#16-11 Board Meeting Minutes

Wednesday, March 2, 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
Kyle Boland – College of Engineering
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 6:58, returned at 7:01)
John D’Ambrosio – College of Engineering (left at 7:06, returned at 7:10)
Eric Djanie – College of Agriculture, Food & Environmental Sciences (left at 6:20, returned 6:30)
Ryan Durante – College of Liberal Arts
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 (left at 5:55, returned at 6:00)
Pascal Purro – College of Science & Mathematics
Justin Rajah - Orfalea College of Business
Matt Sauer - Orfalea College of Business
Kevin Scott – College of Engineering (left at 6:28, returned at 6:29)
Cody Shields – College of Science & Mathematics (left at 6:26, returned at 6:30)
Mallory St. George – College of Liberal Arts
Sarah Zerga – College of Engineering

Voting Members Absent:
Lexie Bonestroo – College of Science & Mathematics
Thomas Sawyer – College of Agriculture, Food & Environmental Sciences

Non-Voting Members Present:
Owen Schwaegerle - ASI President (left at 7:10)
ASI Chief of Staff – Andrew Robinson (left at 6:31)
Call to Order: Meeting #16-11 was called to order at 5:10 p.m.

Flag Salute

Letters & Roll Call
A. With 23 members in attendance, quorum was reached.

Open Forum
A. Adrian Herrera introduced himself as a 2008 Cal Poly graduate and an ASI Board of Directors representative in 2005. He is currently a captain for the United States Air Force flying fighter jets. He announced that he is hosting two events on campus to recruit for the US Air Force and stated that the leadership skills he learned at Cal Poly has helped him be successful.

Approval of Minutes
A. Motion #1 (Shields/Borges) “Move to approve the minutes from meeting #16-10, February 17, 2016 as written.”
B. Motion passed unanimous voice vote.
C. Motion #2 (Colombini/Lopez) “Move to suspend section 7.3 of the ASI Board of Directors Standing Rules as it pertains to leaders reports.”
D. Motion passed unanimous standing vote.

Leaders’ Reports
A. Chair of the Board – Vittorio Monteverdi
   i. Special Guest – Jeffrey D. Armstrong, University President
      a) Vitto welcomed President Armstrong to the meeting.
      b) President Armstrong stated that the university will focus on finding new revenue during spring and fall quarters moving toward Vision 2022. He stated that a committee will review administrative functions, processes and procedures and check for any duplication of services. The question is where do we need revenue and how will it help students? Focus areas include
d) He stated that he was surprised and disappointed with the referendum results, but will respect the students’ vote with their clear message. He stated that they will look at options to see what can be done now. He stated that renovations will move forward at Vista Grande and it will reopen in fall 2018.

ii. CSSA Update – Christopher Lopez

a) Christopher reported that he attended the CSSA-Maritime conference and the following action was taken.

(1) Solidified the Executive Director recruitment process
(2) Evaluation of CSSA operations and the 2016-17 budget development in regards to the operational relationship of CSSA to the Chancellor’s Office
(3) Discussion on what diversity training student leaders should receive on their campuses
(4) Discussion on CSSA rebranding
(5) Senator Pro Temp Kevin DeLeon was announced as the special guest speaker at the California Higher Education Student Summit (CHESS) conference
(6) Voted in support of House Resolution 4223 (Chu) – Post Grad Act
(7) Approved substantive structural changes to the CSSA Constitution

iii. Disciplinary Subcommittee Memorandum

a) Vitto stated that as per Article XI.1.c of the ASI Election Code, it is the responsibility of the Chair of the Board to appoint members to the ASI Recruitment and Development Disciplinary Committee. Voting members for 2016-17 ASI Elections shall be comprised of Seth Borges, Chair, Annalee Akin, and Pascal Purro. He stated that in the absence of the Chair of the Disciplinary Committee, the Chair of the Board will fill the role.

B. ASI President – Owen Schwaegerle

i. Owen reported that five students will be traveling to Sacramento for the California Higher Education Student Summit (CHESS). Appointments are being scheduled with Assemblyman Achadjian, Senator Monning, and some notable Cal Poly alumni.

ii. He stated that two Student Government members are currently at a conference to learn how to write a proposal regarding online textbooks.

iii. He was pleased to announce the ASI/RQN Mixer on Thursday, March 3. The goal is to build relationships, showcase our spirit and accomplishments, and invite community members to participate in future philanthropy events.

iv. He reported that the co-sponsored Palestine Cultural Day was a success.

C. ASI Chief of Staff – Andrew Robinson
i. Andrew reported that phase two of the Be Present Challenge took place in the form of a live bucket list. Students were encouraged to write down their own bucket list activities and post them to the board.

ii. Executive Cabinet will be giving away Scantrons at the library to prepare for finals.

iii. He stated that Ms. Akin discussed the future of the Flex Your Right campaign with Executive Cabinet. They are considering possibilities of promotional videos, and informational cards.

D. Chair of UUAB Representative – Ali Spina
   i. Absent
   ii. Vitto gave the UUAB report stating that they accepted a mission statement and added it to the Operation Code. They also reviewed the process of UUAB Chair nominations.
   iii. Further discussions are taking place in regards to the trophy case in the University Union.

