#16-07 Board Meeting Minutes  
Wednesday, January 6, 2016  
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 (left at 5:50, returned at 5:58)  
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 (left at 6:00, returned 6:05)  
Ryan Durante - College of Liberal Arts  
Danielle Hepperle - College of Engineering  
Nelson Lin - College of Engineering (left at 6:27, returned at 6:35)  
Christopher Lopez - College of Liberal Arts  
Jason Marks - College of Science & Mathematics  
Paul Ponciano - College of Architecture & Environmental Design (left at 6:00, returned at 6:05)  
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  
Cody Shields - College of Science & Mathematics  
Mallory St. George - College of Liberal Arts  
Sarah Zerga - College of Engineering

Voting Members Absent:
Vacant - College of Architecture & Environmental Design  
Pascal Purro - College of Science & Mathematics

Non-Voting Members Present:
Owen Schwaegerle - ASI President  
Ali Spina - Vice Chair of the University Union Advisory Board (left at 6:00)
Lorlie Leetham - Cal Poly Corporation Representative
Dr. Gary Laver - Academic Senate Representative
Dr. Keith Humphrey - University President’s Representative
Marcy Maloney - ASI Executive Director
Lindsey Lee – Board Advisor

Non-Voting Members Absent:
ASI Chief of Staff
Naba Ahmed - Mustang News Representative

Guests:
Anthony Haddad – ASI Executive Cabinet / UUAB Member
Ryan Viggiano – ASI Events
Sam Pryor – ASI Events
Kyle Jordan – Cal Poly student
Andie – Cal Poly student
Dr. Scott Vernon – College of Agriculture Food & Environmental Sciences

I. Call to Order: Meeting #16-07 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call

A. Vittorio read a letter of resignation from Jonathan Lampkin resigning his position as ASI Chief of Staff.

B. With 23 members in attendance, quorum was reached.

IV. Open Forum

A. Nicky, Cal Poly student, announced that Cal Poly’s Student Community Services (SCS) is hosting a Change the Status Quo - Social Justice Conference on February 20-21. Proposals for workshops will be accepted until January 15 and is open to faculty, staff and students.

B. Kyle Jordan, Cal Poly student, expressed his concern about the Phillips 66 Rail Spur Extension Project proposed to be built on the Nipomo Mesa. He stated that the dangers for Cal Poly students living within the one mile radius of the “blast zone.” He encouraged members of the Board to write a resolution opposed to the project.

C. Andie, Cal Poly student, also expressed her concern about the Phillips 66 Rail Spur Extension Project. She stated that as the representatives of all Cal Poly students, Board members should speak out against the project. She encouraged the Cal Poly community to vote no on the project.

D. Ryan Viggiano, ASI Events, announced that the X Ambassador concert has been moved to the Recreation Center main gym.

E. Sam Pryor, ASI Events, invited members to attend the ASI Events Advisory Board monthly meetings. They are looking for recommendations and suggestions for events. They welcome any and all Cal Poly students.
V. Approval of Minutes
   A. Motion #1 (Rajah/Sauer) “Move to approve the minutes from meeting #16-06, November 18, 2015 as written.”
   B. Motion passed unanimous voice vote.

VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Vittorio welcomed members back from winter break.
      ii. He announced that Lindsey Lee will be attending the Board meetings as the Board Advisor.
      iii. Motion #2 (Colombini/Sauer) “Move to suspend section 7.3 of the ASI Board of Directors standing rules as it pertains to leader reports time limits.”
      iv. Vittorio stated that this requires a 2/3 vote. With 23 in the affirmative, Motion passed unanimous standing vote.
      v. Vittorio introduced Provost Enz Finken and thanked her for coming.
      vi. The Provost stated that topics for discussion will include course availability, changes in structure at Cal Poly, diversity and inclusivity, the bomb threat, and the Sustainable Financial Model.
         a) She stated that a draft of the Sustainable Financial Model report will go to the Board of Trustees with input from all California State Universities. She stated that Cal Poly was well represented with student, and faculty input.
         b) Provost Enz Finken spoke about course availability and the efforts in Academic Affairs. They are focusing on a number of areas and will continue to hire more faculty.
         c) She announced that as of February 1, Cal Poly Athletics will be housed under the Student Affairs Division. She stated that Academic Affairs is fully committed to athletics and will not be taken less seriously or change any student programs. She stated that this is a good change for all.
         d) She reported that conversations are taking place on the Diversity and Inclusivity topic. Communication will be sent to the campus community with what has been done and what will be coming.
         e) The Provost spoke about the bomb threat and how the campus is prepared to deal with these types of emergencies.
   B. ASI President – Owen Schwaegerle
      i. Owen reported that during the break, he participated in President Armstrong’s search committee for the next Chief of Staff. He stated that there were four candidates and Jessica Darin was selected. She will begin her position on May 2.
      ii. He announced a vigil to be held for the two students that passed away over the break.
      iii. He stated that after receiving the resignation from the ASI Chief of Staff, a recruitment campaign has been launched to fill the vacancy.
      iv. Owen reported that the Campus Fee Advisory Committee (CFAC) and the Student Success Fee Allocation Advisory Committee (SSFAAC) will reconvene. The education process of the UU Referendum will be discussed at the CFAC meeting and proposals will be reviewed at the SSFAAC meeting.
      v. He stated that the Executive Cabinet is working on the Be Present Campaign, the NOW Committee and enhanced recruitment through the use of the Green Team.
   C. ASI Chief of Staff
i. Report given under ASI President’s Report.

