#16-12 Board Meeting Minutes
Wednesday, March 30, 2016
5:10 p.m. University Union 220

VOTEING 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
John D’Ambrosio – College of Engineering
Eric Djanie – College of Agriculture, Food & Environmental Sciences
Ryan Durante – College of Liberal Arts
Danielle Hepperle – College of Engineering
Jason Marks – College of Science & Mathematics
Anette Ortega – College of Architecture & Environmental Design
Pascal Purro – College of Science & Mathematics
Justin Rajah - 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:
Kyle Boland – College of Engineering
Paul Ponciano – College of Architecture & Environmental Design
Matt Sauer - Orfalea College of Business

Non-Voting Members Present:
Owen Schwaegele - ASI President (left at 6:00 p.m.)
ASI Chief of Staff – Andrew Robinson (left at 6:10 p.m.)
Sevelyn VanRonk – Chair of the University Union Advisory Board (left at 6:00 p.m.)
I. Call to Order: Meeting #16-12 was called to order at 5:11 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. Vitto received a letter from Christopher Lopez resigning his position on the ASI Board of Directors for the College of Liberal Arts.
   B. A letter was received by Sigma Lamda Chi asking to reinstate their account and their funds after two years of inactivity. They are now a recognized club on campus.
   C. With 21 members in attendance, quorum was reached.

IV. Open Forum
   A. Edgar Garcia, Vice President of Legislative Affairs for the California State Student Association (CSSA), gave an overview of his position with CSSA. He stated that CSSA is an organization that allows members to take student issues to a larger scale. CSSA can take a step beyond the university and take student issues to a State, Federal or the Board of Trustees level. He encouraged members to run for an executive position for CSSA.

V. Approval of Minutes
   A. Motion #1 (Scott/Borges) “Move to approve the minutes from meeting #16-11, March 2, 2016 as written.”
   B. Motion passed unanimous voice vote.

VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Vitto welcomed members back and reminded them that there are only four more Board meetings.
   B. ASI President – Owen Schwaegerle
      i. Owen reported that a presentation was made at the SCLC meeting for the Rental Housing Inspection Program. He stated that San Luis Obispo is a landlord's market and there is a very high demand for housing which is causing students to live in substandard conditions. The program is to ensure housing is safe and secure for renters. The inspection will focus on things that are obvious safety concerns such as; broken roofs and windows, stairs, vent screens, missing smoke detectors, rusted water heaters and illegal dwelling/unit conversions. All unpermitted construction
will be found in violation of city ordinances and will be reported. The owner will be given a Notice to Correct and a timeline to fix the violations.

ii. He announced that elections for executive and special officers for the California State Student Association are coming up. Applications are now available to anyone interested in applying for a position.

iii. He stated that the “opt out” deadline for the Student Involvement Representation Fee (SIRF) is April 18. He stated that last fall 10% of students opted out from the fee.

iv. Owen reported that he and four other students attended the California Higher Education Student Summit (CHESS) conference where they met with assemblymen, senators and alumni lobbying on behalf of students for $100 million for a fully funded California State University budget.

v. He reported that the Cross Cultural Center/ASI Mixer was a success. He stated that it was a great time to meet new people and build a bridge between ASI and other organizations on campus.

vi. He announced that there will be a neighborhood walk on April 7 to bring key university and city personnel, as well as neighbors to experience student-related neighborhood issues first-hand. The ultimate goal would be to spark conversations about potential solutions for the issues.

vii. Owen reported that Serve SLO Day will be held on April 30 where students and permanent residents of San Luis Obispo will go into the neighborhoods surrounding Cal Poly, do community service clean up, and then come back to enjoy a barbeque and socialize with key community members.

C. **ASI Chief of Staff – Andrew Robinson**

   i. Andrew reported that the Executive Cabinet met and discussed upcoming events stating that it is going to be a busy quarter. He thanked members who attended the Cross Cultural Centers/ASI Mixer.

D. **Chair of UUAB Representative – Sevelyn VanRonk**

   i. Sevelyn thanked Ali for filling in for her during winter quarter due to a class conflict.

   ii. She announced that the Timoi Art piece will be hung in the University Union shortly.

   iii. UUAB discussed placing a legacy case in the hallway near UU220. It would showcase student work from past and present. She stated that procedures for placement of student art in the University Union and for the legacy case are being developed. An Expression Wall is also being considered in the University Union.

   iv. She announced that the first set of nominations for next year’s Chair of UUAB took place with three candidates being nominated; Anthony Haddad, Kaelan Sobouti and Michelle Wong. She encouraged members to contact any other students that would be qualified. The next round of nominations will be on April 13.

