#15-16 Board Meeting Minutes
Wednesday, May 27, 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
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 5:37, left at 6:09, returned 6:13)
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
Myra Lukens - College of Engineering
Vittorio Monteverdi - College of Engineering
Mallika Potter - College of Engineering (recognized at 5:26)
Owen Schwaegerle - College of Agriculture, Food and Environmental Sciences
Brandon Scott - Orfalea College of Business (recognized at 5:38)

Voting Members Absent:
Yashar Moayedian - 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 6:06 & 8:24, returned at 6:08 & 8:45)
I. Call to Order: Meeting #15-16 was called to order at 5:14 p.m.

II. Flag Salute

III. Letters & Roll Call

A. None

IV. Open Forum

A. Brandon O’Rourke from The Spur Magazine announced that the online magazine has launched and will publish students work, stories, and opinions for the Cal Poly community.

V. Approval of Minutes

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

ii. Motion #1 (Lukens/Lopez) “Move to suspend section 7.2 of the ASI Board of Directors Standing Rules as it pertains to Leaders Reports.”

iii. Motion passed unanimous voice vote.

VI. Leaders’ Reports

A. Chair of the Board - Nicole Billington

i. Ms. Potter was recognized at 5:26 p.m.
ii. **Special Guest Presentation - Dr. Jeffrey Armstrong**
   a) Nicole welcomed President Armstrong.
   b) President Armstrong thanked members for their hard work this year and congratulated the graduates.
   c) He fielded questions from members on topics including multi-year fundraising, faculty endowment, renovations and expansion, and the Cal Poly Master Plan.

iii. Mr. Horncliff was recognized at 5:37 p.m.

iv. Mr. Scott was recognized at 5:38 p.m.

v. **Club Sports Report – Vivienne Nguyen & Erin Clark**
   a) Erin Clark, Chair of Sport Club Council, thanked members for their allocation of Sport Club Funding and gave a breakdown of expenses for the funding allocation of $120,787. She explained the tier system with the white tier at $1,500, green tier at $2,500 and the gold tier at $3,500. She explained the Club Sport management and operational expenses and gave highlights of the teams.

B. **ASI President - Joi Sullivan**
   i. Ms. Sullivan reported that the City of San Luis Obispo adopted the Neighborhood Community Civility Wellness Report at the May 19 City Council meeting. The implementation of the report will be overseen by the Student Community Liaison Committee which is chaired by the ASI President.
   
   ii. Joi asked members to help disseminate information about the student success fees and where the money is going. She stated that the posters and flyers will articulate what percentage of the $15 million budget went to Student Affairs and what percentage went to Academic Affairs. The flyers also show that student success fees provided 1,120 new sections, over 38,000 new seats in classes, 38 faculty and 5 new counselors.
   
   iii. She stated that she, Ms. Billington & Mr. Schwaegerle attended the first meeting of the Advisory Council to the President. Initial discussions revolved around the purpose of the group, rules of engagement, and modest conversations about salary equity on campus. The council will have 4 student representatives, the ASI President, The Chair of the Board, and two other students appointed by the ASI President.
   
   iv. Joi reported that she is continuing with the transition process of ASI President and will be finishing her end of year report.
   
   v. She thanked members for all of their hard work this year. She stated that she considers one of her greatest accomplishments this year is the language in Assembly Bill 1000 pertaining to student success fees. She stated that it demonstrates that when the branches of Student Government work together, change can be affected not only at Cal Poly, but across the CSU and the entire state of California.

C. **ASI Chief of Staff – Jake Rogers**
   i. Jake reported that the Executive Cabinet hosted Pedal for Pancakes on May 16. He said it was well attended by over 50 community members and was featured in the Sunday Tribune.
   
   ii. He reported that he met with the College Club Council Presidents, Kimi Ikeda from the Provost’s Office, and some faculty members, to discuss college based fees. He stated that he will develop recommendations for reporting standards and student involvement. The final draft will be presented to the Dean’s Council.
   
   iii. He reminded members of the end of the year banquet on June 4.
iv. Jake reported that the Provost’s Enrollment Growth Taskforce has completed their charge and created a recommendation on the growth or addition of academic programs.

v. He stated that the Executive Cabinet had a great year and accomplished all of Joi’s goals for the year, including college based fees, community relations, and safety.