D. Chair of UUAB Representative – Ali Spina

i. Vittorio stated that Sevelyn has class this quarter and Ali will give the UUAB reports, however, she had to leave for class.

ii. Vittorio read the UUAB report stating that the Grand Re-opening of the Cal Poly P will be held on January 25 and encouraged all members to attend. He stated that there will be an Instagram challenge where students can post pictures of the Poly P to win Cal Poly swag and have their photos posted at the men’s basketball game on January 28.

VII. Executive Director’s Report – Marcy Maloney

A. Marcy announced that the Sweet Shenanigans float won the Lathrop K. Leishman trophy for the most beautiful non-commercial float at the Rose Parade.

B. She stated that the UU Project Outreach plan is complete and a campuswide education campaign on the UU Referendum will begin.

C. She stated that PR & Marketing Coordinator, Michelle Broom, has returned from her leave of absence.

D. She announced that ASI Events will host X Ambassadors concert on January 7 and is free to Cal Poly students.

E. Marcy reported that the budget process pre-work has begun and staff is working on forecasting their budgets for the 2016-17 year.

VIII. Old Business

A. None

IX. New Business

A. Amendment to previously adopted Bill #16-01 ASI Bylaws Amendment – Update to ASI Bylaws Regarding Election Code

i. Seth stated that there was an unintentional change to the bylaws when two sections were merged.

   a) Change from: Section 3.8 “Violation of Election Rules. All violations of election rules will be considered pursuant to the Candidate Packet and ASI Election to be considered eligible for any elected position within ASI,”

   b) Change to: Section 3.8 “Violation of Election Rules. All violations of elections will be considered pursuant to the Candidate Packet and ASI Election Code approved annually by the Board of Directors.”

ii. Motion #3 (Borges/Durante) “Move to approve amendment to previously adopted Bill #16-01 ASI Bylaws Amendment – Update to ASI Bylaws Regarding the Election Code.”

iii. Seth apologized for the unintended mistake.

iv. Lexie apologized on behalf of the Internal Review Committee for not catching the error.

v. Motion passed unanimous voice vote.
B. **Action item: ASI Elections Timeline**

   i. **Motion #4 (Albiani/Rajah) “Move to approve the 2016-17 ASI Elections Timeline.”**

   ii. Seth stated an administrative change was made to change the information session from Friday to Thursday.

   iii. Madison noted that the biggest change from previous years was changing the voting time period from 7 a.m. - 7 a.m. to 9 a.m. – 9 a.m. The change is in consideration for last minute voters.

   iv. **Motion passed unanimous voice vote.**

C. **First Read of Bill #16-02 ASI Bylaw Amendment – Implementation of the Gloria Romero Open Meetings Act**

   i. Vittorio stated that a bill requires two reads. With no further discussion, item was closed.

---

x. **Representatives’ Reports**

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

   i. Dr. Humphrey stated that he had the opportunity to attend the Rose Parade and publically recognized the Rose Float team on their hard work.

   ii. He reported that a building has been leased in downtown San Luis Obispo for the Center of Innovation & Entrepreneurship.

   iii. He announced that Dr. Joy Pedersen will serve as Interim Dean of Students and Dr. DeCosta will serve as Interim Executive Director of University Diversity and Inclusivity.

B. **Academic Senate Representative – Dr. Gary Laver**

   i. Dr. Laver reported that the implementation of the online course evaluation is old and being reviewed. Academic Senate is concerned because there is no formal timeline. He stated that a report was presented to the committee in hopes of launching a new online evaluation in the fall.

   ii. He stated in California Legislature, Assembly Bill 798, College Textbook Affordability Act of 2015 passed. The bill would create the Open Educational Resources Adoption Incentive Program to provide incentives and reward campus, staff, and faculty efforts to accelerate the adoption of open educational resources. He stated that a task force has been charged with writing a resolution on what Cal Poly can do to promote textbook affordability.

   iii. Question was raised about the faculty strike. He stated that there will be no strike in winter quarter but possibly spring quarter.

C. **Cal Poly Corporation Representative – Lorlie Leetham**

   i. Lorlie reported that there have been some organizational changes including Mike Thornton being reassigned to Director of Business and Concept Design, Mike Albright as Associate Director of Campus Dining and Starr Lee will oversee the operational side.

   ii. She stated that the search for a Director of the University Store continues. They had one strong candidate; however, they want more for consideration. She stated that former Director, Frank Cawley, will serve as Interim until the position is filled.

   iii. Lorlie reported that Corporation is considering moving the downtown location of the University Store.
iv. Corporation is currently working on plans and projections for the budget that will go to the Board in April.

v. She stated that she will be attending the Auxiliary Organization Association (AOA) Conference in Sacramento. She stated that there are 85 auxiliaries in the California State University System.

XI. Committee Reports

A. ASI Advocacy – Christopher Lopez
   i. Chris reported the Advocacy Committee meeting time changed to Fridays at 1-2 p.m. for winter quarter. He stated that the changes in the operating code will need to be approved by the Board of Directors at the next meeting.

B. ASI Business and Finance – Jana Colombini
   i. Jana reported that the committee will begin reviewing the budget.

C. ASI/UU Internal Review – Kenton Assadi
   i. Vittorio welcomed Kenton as the new Co-Chair of ASI/UU Internal Review Committee.
   ii. Kenton stated that the committee will continue to meet on Wednesdays, 4-5 p.m.

D. ASI Outreach and Communication – Mallory St. George
   i. Mallory reported that the committee’s focus for winter quarter will be reviewing the current Student Government website and helping with the education campaign for the referendum and ASI Elections.

E. ASI Recruitment and Development – Seth Borges
   i. Seth reported that the committee will continue reviewing the candidate packets.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
   i. Ryan reported that Club Funding is out of money. He stated that they will discuss options of moving forward and begin reviewing the bylaws for the allocation process.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:42 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                      ASI Secretary

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

Submitted by: __________________________