#15-15 Board Meeting Minutes  
Wednesday, May 13, 2015  
5:10 p.m. University Union 220

**VOTING MEMBERS PRESENT:**
Nicole Billington - Chair of the Board  
Seth Borges - College of Agriculture, Food and Environmental Sciences  
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 (left at 6:21, returned at 6:24)  
Gabriella Bragoli - College of Agriculture, Food and Environmental Sciences  
Susie Caldwell - College of Architecture & Environmental Design  
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  
Samantha Kin - College of Engineering  
Nelson Lin - College of Engineering (left at 5:55, returned at 6:00, left at 6:27, returned 6:28, left 7:09)  
Kevin Londerholm - College of Science and Mathematics  
Chris Lopez - College of Liberal Arts  
Myra Lukens - College of Engineering  
Yashar Moayedian - Orfalea College of Business (arrived at 5:16)  
Vittorio Monteverdi - College of Engineering  
Mallika Potter - College of Engineering (arrived at 5:17)  
Owen Schwaegerle - College of Agriculture, Food and Environmental Sciences  
Brandon Scott - Orfalea College of Business (arrived at 5:17)

**Voting Members Absent:**
Jana Colombini - College of Agriculture, Food and Environmental Sciences  
Sydney Johnson - 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
Call to Order: Meeting #15-15 was called to order at 5:10 p.m.

Flag Salute

Letters & Roll Call

A. Nicole received a letter from Jerry Mendoza stating that due to commitment conflicts he must resign from the 2015-16 ASI Board of Directors.

Open Forum

A. Dr. David Harris, Executive Director of Campus Health & Wellbeing, introduced Cha See as the new Director for Campus Health & Wellbeing. He stated that Campus Wellbeing focuses on five different life elements—Social, Community, Career, Financial, and Physical/Emotional Wellbeing. The program will help empower students to achieve and maintain life balance and give them the ability to be resilient and achieve full potential. The five committees are made up of faculty, staff and students who will define the elements and goals.

B. Mr. Moayedian was recognized at 5:16 p.m.

C. Mr. Scott was recognized at 5:17 p.m.

D. Ms. Potter was recognized at 5:17 p.m.

E. Motion #1 (Lukens/Borges) “Move to suspend section 7.2 of the ASI Board of Directors Standing Rules as it pertains to Leaders Reports”
   i. Motion passed unanimous standing vote.

F. Motion #2 (Lukens/Borges) “Move to amend the agenda by moving Representatives Reports after the Executive Directors Report.”
i. **Motion passed unanimous standing vote.**

V. **Approval of Minutes**
   i. Minutes from meeting #15-14, April 29, 2015, stand approved as written.

VI. **Leaders’ Reports**

A. **Chair of the Board - Nicole Billington**
   i. Ms. Billington introduced Dr. Linda Dalton to present the Cal Poly Master Plan. Dr. Dalton introduced Julie Moloney, Facilities Planning & Capital Projects, to answer any questions. Dr. Dalton reminded members that the Cal Poly Master Plan lays out the direction as a guide to the next twenty years.
   
   ii. She reviewed where they began, what they have accomplished, and where they are going next. She stated that the six advisory committees have gathered over 150 new ideas and concepts through workshops. She stated that learning occurs everywhere and engages students and faculty beyond the classroom. They will look at student enrollment and housing and they will review the Land Use Circulation Element. She shared conceptual maps showing possibilities of land use and encouraged members to provide comments and suggestions.

A. **ASI President - Joi Sullivan**
   i. Ms. Sullivan reported that she attended the President’s Council of Advisors meeting and the Cal Pol Foundation Board of Directors meeting. She stated that they were pleased to hear about the “It’s on Us Week, Student Success Fee Allocations, ASI Election results, successful lobbying efforts and the success of the Take the UU survey.
   
   ii. Joi encouraged members to apply for the Cal Poly Corporation and Cal Poly Foundation Board of Directors. The positions are a 2 year term and open to all students.
   
   iii. She announced that the Instructionally Related Activity Advisory Committee finished its allocations. She thanked Mr. Borges, Ms. Akin and Ms. Johnson for their service on that committee.
   
   iv. She stated that President Armstrong is looking at creating a group to advise him on all planning, process and budget areas. Discussions will take place to decide what the committee would look like.
   
   v. Joi reported that SLO City Council will consider the report compiled by the Neighborhood Community Civility Task Force at the May 19 meeting.
   
   vi. She stated that the last SCLC meeting of the year will be held on May 14 where she will introduce Mr. Schwaegerle as the 2015-16 Chair of SCLC.