D. Chair of UUAB - Brady Hiob

i. Brady reported that UUAB has recommended five items to the ASI Executive Director as follows:

a) Changes to the UUAB Operations Code to include clarification of the past-chair seat as a non-voting member and clarification that the Chair selects members through an interview process.

b) Changes to the UU Facility Policy to include priority of New Student Transition Program, SOAR, to the same level as WOW, and name changes to reflect their current department titles.

c) Installation of a “We are Mustangs” decal to be placed on the second floor of the Recreation Center.

d) UU Reserves be utilized to provide maintenance and renovation to the Cal Poly P. The scope of the renovations and improvements identified by Facility Services include; close lower trails, install 900 feet of new road, make repairs to existing trails, and drainage repairs. Other improvements include erosion protection, improved retaining steps, improved trail signage and adding environmental impact signage. UU Reserves will be utilized to provide maintenance and renovation to the Cal Poly P. In addition to the basic scope of the project, it was recommended that UUAB will be responsible for approving and recommending operating policy of the facility. The reservation process for the P will be managed by ASI using the Resource25 system. Facility Services and ASI will execute a memorandum of understanding outlining the financial and physical responsibilities associated with ongoing maintenance and repair. He stated that the 2014-15 UUAB is recommending that the 2015-16 UUAB research the feasibility of adding lighting to the Cal Poly P.

e) Recommendation to the ASI Executive Director to move forward with the campus fee referendum for the expansion of the University Union.

ii. Brady thanked members for an amazing year.

VII. Executive Directors Report – Marcy Maloney

A. Marcy reported that historically, the longest Board meetings were in 2004, 6 hrs. 9 min. and 2013, 6 hrs. 6 min.

B. She commended members on a phenomenal year and that they should be proud of what they accomplished.

VIII. Old Business

i. Second Read of Bill #15-07: ASI Bylaws Amendment – Defining the Composition of the ASI Board of Directors

   a) Motion #2 (Potter/Londerholm) “Move to approve Bill #15-07 ASI Bylaws Amendment – Defining the Composition of the ASI Board of Directors

   b) Mr. Borges stated that the purpose of the bill is to define the process of identifying the total number of entitled seats on the ASI Board of Directors
when an Academic College’s enrollment counts change. The Internal Review Committee recommended a do pass.

c) Motion passed unanimous voice vote.

ii. Second Read of Bill #15-08: ASI Bylaws Amendment – Number of Board members on the Outreach & Communication Committee

a) Motion #3 (Horncliff/Allen) “Move to approve Bill #15-08: ASI Bylaws Amendment – Number of Board members on the Outreach & Communication Committee.”

b) Myra stated that the purpose of the bill is to standardize the number of allowable Board members on the ASI Standing Committees.

c) Motion passed unanimous voice vote.

iii. 2015-16 Chair of the Board Nominations

a) Nicole asked for any more nominations. There were none.

b) Motion #4 (Bonestroo/Lopez) “Move to close the 2015-16 Chair of the Board nominations.”

c) 2/3 vote required. With 23 in the affirmative, 0 negative, 0 abstentions, motion passed unanimous standing vote.

ix. New Business

i. First Read of Bill #15-09: ASI Bylaws Amendment – Endorsement from the ASI Board of Directors

a) Motion #5 (Potter/Borges) “Move Bill #15-09: ASI Bylaws Amendment – Endorsement from the ASI Board of Directors to an urgent vote.”

b) 2/3 vote required. With 23 in the affirmative, 0 negative, 0 abstentions, motion passed unanimous standing vote.

