#16-09 Board Meeting Minutes
Wednesday, February 3, 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
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 (left at 6:29, returned 6:32)
Danielle Hepperle – College of Engineering
Nelson Lin – College of Engineering (recognized at 5:25, left at 6:33, returned 6:38)
Christopher Lopez – College of Liberal Arts
Jason Marks – College of Science & Mathematics (left at 6:33, returned 6:36)
Anette Ortega – College of Architecture & Environmental Design
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 6:00, returned 6:05)
Cody Shields – College of Science & Mathematics
Mallory St. George – College of Liberal Arts (recognized at 5:29)
Sarah Zerga – College of Engineering

Voting Members Absent:
Kyle Boland – College of Engineering

Non-Voting Members Present:
Owen Schwaegerle - ASI President (left at 5:45)
Michael Albright - Cal Poly Corporation Representative
I. Call to Order: Meeting #16-09 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call

A. None

B. With 21 members in attendance, quorum was reached.

IV. Open Forum

A. Chris Lopez gave words of encouragement to members to get through winter quarter.

V. Approval of Minutes

A. Motion #1 (Lopez/Borges) “Move to approve the minutes from meeting #16-08, January 20, 2016 as written.”

B. Motion passed unanimous voice vote.

VI. Leaders’ Reports

A. Chair of the Board – Vittorio Monteverdi

a) Vitto welcomed Dr. Pedersen, Interim Dean of Students, for filling in as the University President’s representative.

b) Motion #2 (Colombini/Borges) “Move to suspend section 7.3 of the standing rules as it pertains to Leaders Reports time limits.”

c) Motion passed unanimous standing vote.

d) Vitto welcomed Kimberly Espino, Off Campus Coordinator, to present the Educated Renters Certificate Program.

e) Kimberly explained that the program allows students to become certified on renting, city policies, and procedures for an easy and successful transition to off campus housing. The program gives suggestions such as; being prepared prior to renting, filling out a lease, what a student’s rights are, promoting neighborhood wellness, noise violations, and expectations for moving out. At
the conclusion of the program, students are tested and if they receive a 70% or better they receive a certificate that can be attached to the rental application. Ten local property managers are participating and the certificate can help when selecting tenants.

f) Lin asked to seek recognition at 5:25 p.m.
g) St. George asked to seek recognition at 5:29 p.m.

B. **ASI President – Owen Schwaegerle**

i. Owen reported that the Student Success Fee Allocation Advisory Committee (SSFAAC) allocated $450,000 to classroom renovations in building 22. He stated that there is a high concentration of general education classes in the building which has not been renovated since it was constructed. The renovation will include desks, whiteboards, lighting, painting and energy strips.

ii. He stated that the 24th District Congressional Debate will be held at Spanos Theater on February 4. Eight candidates will be in attendance. The event is co-sponsored by Cal Poly, ASI, Mustang News, Political Science Department, and local media sources.

iii. Owen announced that after interviewing five candidates, he selected Andrew Robinson as the new ASI Chief of Staff.

iv. He reported that the Executive Cabinet is discussing the vagueness and ambiguity in the bylaws about the role of Executive Cabinet. They discussed how they want to be identified and how it can contribute to the ASI brand.

v. Chris Lopez gave a CSSA update stating that the CSSA Executive Director resigned. Other updates included the approval of the Open Course Evaluation Resolution, and the group was in favor of the Sustainable Financial Report. He stated that nominations are being accepted for University President and Legislator of the year.

C. **ASI Chief of Staff**

i. No Report

D. **Chair of UUAB Representative – Ali Spina**

i. Absent

ii. Dwayne reported that members recommended approval for the Sports Complex Policy and the Poly P Operating Procedures.

iii. The budget timelines were presented and they discussed the budget planning assumptions and priorities.

iv. He reported that UUAB hosted the Grand Reopening of the Cal Poly P with community members, administration and various student organizations in attendance. UUAB collaborated in an effort to paint the P green and gold and staying in compliance with the new policies, repainted it back to white.

VII. **Executive Director’s Report – Dwayne Brummett**

A. **Mid-year Budget Report**

B. Dwayne explained that this report is a snapshot of how ASI is doing financially at mid-year. He reviewed each line item and stated that mid-year totals are favorable by $245,073.

C. He reported that over 100 groups and 4,000 students have seen the UU Renovation presentation.

D. He stated that ASI Events will host an Acoustic Hour and a Valentine’s Craft event.
E. Dwayne reported that there are currently 253 Intramural leagues and over 2,500 participants. There are 30 teams signed up for the Dodgeball tournament.

