VOTING MEMBERS PRESENT:
Vittorio Monteverdi - Chair of the Board
Annalee Akin - College of Liberal Arts
Madison Albiani - College of Agriculture, Food & Environmental Sciences
Kenton Assadi - Orfalea College of Business (left at 5:58 returned at 6:03)
Kyle Boland - College of Engineering
Lexie Bonestroo - College of Science & Mathematics
Seth Borges - College of Agriculture, Food & Environmental Sciences
Sam Canino - College of Liberal Arts
Jana Colombini - Vice Chair, College of Agriculture, Food & Environmental Sciences
Daniela Czerny - Orfalea College of Business
Eric Djanie - College of Agriculture, Food & Environmental Sciences
Ryan Durante - College of Liberal Arts
Danielle Hepperle - College of Engineering
Nelson Lin - College of Engineering (left at 5:54 returned at 5:58, left at 6:53 returned at 6:56)
Christopher Lopez - College of Liberal Arts
Jason Marks - College of Science & Mathematics
Paul Ponciano - College of Architecture & Environmental Design
Pascal Purro - College of Science & Mathematics
Justin Rajah - Orfalea College of Business
Matt Sauer - Orfalea College of Business
Thomas Sawyer - College of Agriculture, Food & Environmental Sciences
Kevin Scott - College of Engineering
Derek Seaman - College of Architecture & Environmental Design
Cody Shields - College of Science & Mathematics
Mallory St. George - College of Liberal Arts
Sarah Zerga - College of Engineering

Voting Members Absent:
None

Non-Voting Members Present:
Owen Schwaegerle - ASI President
Sevelyn Van Ronk - Chair of the University Union Advisory Board
Jonathan Lampkin – ASI Chief of Staff (left at 5:41)
Ellen Curtis - Cal Poly Corporation Representative
Dr. Gary Laver - Academic Senate Representative
Dr. Keith Humphrey - University President’s Representative
Marcy Maloney - ASI Executive Director
Naba Ahmed - Mustang News Representative (left at 5:55)

Non-Voting Members Absent:
None

Guests:
Dr. Jeffrey Armstrong, University President - Special Guest
Delaney Nicholas – ASI Events
Missi Allison-Bullock – ASI Events

I. Call to Order: Meeting #16-04 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. 25 members in attendance, quorum was reached.
   B. Vittorio received a letter from Julia Hall, Mechanical Engineering student, asking the Board to consider investigating the feasibility of publicly posting the average GPA of graduates in each department at Career Fairs. The initiative would encourage both the average and the excellent student to add their GPA to their resume, and provide a more concrete reference for employers in their consideration. She urged a resolution be written by the Board of Directors.

IV. Open Forum
   A. Delaney Nicholas, ASI Events, announced the Straight Outta Compton speaker and movie.

V. Approval of Minutes
   i. Motion #1 (Shields/Djanie) “Move to approve the meeting minutes from meeting #16-03, September 30, 2015.”
   ii. Motion passed unanimous voice vote.

VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Motion #2 (Akin/Albiani) “Move to suspend section 7.3 of the standing rules as it pertains to Leaders Reports.”
      ii. Motion passed unanimous standing vote.
      iii. Motion #3 (Borges/Sauer) “Move to lay special guest presentation from President Armstrong on the table until he arrives.”
      iv. Motion passed unanimous voice vote.
   B. ASI President – Owen Schwaegerle
i. Owen reported he and two Executive Cabinet members attended the CSSA-San Francisco Conference. Discussion included the Sustainable Financial Model report that explores alternative revenue sources to achieve affordable tuition for college students in the CSU.

ii. He stated that the option to opt out of the Student Involvement & Representation Fee (SIRF) has closed.

iii. He stated that the Leadership Team had the opportunity to meet the three candidates for Associate Vice President for Administration & Finance. Announcement on who is selected will be coming soon.

iv. Owen reported that the Campus Fee Advisory Committee (CFAC) met and discussed the purpose and history of the committee.

v. He stated that the Celebration of Life for the three students that lost their lives was well attended.

C. ASI Chief of Staff – Jonathan Lampkin
   i. Jonathan reported that the Executive Cabinet positions have been formalized.
   ii. He stated that the goal of 2,016 for new voter registration forms is at 1,135. They will collaborate with the Interfraternity Council and Panhellenic in a contest to collect more.
   iii. He announced that the Green Team social will be at Mustang Lanes on October 29. Other upcoming events include the Homecoming tailgate party and a Ride 2 Recovery event to honor veterans.
   iv. A strategic plan is being created for the Tapshield application to help it become a household name for the Cal Poly student body.

D. Chair of UUAB – Sevelyn VanRonk
   v. Sevelyn reported that UUAB has reviewed the Operations Code and created Standing Rules.
   vi. She stated that the Art Committee has been re-formed to discuss UU artwork.
   vii. The annual UUAB facilities trip is on October 17-18.
   viii. She stated that at the upcoming UUAB meeting, they will look at sustainability issues and discuss Recreation Center membership guidelines.
   ix. Sevelyn announced that UUAB will host a grand re-opening of the Cal Poly P.
   x. Motion #4 (Ponciano/Purro) “Move to take special guest presentation from President Armstrong off the table.”
   xi. Motion passed unanimous voice vote.