VII. Executive Director’s Report – Marcy Maloney
   A. Marcy thanked members for their participation with the referendum and stated that the integrity was at the highest level. The students spoke loud and clear. She stated that now they will wrap-it-up with a final report to provide data for the future.
   
   B. She stated that ASI will now focus on infrastructure projects at the Recreation Center, Sports Complex and the Children’s Center.

   C. ASI will be implementing new technology software.

   D. Marcy introduced upcoming ASI Events including an Acoustic Coffeehouse Series, Comedian Brooks Wheelan, a Color Me Calm event with free coloring and free donuts, coffee and scantrons during finals week.

   E. She stated that she will be attending the Association of College Unions International (ACUI) Conference in New Orleans.

VIII. Old Business
   A. None

IX. New Business
   A. Action Item: Ad Hoc Committee on Campaign Financing Operating Rules
      i. Motion #3 (Borges/Rajah) “Move to approve the Ad Hoc Committee on Campaign Financing Operating Rules.”
      
      ii. Motion passed unanimous voice vote.

   B. Endorsement #16-01: Endorsement of House Resolution 4223 (Chu) – Post Grad Act
      i. Motion #4 (Albiani/Borges) “Move to endorse House Resolution 4223 Post Grad Act.”
      
      ii. Sam stated that this resolution can directly benefit graduate and masters students.
iii. Motion passed unanimous voice vote.

C. Endorsement #16-02: Endorsement of Assembly Bill 1721 (Medina) – Student Financial Aid: Cal Grant Program

i. Motion #5 (Canino/Djanie) “Move to endorse Assembly Bill 1721 – Student Financial Aid: Cal Grant Program.”

ii. Chris explained that AB1721 increases financial aid available to students through expanding the Cal Grant Program.

iii. Motion passed unanimous voice vote.

D. Resolution #16-03: ASI Board of Directors’ Opposition to the Implementation of Weekend Parking Fees

E. Motion #6 (Czerny/Durante) “Move to approve the ASI Board of Directors’ opposition to the implementation of weekend parking fees.”

i. Members agreed that weekend parking fees would be a burden to students and detriment to student success. Members agreed that it would also directly affect faculty. Kenton stated that the Internal Review Committee recommended a do pass of the resolution.

ii. Jana reported that in recent discussion with administration, the parking fees have been postponed indefinitely but that it is still important to show the ASI Board of Directors opposition in the resolution.

iii. Dr. Laver stated that he was touched by student concerns for faculty and endorsed the resolution.

iv. Motion passed unanimous voice vote.

x. Representatives’ Reports

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

i. Dean McMahon stated that she was aware of what happened last March and asked for advice and suggestions to work together for a safe March this year. Members gave feedback on conversations that have taken place regarding having multiple events to spread students out rather than one unruly gathering. Jana stated that last year was a slight anomaly due to Greek Life being on social probation. With Greek risk managers in place it will be safer this year. Dean McMahon stated that individuals need to make good choices.

B. Academic Senate Representative – Dr. Gary Laver

i. Dr. Laver stated that it is possible that faculty will not know until the day before whether they will strike or not.

C. Cal Poly Corporation Representative – Lorlie Leetham

i. Lorlie stated that with the referendum failing, Corporation will be reviewing options about what they will do next. They will focus on Building 19 and consider what can be done with it.

ii. She reported that an interior design presentation will be made for the new Vista Grande.

iii. She stated that Corporation is looking at new technology in food venues.
iv. Lorlie reported that she will be attending a University Store conference to see what other universities are doing.

v. She announced that Corporation is looking at a potential Starbucks truck.

XI. Committee Reports

A. ASI Advocacy – Christopher Lopez
   i. Chris thanked members for approving the endorsements stating that the Advocacy Committee is tasked with advocating on behalf of the students.
   ii. He stated that Sam met with Senator Manning’s office.
   iii. Chris reported that the Advocacy Committee is continuing to review the following:
       a) Resolution: ASI Recognizes and Encourages the Value and Importance of Shared Governance with the City of San Luis Obispo.
       c) Resolution: Response to the California Governor’s proposed 2016-17 budget.
       d) Discussion on who will attend the Chamber of Commerce, Good Morning SLO, for the months of March-May.
       e) Senate Bill 1417 – Public postsecondary education: Student Loan Payment Program
       f) Senate Bill 1450 - The California Promise

B. ASI Business and Finance – Jana Colombini
   i. No report

C. ASI/UU Internal Review – Kenton Assadi
   i. No report

D. ASI Outreach and Communication – Mallory St. George
   i. Mallory reported that the committee is redesigning the content of the Student Government pamphlet.
   ii. She stated that Facebook posts will be related to different campus entities’ events.
   iii. The committee will draft a press release for the creation of the Ad Hoc Committee for Campaign Finance.

E. ASI Recruitment and Development – Seth Borges
   i. Seth reported that the candidate filing period has officially closed with 64 potential candidates. He thanked members for their help with the successful recruitment campaign.
   ii. He stated that the mandatory candidates meeting will be held on March 3.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
   i. Ryan reported that Club Funding had allocated $105,000 by January. Due to a new policy implementation, a rollover account was found in the amount of $67,047.22 for additional funding. Applications were reopened and they have currently allocated $17,506.52.

XII. Announcements
XIII.  Adjournment – Meeting adjourned at 7:29 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 - March 30, 2016