c) Motion #6 (Ebadat/Bragoli) “Move to approve Bill #15-09: ASI Bylaws Amendment – Endorsement from the ASI Board of Directors.”

d) The purpose of the bill is to implement a new avenue to express the opinion of the ASI Board of Directors. An endorsement is intended to be limited to an opinion on simple matters, and allows for an expedited process for a person or entity to obtain the ASI Board of Directors’ approval without having to go through the resolution process. An endorsement is the opinion of the ASI Board of Directors on a detailed written concept, and is void if the concept changes.

e) Motion passed unanimous voice vote.

ii. Student Government New Projects and Initiatives Policy

a) Motion #7 (Lukens/Borges) “Move to approve the Student Government New Projects and Initiatives Policy.”

b) Myra stated that the Business & Finance and Internal Review Committees reviewed the policy identifying multiple changes:

(1) Institutionalization of the Project Approval (PA) form. PA forms for partnership and projects/initiatives $7,500 or greater require approval from the ASI Board of Directors.

(2) Explicit definitions of partnership and projects/initiatives.

(3) Establishment of a threshold amount that determines whether a project/initiative is sent to the ASI Board of Directors for approval.
(4) Threshold is reviewed on an annual basis by the ASI Business & Finance Committee.

(5) The ASI Student Government Officer Team reserves the right to refer any project/initiative to the ASI Board of Directors for approval.

c) Members thought that the policy was well written and commended the Business & Finance Committee on their due diligence.

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

iii. Ratification of the 2015-16 ASI Chief of Staff

a) **Motion #8 (Ebadat/Schwaegerle) “Move to ratify the Chief of Staff.”**

b) Mr. Schwaegerle stated that Mr. Lampkin is highly qualified and is looking forward to working with him.

c) **2/3 vote required. With 23 in the affirmative, 0 in the negative, and 0 abstentions, motion passed unanimous standing vote.**

iv. ASI College Council Funding Procedures

a) **Motion #9 (Potter/Cool) “Move to approve the ASI College Council Funding Procedures.”**

b) Ms. Potter stated that the changes to the policy were the additions of a reporting requirement and an accountability procedure.

c) Mr. Borges stated that he was against the changes, stating that it is not in our purview for the requirements recommended. He stated that the Internal Review Committee took a neutral stance and recommended that the ASI Board of Directors consider the policy changes.

d) **Motion failed majority voice vote.**

v. ASI Club Council Funding – ASI Club Council Event Co-Sponsorship Procedures

a) **Motion #10 (Foster/Johnson) “Move to approve ASI Club Council Funding – ASI Club Council Event Co-Sponsorship Procedures.”**

b) Mr. Borges stated that the Internal Review Committee thoroughly reviewed the changes to the policy that allowed College Club Councils to apply for Event Co-Sponsorship. The Internal Review Committee saw these changes as a way to help improve College Club Councils. He stated that the additional funding provided through Event Co-Sponsorship will strengthen the relationship between ASI and College Club Councils. The Internal Review Committee unanimously recommended a do pass.

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

vi. Resolution #15-06: ASI Board of Directors’ Support of All-Gender Restrooms Across Campus

a) **Motion #11 (Allen/Kin) “Move to approve Resolution #15-06: ASI Board of Directors’ Support of All-Gender Restrooms Across Campus.”**

b) Mr. Allen stated that the Queer Student Union gave a presentation about the lack of all-gender restrooms on campus and their goal of replacing, renovating and implementing all-gender restrooms across campus. The resolution is in support of their plan to increase accessibility to all gender restrooms.

c) Members stated that after consulting with constituents in their colleges, they support the all-gender restrooms, but it is also important to keep privacy as well so as to make the whole campus community comfortable.

