#16-06 Board Meeting Minutes
Wednesday, November 18, 2015
5:10 p.m. University Union 220

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
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 (Recognized at 7:39)
Eric Djanie - College of Agriculture, Food & Environmental Sciences (Recognized at 7:26)
Ryan Durante - College of Liberal Arts
Nelson Lin - College of Engineering (Recognized at 7:39, left at 8:07)
Christopher Lopez - College of Liberal Arts (Recognized at 5:16 p.m.)
Jason Marks - College of Science & Mathematics (left at 8:00 returned at 8:07)
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 (left at 7:55 returned at 8:00)
Derek Seaman - College of Architecture & Environmental Design (left at 7:25 returned 7:30)
Cody Shields - College of Science & Mathematics
Mallory St. George - College of Liberal Arts (recognized at 7:39)
Sarah Zerga - College of Engineering

Voting Members Absent:
Danielle Hepperle - College of Engineering

Non-Voting Members Present:
Owen Schwaegerle - ASI President
Sevelyn Van Ronk - Chair of the University Union Advisory Board (left at 5:29)
Call to Order: Meeting #16-06 was called to order at 5:10 p.m.

Flag Salute

Letters & Roll Call

A. Vittorio read a letter of resignation from Derek Seaman from the ASI Board of Directors

B. With 22 members in attendance, quorum was reached.

Open Forum

A. Mehra Gharibian spoke on behalf of the Muslim Student Association announcing a conference to be held on campus with over 1,500 students in attendance. He is asking for a letter of support from the Board of Directors to make an exception in the reservation process.

B. Chris Lopez asked to seek recognition at 5:16 p.m. and was recognized.

C. Mehra spoke about the Student Diversity Council, SLO Solidarity and the tensions with ASI. He proposed that there should be a voting member seat for a diversity and inclusivity position on the Board of Directors and on the University Union Advisory Board.

D. Lauren Irwin, Coordinator for the Center of Leadership & Service, gave an overview of the program and the workshops available. Programs include Emerging Leadership Certificate, Emerging Leaders Series, Peer Leadership positions, Leadership Consulting Services and StrengthsQuest Education.

Approval of Minutes

A. Motion #1 (Bonestroo/Borges) “Move to approve the minutes from meeting #16-05, October 28, 2015 as written.”

B. Motion passed unanimous voice vote.

C. Motion #2 (Bonestroo/Rajah) “Move to recess the Board of Directors meeting for one hour and 30 minutes.”

D. Vittorio stated that the recess is so that members can attend President Armstrong’s open forum.

E. Motion passed unanimous voice vote.
F. Meeting adjourned at 5:29 p.m.

G. Meeting resumed at 6:58 p.m. With 20 members in attendance, quorum was reached.

H. **Motion #3 (Lopez/Rajah) “Move to suspend section 7.3 of the ASI Board of Directors standing rules as it pertains to leader’s report time limits.”**

VI. **Leaders’ Reports**

A. **Chair of the Board – Vittorio Monteverdi**
   
i. Vittorio stated that Assembly Member Achadjian was unable to stay for the meeting after the meet and greet.
   
ii. Club Sport Council Presentation – Natalie Royle & Annie deBruynkops gave an overview of Club Sports during fall quarter. They thanked members for their allocation of Club Sport Funding stating they are very proud of their program. They gave a breakdown of the funding allocation of $70,000 and their expenses. With 25 teams and approximately 1,250 members, they are broken into tiers, white tier at $1,600, green tier at $1,100 and the gold tier at $600. The tiers are based on membership, player dues, games, tournament, practices, coaches, community involvement, and home game attendance. She explained the Club Sport management and operational expenses and gave highlights of the teams.
   
iii. Vittorio read the Academic Senate Report stating that two resolutions passed 1) Resolution requesting that all short-list candidates in campus presidential searches be required to visit the campus. Currently, this is at the discretion of the Chancellor and the system-level search board. 2) Resolution revising Cal Poly’s Statement on Diversity. This will be incorporated into an upcoming Diversity Framework.

B. **ASI President – Owen Schwaegerle**

   i. Owen reported that the Campus Fee Advisory Committee reviewed the pro/con statements for the UU Project.

   ii. He stated that the CSU Student Trustees visited campus and discussed the sustainable financial model for the CSU system.

   iii. He announced that Summer Orientation Advising Resource (SOAR) has changed the name to Student Life Orientation, SLO Days.

   iv. **CSSA Update – Chris Lopez**
   
   a) Chris reported that he and Matt Boer attended the CSSA-Dominguez Hills Conference. He stated that there are currently five CSU Presidential searches underway.

   b) A resolution is being drafted for the CSU Task Force on a Sustainable Financial Model. CSSA will hold a special December meeting via conference call.

   c) The Legislative Affairs Committee discussed ways to simplify the FAFSA process.

   d) Discussion regarding the CSSA’s Open Course Evaluation. A resolution will be brought to the Board of Directors meeting in January.

   e) He stated that the Finance Committee discussed the SIRF fee. Out of 473,263 enrolled CSU students, 379,450 students paid the fee with revenue of $758,900.

   f) He announced that the search for the next Student Trustee is underway.

