. None

IV. New Business

   i. Verification of Compliance of the 2015 Annual ASI Spring Election

      a) Myra stated that one of her duties as Vice Chair of the Board is to verify the compliance of the 2015 ASI Spring Elections per section 3.4.1 of the ASI Bylaws. She verified that all requirements were fulfilled.

   ii. Acceptance of the 2015-16 University Union Advisory Board Chair

      a) Motion #1 (Bragoli/Potter) “Move to accept the 2015-16 University Union Advisory Board Chair.”
b) Motion passed unanimous voice vote.

iii. Ratification of the 2015-16 ASI President
   a) Motion #2 (Potter/Allen) “Move to ratify the 2015-16 ASI President.”
   b) Motion passed unanimous voice vote.

iv. Resolution #15-03 ASI Board of Directors’ Stance against Mandatory Second Year Housing
   a) Motion #3 (Lukens/Londerholm) “Move to approve Resolution #15-03 ASI Board of Directors’ Stance against Mandatory Second Year Housing.
   b) Ms. Lukens stated that the resolution has been discussed with members and councils where they shared very strong stances. She stated that it is very important that as Board members, it is important to do our due diligence in expressing student opinions and their strong opposition. Members talked to their constituents and they were opposed of mandatory second year housing.
   c) Motion #4 (Bonestroo/Ebadat) “Move to amend the title of Resolution #15-03 by inserting “Cal Poly Administration’s Plan for” after the word against.
   d) Ms. Bonestroo stated that the change better reflects the overall topics.
   e) Motion passed majority vote.
   f) Motion #5 (Schwaegerle/Borges) “Move to strike the last whereas clause and insert after the first whereas clause.”
   g) Mr. Schwaegerle stated that it puts emphasis on being against second year mandatory housing.
   h) Motion passed majority vote.
   i) Motion #6 (Bonestroo/Monteverdi) “Move to strike out the wording under the last therefore be it resolved “the pursuit of” after the word “mandatory” and insert “Cal Poly administration’s plan for” and strike out the wording “given the argument presented by the university” after the word housing.”
   j) Ms. Bonestroo stated that the change would mirror the title of the Resolution.
   k) Motion #7 (Schwaegerle/Monteverdi) “Move to strike the second Therefore Be it Resolved and insert it before the first Therefore Be it Resolved.
   l) Mr. Schwaegerle stated that the change would reflect motion #6.
   m) Members were opposed to the amendment
   n) Motion failed majority vote.
   o) Some members stated that with so many amendments, they were worried that there were too many different ideas and did not have the integrity of the original version and felt the resolution is not ready.
   p) Members agreed that the general consensus was that students are against second year mandatory housing and how it was presented
   q) It was stated that if the resolution fails, it could be misconstrued, as agreeing with second year mandatory housing. It was stated that the resolution reflects the majority of opinions and as the voice of the students; we need to stand up to what we believe in.
   r) Motion passed majority voice vote.

v. Change to ASI Personnel Policy – Paid Sick Leave
a) **Motion #8 (Lukens/Borges) “Move to approve the change to the ASI Personnel Policy – Paid Sick Leave”**

b) Ms. Lukens stated that the ASI Business and Finance Committee was presented a recommended change to the ASI Personnel Policy with the recommendation to update the ASI Personnel Policy Manual’s sick leave policy to comply with the Healthy Workplace Healthy Family Act of 2014, also known as the Paid Sick Leave law. Currently, full-time, part-time, and temporary ASI employees accrue 8 hours of sick leave per month. To be in compliance with California law, it is necessary to update the ASI Personnel Policy to reflect that ASI offers paid sick leave to all employees. Under the new law, student and intermittent employees begin to accrue sick leave beginning on the first day of employment on July 1, 2015.

c) The Business and Finance Committee feels that this change to the ASI Personnel Policy is necessary, and recommends a do pass.

d) **Motion passed unanimous voice vote.**

I. **Representatives’ Reports**

   i. **University President’s Representative – Dr. Keith Humphrey**

   ii. Dr. Humphrey thanked members for their discussion on second year housing. He stated that other groups consulted, in his opinion, were Panhellenic and United Fraternity & Sorority Councils were not in favor; Interfraternity & Interhall Councils were mostly favorable.

   iii. He spoke of the new data sent to members that regardless of living on or off campus, the difference in GPA ratings were minimal and that all Cal Poly students are smart.

   iv. He reported that the final draft report from the Neighbor Civility Task Force will be made public on May 12.

   v. Dr. Humphrey announced Cal Poly Cares, a program for students that have financial challenges. The program will assist students with food, housing, financial aid support, and personal care products. Career Services will provide professional business attire for students in need.

A. **Academic Senate Representative – Dr. James LoCascio**

   i. Dr. LoCascio reported that the Academic Senate Committee approved five resolutions.

      a) Proposal to establish a Masters of Science in Nutrition

      b) New registration system

      c) Changes to the Bylaws of the Academic Senate

      d) Approving Assessment Process for Courses Meeting Sustainability Learning Objectives

      e) Changes in the Grants Review Committee

   ii. Dr. LoCascio reported that the Academic Senate was considering a resolution on a vote of no confidence.

B. **Cal Poly Corporation Representative – Mike Thornton**

   i. Mr. Thornton reported that the Corporation is in negotiations with Shakesmart. He stated that construction could take up to a year.

   ii. He stated that they are reviewing the fourth draft of diagrams for Vista Grande focusing on an outside and inside experience with a three story 40 square foot building that will provide 500-600 additional seats.
II. Committee Reports

A. ASI Advocacy – Alex Horncliff
   i. Mr. Horncliff reported the campus housing brochure was not approved but they will pass on the information to University Housing.

B. ASI Business and Finance – Myra Lukens
   i. The Business & Finance Committee approved the ASI Budget and will be brought to the Board on May 13.

C. ASI/UU Internal Review – Seth Borges
   i. Mr. Borges reported that the committee is working on two bills and looking at the changes to the Club Funding Policy for the coming year.

D. ASI Outreach and Communication – Annalee Akin
   ii. Ms. Akin reported that the committee has been working on developing a marketing plan for Tapshield. They are in communication with University Police Department and are working on details regarding the budget for ideas for student incentives.

E. ASI Recruitment and Development – Gabriella Bragoli
   i. Ms. Bragoli reported that the College of Liberal Arts new election is well under way and she encouraged members to remind all of their peers to vote. The results of the election will be announced in the University Union Plaza following Concerts in the Plaza.
   ii. She stated that recruitment has begun for Chief of Staff, Executive Cabinet and University Union Advisory Board membership.
   iii. Gabby congratulated all of the candidates and to Mr. Schwaegerle on his successful campaign.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   i. Ms. Potter reported that changes to club funding policies have been submitted.

III. Announcements

IV. Adjournment – Meeting adjourned at 6:42 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