d) **Motion passed unanimous voice vote.**
vii. 2015-16 Chair of the Board Elections
   a) Ms. Billington explained the process which included a five minute presentation by the candidates, a question and answer session, a debate and a voice vote election. Mr. Monteverdi, Mr. Borges and Ms. Akin gave their presentations and Mr. Djanie withdrew his nomination and stated that after hearing the presentations, he believes that a leader is someone who can bring out the good in all members and believed that Ms. Akin would “get the job done.” Question and answers followed and Nicole stated that candidates can either stay in the room or leave during the debate, all candidates left the room.

   b) Motion #12 (Lukens/Lopez) “Move to recess for 10 minutes.”
      (1) Nicole reminded members that business discussions cannot take place during recess.
      (2) Motion passed unanimous voice vote at 7:45 p.m.
      (3) Meeting resumed at 7:56 p.m. and members deliberated on candidates. Deliberation ended at 8:25 p.m.
      (4) Nicole stated that a randomized roll call vote will be taken.
      (5) Nicole announced the 2015-16 ASI Chair of the Board as Vittorio Monteverdi

viii. Ratification of the 2015-16 ASI/UU Summer Board of Directors
   a) Motion #13 (Horncliff/Ebadat) “Move to ratify the 2015-16 ASI Summer Board of Directors
      (1) Jana Colombini – College of Agriculture, Food & Environmental Sciences
      (2) Paul Ponciano – College of Architecture & Environmental Design
      (3) Kyle Boland – College of Engineering
      (4) Chris Lopez – College of Liberal Arts
      (5) Lexie Bonestroo - College of Science & Mathematics
      (6) Justin Rajah – Orfalea College of Business
   b) Motion passed unanimous voice vote.

x. Representatives’ Reports
A. University President’s Representative – Dr. Keith Humphrey
   i. Dr. Humphrey congratulated members on a wonderful year and stated that he is impressed by the high standard of membership and recognized Ms. Billington for her leadership.
   ii. He announced that Commencement speakers include Blake Irving, CEO of Go Daddy; Phyllis Madonna, and alumnus Laura Diaz, news anchorwoman.
   iii. He reported that the Graduation Fair will be through June 14.
   iv. Dr. Humphrey reported that the Neighborhood Wellness/Community Civility final report can be found at City of San Luis Obispo. He stated that they will now move into the implementation stage.

B. Academic Senate Representative – Dr. James LoCascio

1 City of San Luis Obispo – www.slocity.org
i. Dr. LoCascio reported that at the State Academic Senate meeting Steve Filling was elected as the Chair and Christine Miller as Vice Chair.

ii. He stated that at the Cal Poly Academic Senate meeting there were resolutions discussed on internships, a new policy to require professors to retain projects and assignments for two quarters and a resolution requesting Chancellor White to undertake a review of Cal Poly SLO governance. These items will come back as a second reading.

C. Cal Poly Corporation Representative – Starr Lee
   i. Ms. Lee submitted a report which was read by Ms. Lukens. Topics included:
      a) Graduation Fair.
      b) Cal Poly Corporation Board meeting where the main topic is review and adoption of the budgets of five core programs and six university programs.
      c) ASI’s recommendations for student representatives on the Cal Poly Corporation Board of Directors have been submitted to the President for selection.

XI. Committee Reports

A. ASI Business and Finance – Myra Lukens
   i. No report. Ms. Lukens thanked members of the committee on their hard work during the year.

B. ASI/UU Internal Review – Seth Borges
   i. Mr. Borges reported that the committee reviewed six resolutions and nine bills. He thanked members for their dedication to ASI.

C. ASI Outreach and Communication – Annalee Akin
   ii. Ms. Akin reported that the committee held outreach booths to download the TapShield application and popcorn and root beer was provided to students

D. ASI Recruitment and Development – Gabriella Bragoli
   i. Ms. Bragoli reported that the committee submitted their end of year report with recommendations to next year’s committee. She thanked the committee for their dedication this year.

E. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter
   i. No Report
   ii. Ms. Potter recognized staff member, Trisha Sanchez for going above and beyond in making Club Funding run smoothly.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 9:32 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