C. **ASI Chief of Staff – Jonathan Lampkin**

   i. Absent
ii. Owen stated that 1,680 voter registration forms have been collected. Cal Poly is second in the Nation.

iii. He stated that the Green Team social was a success.

iv. Other projects in the works include a “no texting” challenge and the Mental Health Awareness week event.

D. Chair of UUAB – Sevelyn VanRonk
   i. Absent
   ii. Eric asked to seek recognition at 7:26 p.m. and was recognized.

VII. Executive Director’s Report – Marcy Maloney

A. Marcy introduced Dwayne Brummett, Associate Executive Director to present the Budget Variance Report. Dwayne stated that the report is a follow up from the year end audit report showing a snapshot of ASI’s plan and how well it worked. He reported that there was a favorable variance of $363,314 and will be returned to ASI reserves. He stated that policy requires that ASI’s budget will maintain a working capital balance of not less than 15% of the current year’s budgeted expenses and no more than 35%. He stated that currently it is at 31%.

VIII. Old Business

A. Mallory, Nelson and Daniella asked to seek recognition at 7:39 p.m. and were recognized.

IX. New Business

A. First Read of Bill #16-01 ASI Bylaws Amendment – Update to ASI Bylaws Regarding Election Code
   i. Motion #4 (Borges/Ponciano) “Move to urgent vote.”
   ii. Seth explained that a bill requires two reads; however, the Election Code cannot be approved without the changes to the bylaws and needs to be done before the end of fall quarter.
   iii. Lexie stated that the Internal Review Committee reviewed and recommended a do pass.
   iv. Vittorio stated that approval of a bill requires 2/3 vote.
   v. Motion passed unanimous standing vote.
   vi. Motion #5 (Lopez/Borges) “Move to approve Bill #16-01 ASI Bylaws Amendment – Update to ASI Bylaws Regarding Elections.”
   vii. Seth clarified that the only bylaw change would be to change all references from candidate forms to candidate packet.
   viii. Motion passed unanimous voice vote.

B. Action item: ASI Election Code
   i. Motion #6 (Borges/Albiani) “Move to approve the 2016-17 ASI Election Code.”
   ii. Seth stated that the committee reviewed the document in detail. Changes included adding a withdrawal process to Article X, Section C and adding a statement “If the
ASI President is seeking re-election, the Chair of the Board will assist in recounting the ballots in place of the ASI President” to Article XII, Section C.

iii. He stated that the committee recommended a do pass.
iv. Motion passed unanimous voice vote.

x. Representatives’ Reports

A. University President’s Representative – Dr. Keith Humphrey
   i. No report

B. Academic Senate Representative – Dr. Gary Laver
   i. Submitted report presented under Chair of Board report.

C. Cal Poly Corporation Representative – Starr Lee
   i. Report submitted:
      a) The Cal Poly Corporation is in the second phase of its recruitment for a Director of the University Store. Candidates will be on campus the week of December 7.
      b) Planning for the Vista Grande building is progressing. Demolition is scheduled to start after the completion of spring quarter 2016.

xi. Committee Reports

A. ASI Advocacy – Christopher Lopez
   i. Chris reported that Assembly Member Achadjian was on campus and thanked members for attending the open forum.
   ii. He stated that City Council Members have been contacted and committee members are hoping to meet with them next quarter.

B. ASI Business and Finance – Jana Colombini
   i. Jana reported that the committee has not met and will resume after the holidays to discuss the budget.

C. ASI/UU Internal Review – Lexie Bonestroo
   i. Lexie reported that the committee reviewed Bill #16-01 and #16-02. They recommended a do pass on #16-01.

D. ASI Outreach and Communication – Mallory St. George
   i. Mallory reported that the committee has reached the final stages of the ASI Student Government website. A list of potential changes will be submitted to IT. The committee will discuss projects, accomplishments, legislation and branch related items to be added to an end of the quarter newsletter.

E. ASI Recruitment and Development – Seth Borges
   i. Seth reported that the committee has selected the slogan, “Make your Mark” as the theme for this year’s elections.
   ii. He stated that they will begin reviewing the candidate packets. He thanked members for their hard work this quarter.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
i. **Fall Quarter Club Funding Presentation**

   a) Kyle explained that Club Funding has an annual budget of $105,000 is available for any chartered Cal Poly club that is eligible. Clubs are entitled to $500 on a first come, first serve basis and can apply for an additional $1,150 for an Event Co-Sponsorship. Ryan gave a review of allocations and stated that the numbers reflect that clubs know the funds are available to them.

   (1) Amount of budget allocated: $100,882.50
   (2) Amount of budget reconciled: $34,512.73
   (3) Amount of budget remaining: $4,117.50
   (4) Clubs provided with entitled funding: 161
   (5) Clubs provided with Event Co-Sponsorships: 14
   (6) Total amount of clubs funded: 166

XII. **Announcements**

XIII. **Adjournment** – Meeting adjourned at 8:22 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 _______ 2016.

______________________________
ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by **Unanimous / Majority** vote on _____________, 2016.

______________________________
ASI Secretary

Submitted by: _______________________