VOTING MEMBERS PRESENT:
Vittorio Monteverdi - Chair of the Board
Annalee Akin – College of Liberal Arts
Kenton Assadi – Orfalea College of Business
Kyle Boland – College of Engineering (left at 6:00 returned at 6:05)
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 (left at 5:55, returned at 6:00)
John D’Ambrosio – College of Engineering (recognized at 5:40 p.m.)
Ryan Durante – College of Liberal Arts (arrived at 5:16)
Eric Djanie – College of Agriculture, Food & Environmental Sciences (left at 5:40, returned 5:45)
Danielle Hepperle – College of Engineering
Christopher Lopez – College of Liberal Arts
Jason Marks – College of Science & Mathematics
Anette Ortega – College of Architecture & Environmental Design
Paul Ponciano – College of Architecture & Environmental Design
Pascal Purro – College of Science & Mathematics
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:
Madison Albiani – College of Agriculture, Food & Environmental Sciences
Justin Rajah - Orfalea College of Business

Non-Voting Members Present:
Owen Swaegerle - ASI President
ASI Chief of Staff – Andrew Robinson
I. Call to Order: Meeting #16-10 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. Vitto received a letter from Nelson Lin resigning from the ASI Board of Directors.
   B. With 21 members in attendance, quorum was reached.

IV. Open Forum
   A. Chris Lopez announced that applications are now available for the California State Student Trustee. He stated that this is the highest position in the CSU system that any student can hold.

V. Approval of Minutes
   A. Motion #1 (Lopez/Sauer) “Move to approve the minutes from meeting #16-09, February 3, 2016 as written.”
   B. Motion passed unanimous voice vote.

VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Vitto welcomed Kathleen McMahon, Assistant Vice President of Student Affairs and Dean of Students as the new University President’s Representative to the ASI Board of Directors.
      ii. He welcomed the potential Board of Director candidates to the Open House.
      iii. Resource Fair Presentation – Alexandra Bonestroo & Kenton Assadi
      iv. Lexie reported that the two day event was a success with a total of 24 organizations, 400 hamburgers, 548 beverages, 173 views of the promo videos and 286 signatures on the Solutions Start Here banner. Kenton shared the financial report stating that they came in under budget.
   B. ASI President – Owen Schwaegerle
i. Owen reported that the 24th District Congressional Debate held on campus was sold out. Eight candidates were in attendance.

ii. He announced that the University Police Department is seeking feedback on the two candidates for the position of Emergency Management and Business Continuity Planning. He encouraged members to attend the open forums.

iii. He reported that ASI Executive Cabinet will host a Residents for Quality Neighborhoods (RQN) mixer to help break down the barriers between students and community members.

iv. Owen invited members to attend the Downtown Concept Plan and Mission Plaza Master Plan Open House on February 20 in Mission Plaza. The theme is Imagine Downtown SLO.

C. ASI Chief of Staff
    i. No Report

D. Chair of UUAB Representative – Ali Spina
    i. Ali reported that UUAB held an extended meeting to discuss the renovations of the Cal Poly “P” and that safety concerns were voiced regarding the work completed. UUAB will be receiving weekly updates regarding the progress of the project and the means by which safety concerns are being addressed.

    ii. UUAB discussed what improvements or projects could be done within the Recreation Center. UUAB selected two topics to look at; 1) advertising water usage in the bathrooms to increase conservation efforts and 2) posting of Kinesiology classes as projects. Both projects are currently being worked on by members of UUAB and Recreation Center staff.

    iii. UUAB accepted the mid-year budget that was presented by the Associate Executive Director, Dwayne Brummett.

    iv. UUAB created a Mission Statement which will become a part of the UUAB Operation Code, and determined goals for the remainder of the school year. These goals included projects such as a UU Art Show, a trophy case in the University Union, and an expression wall.

VII. Executive Director’s Report – Marcy Maloney

    A. Marcy commended the students on the successful Resource Fair.

    B. She gave an update on the referendum stating that it was the most comprehensive educational campaign she has ever seen. The campaign was developed in consultation with the UU Project Student Advisory Council, ASI Student Leaders, and Administration. The campaign reached out to students, faculty, staff, parents and the community through emails, presentations and open forums. She commended all that were involved in the campaign.

    C. She stated that staff is working on budgets and student staff evaluations.

VIII. Old Business

    A. None

IX. New Business

    A. Ratification of John D’Ambrosio to Fill the Vacancy in the College of Engineering on the ASI Board of Directors
i. Motion #2 (Purro/Borges) “Move to ratify John D’Ambrosio to fill the vacancy in the College of Engineering on the ASI Board of Directors.”

ii. With 22 in the affirmative, motion passed unanimous standing vote.

iii. John asked to seek recognition at 5:40 p.m. and was recognized.

B. Ratification of ASI Chief of Staff

i. Motion #3 (Durante/Djanie) “Move to ratify Andrew Robinson as the ASI Chief of Staff.”

ii. With 22 in the affirmation, motion passed unanimous standing vote.

x. Representatives’ Reports

A. University President’s Representative – Dr. Kathleen McMahon

i. Dean McMahon stated that since she has only been on the job two days, she had no report.

ii. She stated that she was impressed with the student leaders and she is anxious to listen and learn on how she can help students.

iii. She announced that administration has verified that the victim of the train tragedy was a Cal Poly student.

B. Academic Senate Representative – Dr. Gary Laver

i. Dr. Laver reported that Senate elections took place and there are still four vacancies.

ii. He stated that there are opportunities and concerns with changes to the fall calendaring. Consideration is being given to have a full week off at Thanksgiving and other possible changes.

iii. He reported that the strike has not yet been called by the Statewide Union; however, preparations are being made for a five day strike from April 13-April 19.

C. Cal Poly Corporation Representative – Starr Lee

i. Starr reported that Vista Grande will close in June after 53 years to make room for a new building. To alleviate the shortage during the transition, the Corporation will add extended hours at Ciao and Sandwich Factory, and will add more food trucks and more healthy options to venues.

ii. She stated that building 19 was built in 1961 and can no longer support their electrical needs and depending on the referendum, will be renovated.

XI. Committee Reports

A. ASI Advocacy – Christopher Lopez

i. Chris reported that Advocacy Committee is reviewing the following:

   a) Resolution: ASI Recognizes and Encourages the Value and Importance of Shared Governance With the City of San Luis Obispo.


   c) Endorsement: A.B. #1721 – Student Financial Aid: Cal Grant Program.

ii. Chris stated that committee members are continuing to attend City Council meetings and have scheduled follow up meetings with our State Representatives.

B. ASI Business and Finance – Jana Colombini
   i. Jana reported that the committee will have a presentation on the history of Club Funding at their upcoming meeting.

C. ASI/UU Internal Review – Kenton Assadi
   i. Kenton welcomed Daniela Czerny to the committee.
   ii. He stated that the committee will continue to review Resolution #16-03: Opposition to 7 Day Parking Enforcement.

D. ASI Outreach and Communication – Mallory St. George
   i. Mallory reported that the committee discussed the proposal to bring the New York Times to Cal Poly. The committee agreed to move forward with the idea. Mallory will meet with representatives of the New York Times.
   ii. She stated that the group is beginning assessment on the Student Government brochure.

E. ASI Recruitment and Development – Seth Borges
   i. Seth stated that recruitment is well under way. He asked members to take a moment to write a message on whiteboards and speak up in classes about recruitment of Presidential and Board of Directors candidates.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
   i. No report.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:27 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