VII. Leaders Reports (Con’t)
A. Chair of the Board – Vittorio Monteverdi
   i. Vittorio welcomed President Armstrong.
   ii. President Armstrong thanked members for their involvement and congratulated them on their appointment.
   iii. President Armstrong fielded questions on topics including budgets and salaries, tuition, parking, campus safety, and university housing. Question was raised about how ASI Student Government can help on campus and he asked that members engage students in conversations concerning parking. Administration had not considered all circumstances when they began charging for weekend parking passes. They are looking for short term solutions and are looking for the student voice.
Executive Director’s Report – Marcy Maloney

A. Marcy stated that she will be meeting with each branch for a UU Project update and review of the survey results.

B. She reported that the first installment of the new pool shade structure did not fit. They re-measured and will reschedule installation.

C. She stated that staff is working on an assessment process.

D. Full time staff is participating in leadership training with the first workshop topic of positive attitude. A Strengths Quest workshop was also held.

Old Business

A. None

New Business

i. Action Item: Consideration of Policy Change to include Cost of Living Adjustment

   a) Motion #5 (Albiani/Borges) “Move to approve a policy change to include a cost of living adjustment.”

   b) Motion #6 (Bonestroo/Lopez) “Move to postpone definitely to the October 28 meeting.”

   (1) Members felt that they were not fully educated on the subject.

   (2) Seth stated that the policy change was approved by unanimous vote by the Business & Finance Committee. He stated that the change is only to add another option on how to allocate raises and is in compliance with the state.

   (3) Members thought that since the subject is not time sensitive, more discussion should occur for a better understanding of the policy change.

   (4) The Chair asked for a voice vote and division was called so a standing vote was called.

   (5) With 13 in the affirmative, 11 opposed, and one abstention, motion passed.

   (6) Vittorio stated that the review of the policy has been postponed definitely until the October 28 meeting.

Representatives’ Reports

A. University President’s Representative – Dr. Keith Humphrey

   i. Dr. Humphrey thanked members for their leadership and stated that he holds office hours with no appointment needed, if members wished to talk with him.

   ii. He announced that a search is being conducted for the new Associate Vice President Dean of Students and encouraged members to attend the open forums to ask questions. He stated he will appoint the new Dean of Students as the University President’s representative to the ASI Board of Directors.

   iii. He shared a PowerPoint showing the priorities of Student Affairs for the next sixteen months. Priorities include:

      a) Partnering with students on the UU Project

      b) Division-wide assessment on student success
c) Campus climate study action plans

d) Integration of Alumni Relations

e) Execute strategic plan goals and begin the 2017-22 strategic planning process

f) Achieve fundraising goals

g) Focus on personal and professional growth

h) Provide leadership for the 24/7 campus initiative

i) Expand services around health and wellbeing

j) Accountability for supporting the Student Affairs brand

k) Develop a facilities master plan for the division

l) New programs include the Cal Poly Cares program where academic supplies, medical expenses, housing expenses, and school fees are given to students with financial challenges. The Hunger Program is funded by a single donor where a food pantry is available to students. They are given a bag to get whatever they need with no questions asked. Complimentary meal vouchers are also provided at over 100 locations on campus.

B. Academic Senate Representative – Dr. Gary Laver

i. Dr. Laver reported that the Academic Senate is moving forward on the Published Merit.

ii. He stated that the tragedies of gunfire on campuses are very important to faculty and he intends to raise the issue in the Senate and educate faculty on what one does in case of such occurrence.

iii. Dr. Laver referenced the letter read earlier in the meeting about posting average GPA, stating that he personally believes consideration should be taken and is receptive to promoting a conversation on the topic.

C. Cal Poly Corporation Representative – Ellen Curtis

i. Ellen gave a brief introduction of herself stating that she has been in marketing for 20+ years.

ii. She announced the new Cal Poly Corporation Board of Directors student representatives as Brady Hiob and Lexie Bonestroo.

iii. She stated that Corporation is currently working on rebranding Vista Grande. A survey will be sent to faculty, staff, students and alumni on branding recommendations.

iv. Ellen encouraged members to attend the student dining committee.

v. Other marketing initiatives include a sustainability month campaign and textbook affordability and how students can get books in other ways.

XII. Committee Reports

A. ASI Advocacy – Christopher Lopez

i. Chris announced that special guest, Senator Bill Monning, will be on campus on October 29.

ii. He reported members of the committee will meet with City Council members.

iii. He stated that they are exploring the possibility of bringing the Presidential Candidates to campus.
iv. Chris stated that the committee will work indirectly with Justin Wellner, from the Office of the President, Director of Government Relations.

B. ASI Business and Finance – Jana Colombini
   i. Jana reported that the committee reviewed the salary increases and equality policy.

C. ASI/UU Internal Review – Lexie Bonestroo
   i. Lexie reported that the committee completed training and reviewed the Form 990 tax form.

D. ASI Outreach and Communication – Mallory St. George
   i. Mallory reported that the committee has completed their training and discussed their goals and projects for the year.
   ii. Discussion took place on who our audience is for the ASI Student Government Facebook page and what the overarching message is. They agreed that they want to provide information that can benefit students by providing information that is useful. Topics included ASI Events, the President’s Office, Interhousing Council, Career Services, Greek Life, Athletics and the Cross Cultural Centers. The committee will decide each week which topic is most pertinent for the upcoming weeks.
   iii. She stated that the committee will review the Student Government website and look at other CSU’s websites in order to find ways to improve our website. The goal is to make the website the best reflection of ASI Student Government and a better tool for our student body.

E. ASI Recruitment and Development – Seth Borges
   i. Seth reported that the committee is reviewing the Election Code in detail.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
   i. Ryan clarified that Club Funding has a budget of $105,000 not $110,000 as stated at the previous meeting.
   ii. He reported that $60,400 has been allocated and $5,702.96 has been reconciled.

XIII. Announcements

XIV. Adjournment – Meeting adjourned at 7:09 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

Submitted by: __________________
T. Watson – October 28, 2015