Voting Members Present:
Vittorio Monteverdi- Chair of the Board
Jana Colombini – Vice Chair / College of Agriculture, Food and Environmental Sciences
Paul Ponciano – College of Architecture and Environmental Design (conference)
Kyle Boland – College of Engineering
Chris Lopez– College of Liberal Arts
Justin Rajah- Orfalea College of Business (conference)
Lexie Bonestroo – College of Science and Mathematics

Voting Members Absent:

Non-Voting Members Present:
Owen Schwaegerle- ASI President
Michelle Wong – University Union Advisory Board Representative
Jonathan Lampkin – Chief of Staff
Marcy Maloney - ASI Executive Director
Tracy Watson - Board of Directors Assistant
Lindsey Lee – Board of Directors Advisor
Carol Brizendine – Assistant Director, Business Services

Non-Voting Members Absent

Guests:
Carol Brizendine - ASI Assistant Director, Business Services
Dwayne Brummett – Associate Executive Director

I. Call to Order: Meeting #16-01 was called to order at 11:05 a.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. None

V. Approval of Minutes
   i. Approval of Minutes from meeting #15-16, May 27, 2015, stand approved as written.
VI. **Leaders Reports**

A. **Chair of the Board – Vittorio Monteverdi**
   
   i. Vittorio welcomed members and thanked them for taking time out of their summer to attend.

   ii. He stated that he is working on Board training and standing committee appointments.

B. **ASI President – Owen Schwaegerle**
   
   i. Owen announced the names of his Executive Cabinet as directed by Section 7.4.2.7.2 of the ASI Bylaws.

   ii. He stated that the bid to host the CSSA-November conference at Cal Poly was unsuccessful.

   iii. He reported that Student Government will campaign to educate students on the option to opt out of paying the Student Involvement Representative Fee (SIRF) of $4.00 per student for annual membership to fund the California State Student Association (CSSA).

   iv. Owen stated that he has been welcoming “SOARies” and their families during orientation.

   v. He reported that he is working on Universitywide Committee appointments.

C. **ASI Chief of Staff – Jonathan Lampkin**
   
   i. Jonathan reported that he attended the July CSSA Conference and learned about the SIRF fee. His goal is to educate all students on the fee.

   ii. He stated that they are developing an Executive Cabinet leadership program, a voter registration campaign, and meeting with orientation programs to get ASI more involved with WOW & SOAR.

D. **Chair of UUAB Representative – Michelle Wong**
   
   i. Michelle stated that she is giving the UUAB report since Sevelyn is out of the country, she will be returning July 28.

   ii. She stated that the Chair and Vice Chair have been attending weekly Leadership Team meetings

   iii. UUAB members have been sent two emails this summer regarding Universitywide and standing committees, as well as a “get to know your members” team building email.

VII. **Executive Directors Report – Marcy Maloney**

   i. Marcy introduced Carol Brizendine to give the Human Resources Staff report which is normally given at the Business & Finance Committee meeting.

   ii. Marcy reported that staff are currently wrapping up year end coaching.

   iii. She reported that staff supervisors have completed a 10-month training program based on the 21 Essential Qualities of a Leader. ASI will be building upon that program for the next training cycle.

   iv. She stated that the new student and intermittent compensation structure was approved in response to the increase in the California minimum wage, effective January 1, 2016.

   v. She announced that in order to bring the lowest paid university employees up to the CSU average wage for that position, an increase for fulltime Building Service
Workers took place. The compensation is in alignment with the university compensation initiative that occurred during spring quarter 2015.

vi. Carol gave an accounting update stating that the 2014-15 fiscal year closed on July 21. Accounting thanked all departments who participated in the new deadline established by the Accounting Department. She stated that accounting is in the beginning stages of our internal CPA firm audit. The audit happens annually in addition to the tri-annual CSU audit.

VIII. Old Business

A. None

IX. New Business

A. Resolution #16-01 Resolution Fixing Associated Students, Inc. Contribution Under the Public Employees’ Medical and Hospital Care Act.

i. Carol Brizendine, Assistant Director of Business Services, presented the ASI Medical Insurance Contributions Proposal for 2016. She stated that ASI makes a conscientious effort to only bring time sensitive items to the Summer Board. The Board must review this during summer so that it can be presented to the staff during open enrollment occurring September 14-October 9.

ii. ASI’s philosophy is to provide employee medical benefits with little or no-cost to the employee. She explained what CalPERS is and that the rates increased significantly this year and stated that we must maintain comparability to the University per Title 5 of the California Education Code.

iii. This proposal is to increase maximum employee contributions to share in the medical costs. She stated that the proposed rates keep the impact to the employee level for next year. The set employer rates would be $643 for employee, $1,269 for employee plus one, and $1,642 for a family.

iv. Carol added that ASI budgeted for an 8% increase, however, are requesting 16.85% increase. She added that there is no negative impact expected due to the increase in student fee revenue for summer enrollments. The overall budget impact is approximately $75,000.

v. Motion #1 (Colombini/Bonestroo) “Move to approve Resolution #16-01 Resolution fixing Associates Students, Inc. contribution under the Public Employees’ Medical and Hospital Care Act.”

vi. Vittorio asked for a roll call vote to accommodate our conferencing members.

vii. Motion passed with 6 votes in the affirmative.

X. Announcements

XI. Adjournment –Meeting adjourned at 11:37 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. ADOPTED at the regular meeting of the Board of Directors by Unanimous/Majority vote on ______, 2015.

ASI Secretary

ASI Secretary