**VII. Executive Director’s Report – Marcy Maloney**

A. Marcy announced Dwayne Brummett to present the Capital Expenditure Report.

   i. Dwayne stated that there have been no capital replacements or new equipment purchases during fall or winter quarters.

B. Marcy reported that student manager recruitment will end this week and will follow with interviews.

C. ASI Events will host the Chainsmokers on March 30.
D. She reported that new valves were installed at the Recreation Center so that when the campus utilidor shuts down, the Recreation Center will continue to have hot water.

E. She announced that new park benches were installed at the climbing wall.

VIII. Old Business
   i. None

IX. New Business

   A. Petition for Reinstatement of Club Funds – Sigma Lambda Chi
      i. Motion #2 (Borges/Zerga) “Move to approve the petition for reinstating club funds to Sigma Lambda Chi in the amount of $1,560.76.”
      
      ii. Sigma Lambda Chi was determined to be an inactive club on June 30, 2015. At that time, their account balance was $1,560.76 which was transferred to the ASI Club Funding account. The club has since reinstated and is requesting that their funds be returned to the Sigma Lambda Chi club account.
      
      iii. Ryan stated that the Club Liaisons reviewed the petition and recommend a do pass.
      
      iv. Vitto stated that this requires a 2/3 vote.
      
      v. Motion passed unanimous standing vote.

X. Representatives’ Reports

   A. University President’s Representative – Dr. Kathleen McMahon
      vi. Dean McMahon reported that she was pleased with the outcome of St. Fratty’s Day. She stated there were a number of gatherings but overall it was a turn in the right direction. She hoped that Caesar Chavez Day will also be celebrated in a safe and respectful manner.
      
      vii. She reported that the university is working on documenting where students live and their current phone number. Currently there is no process in place for students to keep their information up to date in the system. A new campaign will launch on a voluntary basis giving students the opportunity to update their information. The campaign is to keep students safe and know where to locate them if needed in an emergency. Jana recommended that students update their information when they reset their password on an annual basis.

   B. Academic Senate Representative – Dr. Gary Laver
      i. Dr. Laver reported the strike is still being decided. Should they strike, faculty wants students to take advantage of the time to think about education goals. He stated that students should not assume that there will be no class; it is an individual decision by the professor.
      
      ii. He stated that the Senate held their election where Dr. Laver will continue as Chair and Kris Jankovitz will be Vice Chair.
      
      iii. Dr. Laver spoke about Executive Order 1100 which states that if students receive a C- they will not receive general education credit. He stated that the Senate will discuss it in full.

   C. Cal Poly Corporation Representative – Lorlie Leetham
      i. Lorlie stated that services by the Corporation should not impact students in case of the strike. There could potentially be delivery services that will not cross the picket line but the Corporation is prepared if this becomes an issue.
ii. She announced that the Cal Poly store downtown will move to the vacant Crazy J’s space. They are working with interior designers to create an upscale store and possibly adding an additional ticket office at the new location.

iii. She reported that the rumors that Corporation pulled their ads from Mustang News after the article about the survey is false. She stated that they are reviewing at messaging and reducing advertising costs. She stated that the timing was unfortunate but was not intended to show retaliation. She stated that the Mustang News survey was not that far off. Food forums will be held to get a broad mix of needs and desires. The efforts will be reviewed by students, professionals in nutrition, and professional staff.

iv. Lorlie stated that the Cal Poly Corporations capitol replacement will include a new fleet of “greener” vehicles.

XI. Committee Reports

A. ASI Advocacy
   i. No report.

B. ASI Business and Finance – Jana Colombini
   i. Jana reported that the committee will have a full agenda for spring quarter and will focus on the budget.

C. ASI/UU Internal Review – Kenton Assadi
   i. Kenton reported that the committee is reviewing two resolutions.

D. ASI Outreach and Communication – Mallory St. George
   i. Mallory reported that the committee will submit the final recommendations for website changes.
   ii. She stated that they will look at the redesign of the Student Government pamphlet.

E. ASI Recruitment and Development – Seth Borges
   i. Seth stated that the Recruitment & Development Committee is making final preparations for the upcoming election. Events include Media Day, Candidate Open Forum, and the Presidential Debate.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
   i. Ryan reported that $126,190.50 has been allocated, $56,110.55 has been reconciled and a balance of $47,040.70 is left.

G. Ad Hoc Campaign Financing – Madison Albiani
   i. Madison reported that the committee is refining the SWOT analysis and reviewing other processes for campaign financing at other California State Universities.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:31 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

Submitted by: __________________________
T. Watson – April 13, 2016

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

ASI Secretary