F. He stated that full time staff is focusing on referendum support.

G. He commended the Recruitment & Development Committee on their preparations for launching recruitment season.

VIII. Old Business
   i. None

IX. New Business

A. Creation and Membership of an Ad Hoc Committee on Campaign Finances
   i. Vitto stated that in response to students’ concerns about the current policy for campaign financing, he is recommending that an Ad Hoc Committee be created to evaluate and assess ASI’s current policy on financing campaigns. He stated that the scope of the committee will be to review, assess and possibly propose changes to the ASI Elections Code. If approved, this committee shall remain active until the end of the 2015-16 academic year.
   
   ii. **Motion #3 (Bonestroo/Djanie) “Move to approve the creation and membership of an Ad Hoc Committee on Campaign Finances.”**
   
   iii. **Motion passed unanimous voice vote.**

B. Resolution #16-02: Resolution to Oppose the Phillips 66 Company Rail Spur Extension Project.
   i. **Motion #4 (Assadi/Ponciano) “Move to approve Resolution #16-02 Opposition of the Phillips 66 Company Rail Spur Extension project.”**
   
   ii. Kenton stated that the Internal Review Committee reviewed the resolution and recommended a do pass.
   
   iii. **Motion #5 (Borges/Alibiani) “Move to postpone indefinitely.”**
   
   iv. Seth advised members that this is not something that the board should speak about on behalf of 20,000 students when many students are offered jobs with Phillips 66. He stated that they should trust their county government. Annalee agreed with Seth stating that Phillips 66 is held to high regulations and if they don’t come by train, there will be 170 tanker trucks transferring the oil through town. Members agreed that not voicing an opinion is like accepting the project. Justin yielded the floor to Kyle Jordan, author of the resolution. He stated that as the voice of Cal Poly students, they should speak out for student safety. He stated that the language in the document was well researched and is backed up by the San Luis Obispo County Planning Commission.
   
   v. **Motion fails majority vote.**
   
   vi. Discussion on the main motion continued stating that San Luis Obispo is incapable of responding to any potential disaster that could occur.
   
   vii. **(Rajah/) “Call the previous question.” Motion fails with no second.**
   
   viii. Members discussed the dangers to Cal Poly students and the community at large due to traffic and students trying to “beat the train.”
ix. Motion passed majority voice vote.

C. Background Check Policy

i. Vitto stated that the CSU Chancellor’s Office distributed a memorandum mandating that all CSU campuses and associated auxiliaries conduct background checks on all full-time, temporary and intermittent new hires, student new hires and volunteers.

ii. Motion #6 (Lopez/Borges) “Move to accept recommendation of the Background Check Policy.”

iii. Jana stated that the Business & Finance Committee reviewed and recommends a do pass.

iv. Motion passed unanimous voice vote.

x. Representatives’ Reports

A. University President’s Representative – Dr. Joy Pedersen

i. Dr. Pedersen announced organizational changes including Cal Poly Athletics moving under the division of Student Affairs. She welcomed 90 new staff members to the division.

ii. She stated that Kathleen McMahon, Dean of Students will begin on February 16.

iii. She shared posters of many upcoming events for the Dean of Students Office.

B. Academic Senate Representative – Dr. Gary Laver

i. Dr. Laver reported that the Open Education Resources Task Force was adopted.

ii. He stated that the strike could potentially come during spring quarter but a date has not been set.

C. Cal Poly Corporation Representative – Lorlie Leetham

i. Lorlie reported that the Corporation Board of Directors approved funding for the Vista Grande replacement. Interior designs will be determined by what students want. She stated that there will be chairs, tables, etc. for students to try out.

ii. She announced that the University Store downtown will move after 23 years in the same location. The new location will be larger and will provide additional services.

iii. Other project enhancements included changing Chop Stix and providing more organic foods at Campus Market.

XI. Committee Reports

A. ASI Advocacy – Christopher Lopez

i. Chris reported that Advocacy Committee has met with Mayor Marx and attended the City Council meeting.

ii. He notified members that the next Advocacy meeting has been canceled.

B. ASI Business and Finance – Jana Colombini

i. Jana reported that a memorandum will be sent to Accounting serving as verification that the Club Sports Council has met the requirements as stated in the ASI Club Sport Funding Procedures. The memo is a request to release the remaining 5% of their funds.

C. ASI/UU Internal Review – Kenton Assadi
i. Kenton welcomed Ryan Durante to the Internal Review Committee.

ii. He stated that the committee is in the preliminary stages of reviewing a resolution regarding opposition to the seven day parking enforcement.

D. ASI Outreach and Communication – Mallory St. George
i. No report

E. ASI Recruitment and Development – Seth Borges
i. Seth announced that candidate filing opens on Monday. He asked members to stop by the office to pick up posters for recruitment.

ii. He reported that the committee voted to approve printing up to 50 flyers for Board candidates and up to 100 flyers for Presidential candidates at no cost.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
i. Ryan reported that they are working on a memo to ask for more money from ASI Reserves for Club Funding.

XII. Announcements

XIII. 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 _______ 2016.

ASI Secretary

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

ASI Secretary

Submitted by: ____________________________

T. Watson – February 17, 2016