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 for face to face conversations. Invitations were hand delivered to neighbors.
   
   ii. He stated that they are developing a recommendation for a baseline reporting structure for college based fees. He will meet with the College Club Council Presidents to discuss a consistent process across all colleges.
   
   iii. He announced the Student Government End of Year Banquet on June 4 and asked members to submit any saved photos collected from throughout the year.
   
   iv. Jake reported that the Provost’s Enrollment Growth Taskforce has a draft of the consideration for expanding or adding programs.
C. Chair of UUAB - Brady Hiob
   i. Mr. Hiob announced that the UU Survey was very successful with 26.7% of the student body voting and 4,878 surveys received. He thanked members for their help with the outreach. He stated that Brailsford & Dunlavey will present the survey results at the May 14 UUAB meeting.
   ii. He reported that UUAB approved a recommendation for a new ASI flatbed truck.
   iii. UUAB will be reviewing the Operations Code and the UU Facility Policy at the next meeting.

VII. Executive Directors Report – Marcy Maloney
   D. Marcy reported that staff is working on end of the year evaluations and coaching for fulltime staff.
   E. She encouraged members to attend the Laverne Cox Event.
   F. Jake Odello and staff members will present a workshop on student employment at ASI at the More than a Motto event.
   G. Marcy distributed a Strategic Plan Update highlighting programs and their accomplishments towards ASI goals.

VIII. Representatives’ Reports
   i. University President’s Representative – Dr. Jean DeCosta
      ii. Dr. DeCosta reported that the Cal Poly Cares program applications for 2015-16 are online. The program provides assistance to students with financial challenges. Funding is available from the generosity of donors to provide help with food, shelter, textbooks, etc.
      iii. She stated that last year’s Student Success Fee Allocation allowed Student Affairs to hire two Assistant Deans of Students. She stated that this quarter has been the busiest ever.
      iv. She reported that changes to Title IX will provide guidelines to address sexual violence on campus by refining the process, reporting lines, and sanctioning.
   A. Academic Senate Representative – Dr. James LoCascio
      i. Absent

B. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie encouraged members to apply for the Cal Poly Corporation (CPC) Board of Directors. She stated that the Board meets four times a year, manage ten operating budgets, 200 fulltime staff members, and many intermittent staff and students.
   ii. She was excited to hear the number of surveys taken for the Facility Master Plan. The outreach and partnerships are working together for the goal of finding out what students want in a University Union.
   iii. Lorie stated that the University Store will create an ordering process for textbooks. They will formalize the process for ordering styles and methods. She stated that students will benefit from the process.
   iv. She reported that she will be meeting with the architects to discuss the design concepts of Vista Grande.

II. Old Business
   i. None
III. New Business

i. Club Co-Sponsorship Allocation Distribution for FY 2015-16
   a) **Motion #3 (Lukens/Lopez) “Move to approve the Club Co-Sponsorship Allocation Distribution for FY 2015-16.”**
   b) Ms. Lukens stated that the Business & Finance Committee reviewed Club Co-Sponsorship allocations and assessed the need of the two Club Funding Co-Sponsorship areas. The final recommendation was made that ASI Club Funding receive an allocation of $105,000 and ASI Club Sport Funding receive an allocation of $70,000 for the 2015-16 fiscal year.
   c) Ms. Potter stated that as the Club Funding Liaison, she thought it was a fair split and recommended a do pass.
   d) **Motion passed majority voice vote.**

ii. 2015-16 ASI Budget
   a) Dwayne Brummett, Associate Executive Director, presented the 2015-16 ASI Budget. He stated that it has been thoroughly reviewed by the Business & Finance Committee. He discussed all of the components of the budget, the mandated expenses and each of the budget areas. He stated that ASI Reserves are healthy at $2.2M and the organization is fiscally sound.
   b) **Motion #4 (Lukens/Borges) “Move to recommend that President Armstrong approve the ASI Fiscal Budget for 2015-16 as submitted.”**
   c) Myra stated that the Business & Finance Committee reviewed all areas of the ASI Budget and considered major changes and the addition of new line items that were proposed. The committee approved the budget by unanimous voice vote and recommends a do pass.
   d) **Motion passed unanimous voice vote.**

iii. First Read of Bill #15-07: ASI Bylaws Amendment – Defining the Composition of the ASI Board of Directors
   a) Mr. Borges stated that the Internal Review Committee recommends a do pass for the changes in the ASI Bylaws. Current practices for handling an increase or decrease of an Academic College’s enrollment are to implement the addition or subtraction of a Board member. The current wording in the bylaws does not represent current practices.
   b) Ms. Billington closed the first read of Bill #15-07.

iv. First Read of Bill #15-08: ASI Bylaws Amendment – Number of Board Members on the Outreach & Communication Committee.
   a) Mr. Monteverdi stated that the bylaws are inconsistent in the number of members on the Outreach and Communication Committee compared to other standing committees. Changing the word from maximum to minimum will allow for more members to be on the committee.
   b) Ms. Billington closed the first read of Bill #15-08.

v. Resolution #15-04: ASI Board of Directors’ Support the Open Course Evaluations
   a) **Motion #5 (Potter/Foster) “Move to approve Resolution #15-04: ASI Board of Directors’ Support of Open Course Evaluations.”**
   b) **Motion #6 (Monteverdi/Allen) “Move to amend the resolution by adding “California Faculty Association” after “Academic Affairs” in the last Furthermore be it Resolved clause.**
   c) Mr. Monteverdi stated that the amendment directly affects faculty and should be included in the distribution of the resolution.
d) **Motion passed unanimous voice vote.**

e) Mr. Monteverdi stated he was unhappy when registering for classes when looking at Polyratings. With this resolution he hopes that Cal Poly would copy how other schools evaluate classes rather than personal opinions of professors. Each quarter students are asked to fill out course evaluations for professors. These evaluations could provide useful feedback to instructors and their departments to improve the quality of education. These evaluations are not currently available to students to review and make educated choices when picking professors.

f) Members agreed that it provided a degree of transparency, constructive feedback, expression of opinions and better representation.

g) **Motion #7 (Gertner/Horncliff) “Call the previous question.”**

h) Ms. Billington stated that calling the previous questions stops all debate and moves directly into a vote.

i) **Motion passed majority standing vote.**

j) **Main Motion passed unanimous voice vote.**

vi. **Resolution #15-05: ASI Board of Directors’ Support of Block Scheduling for Freshmen”**

a) **Motion #8 (Borges/Horncliff) “Move to approve Resolution #15-05: ASI Board of Directors’ Support of Block Scheduling for Freshmen”**

b) Mr. Borges stated that the need for block scheduling was presented by University Scheduling and with overwhelming support from members for class security; they felt it would benefit freshmen during their first three quarters.

c) **(Lin/Scott) Motion #9 “Call the question.”**

d) With 13 in the affirmative, 7 opposed, 2 abstentions, motion fails for lack of 2/3 vote.

e) With no more discussion, main motion passed unanimous voice vote.

vii. **Ratification of 2015-16 ASI Board of Directors**

a) **Motion #10 (Bragoli/Foster) “Move to ratify the 2015-16 ASI Board of Directors”**

b) Ms. Bragoli stated that the Recruitment & Development Committee recommended a do pass.

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

viii. **Ratification of Kyle Boland Filling the Vacancy in the College of Engineering on the 2015-16 ASI Board of Directors**

a) Ms. Billington stated that due to the letter received from Jerry Mendoza, as read at the beginning of the meeting, there is a vacancy in the College of Engineering. The next highest vote during the ASI Elections is selected to fill the vacancy.

b) **Motion #11 (Horncliff/Borges) “Move to ratify Kyle Boland to fill the vacancy in the College of Engineering.”**

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

ix. **2015-16 Chair of the Board Nominations**

a) **Motion #12 (Lukens/Londerholm) “Move to open the Chair of the Board Nominations.”**

b) **Motion passed unanimous voice vote.**
c) Ms. Cool nominated Mr. Monteverdi and he accepted.
d) Mr. Allen nominated Mr. Borges and he accepted.
e) Mr. Lopez nominated Mr. Djanie and he accepted.
f) Ms. Caldwell nominated Ms. Akin and she accepted.
g) Mr. Gertner nominated Mr. Lee who politely declined.
h) Ms. Billington closed Chair of the Board nominations

II. Committee Reports

A. ASI Advocacy – Alex Horncliff
   i. Mr. Horncliff reported the Advocacy Committee is done for the year.

B. ASI Business and Finance – Myra Lukens
   i. The Business & Finance Committee recommended a do pass for the Student Government New Projects & Initiatives Policy that will be reviewed by the Internal Review Committee.
   ii. Myra stated that the committee also recommended a do pass for the Club Funding Policy.

C. ASI/UU Internal Review – Seth Borges
   i. Mr. Borges reported that the committee will review the Endorsement Policy Bill, the Projects & Initiatives Policy, a Resolution for All Gender Restrooms on campus and the Club Funding Policy.

D. ASI Outreach and Communication – Annalee Akin
   ii. Ms. Akin reported that the committee is working with University Police Department for the launch of Tapshield. Events include donuts & coffee on Tuesday, May 26 and Popcorn on Thursday, May 28.
   iii. She stated that the committee is gathering all event templates in preparation for next year’s committee for outreach efforts.

E. ASI Recruitment and Development – Gabriella Bragoli
   i. Ms. Bragoli reported that the committee is reviewing the Election Code and discussing spending limits for candidates. Media Day is also being reviewed.
   ii. She encouraged members to reach out to qualified students to apply for the vacancies on the Cal Poly Corporation and Foundation Board of Directors.

F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   i. No Report

III. Announcements

IV. Adjournment – Meeting adjourned at 7:17 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