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 5:42)
Kyle Boland - College of Engineering
Lexie Bonestroo - College of Science & Mathematics
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 (left at 6:00 returned at 6:03)
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
Trevor Marsden - College of Liberal Arts (ratified at 5:40)
Anette Ortega - College of Architecture & Environmental Design (recognized at 5:19)
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
Cody Shields - College of Science & Mathematics
Mallory St. George - College of Liberal Arts
Sarah Zerga - College of Engineering

Voting Members Absent:
Seth Borges - College of Agriculture, Food & Environmental Sciences
Kevin Scott - College of Engineering

Non-Voting Members Present:
Owen Schwaegerle - ASI President
ASI Chief of Staff - Andrew Robinson
Sevelyn VanRonk – Chair of the University Union Advisory Board
Lorlie Leetham – Cal Poly Corporation Representative
Dr. Kathleen McMahon- University President’s Representative
Marcy Maloney - ASI Executive Director Representative
Naba Ahmed - Mustang News Representative
Lindsey Lee – Board Advisor

Non-Voting Members Absent:
Dr. Gary Laver - Academic Senate Representative

Guests:
Missi Allison – Bullock – ASI Events
Anna Bach – ASI Events
Ande Fieber – Cal Poly Divestment

I. Call to Order: Meeting #16-13 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call
   A. Vitto received a letter from Assembly Member Katcho Achadjian thanking members of the Board for their endorsement on Assembly Bill 1721 (Medina).
   B. With 21 members in attendance, quorum was reached.

IV. Open Forum
   A. Ande Fieber, Cal Poly student, spoke on behalf of divestment and encouraging members to write a resolution to move investments in fossil fuels into renewable fuels.

V. Approval of Minutes
   A. Motion #1 (Bonestroo/Purro) “Move to approve the minutes from meeting #16-12, March 30, 2016 as written.”
   B. Motion passed unanimous voice vote.
   C. Motion #2 (Rajah/Albiani) “Move to amend the agenda by moving Item D of New Business to Item A.”
   D. Jana encouraged members to approve the amendment of the agenda so that ratification of filling the vacancy in the College of Liberal Arts will add an additional voting member.
   E. Vitto stated that amending the agenda requires a 2/3 vote.
   F. Motion passed unanimous standing vote.
   G. Anette asked to seek recognition at 5:19 p.m. and was recognized.

VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. No report
   B. ASI President – Owen Schwaegerle
i. Owen reported that a campuswide email will be sent to announce the three upcoming events; Flex Your Right, Serve SLO, and Buck the Stigma.

ii. He stated that the Executive Cabinet members walked the neighborhoods alongside permanent residents. This initiative was started by the President and is making strides to improve community relations.

iii. Three students will attend the National Campus Leadership Council (NCLC) Conference on Sustainability at Cal Poly Pomona.

iv. He announced that April 18 is the final deadline to opt out of the SIRF fee. He encouraged members to make sure students are aware of the fee, what it is, and where the money is going. He stated that it is our duty to represent students and let them know about this system wide fee that is labeled voluntary.

v. Owen reported that he was interviewed by the Tribune for the Serve SLO event. A press release will be sent to the New Times to increase visibility and awareness of the event.

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

i. Andrew updated members on the logistics of the Open House Parade.

ii. He stated that the outreach survey was postponed due to portal reservation conflicts but will be posted as soon as confirmation is received from Information Technology.

iii. The Executive Cabinet has been discussing ASI Bylaw changes to the structure of the Executive Cabinet and the process by which the President chooses Cabinet members.

iv. He announced that the Executive Staff now has shirts. The shirts feature links to the Student Government Facebook page and the ASI Website. They are given to committed students who volunteer at Student Government events.

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

i. Sevelyn reported that two candidates gave presentations for the Chair of UUAB position for 2016-17 and Kaelan Sobouti was elected. She stated that membership applications will open for vacancies in the College of Agriculture, College of Engineering, College of Liberal Arts, Orfalea College of Business and College of Science & Mathematics.

ii. UUAB is looking into several projects on campus and improvements that can be made to the University Union. An advisory council will be created to come up with a more detailed design concept. The council will consist of two UUAB members, two Block P representatives, two Cal Poly Corporation student representatives, two members from the Green Team, and an alumni representative.

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

A. **ASI Events Presentation**

i. Anna Bach presented the spring quarter line up for ASI Events.

B. Marcy reported that staff is currently working on the budget. With Governor Brown’s increase to minimum wage, discussions are taking place about the impacts to ASI over the next five years.

C. She wished candidates the best of luck and encouraged them to keep integrity and ethics in mind.

VIII. **Old Business**

i. None
IX. New Business

A. Ratification for replacement of Director for the College of Liberal Arts
   i. Motion #3 (Bonestroo/Assadi) “Move to ratify Trevor Marsden filling the vacancy in the College of Liberal Arts.”
   ii. Motion passed unanimous standing vote.
   iii. Trevor was recognized at 5:40 p.m.

B. Endorsement of #16-03: Endorsement of Action Plan: Task Force – Optimizing Student Services
   i. Motion #4 (Bonestroo/Sauer) “Move to approve Endorsement #16-03: Endorsement of Action Plan: Task Force – Optimizing Student Services.”
   ii. Lexie explained that the Optimizing Student Services Task Force is a committee identified by the Provost's Office to recommend an implementation strategy to address the Campus Climate Survey findings related to student services. An action plan was created and submitted to the Provost with findings of faults in current systems. The goals are broad and inclusive to all students and she encouraged a yes vote.
   iii. Motion passed unanimous voice vote.

C. New Projects and Initiatives Policy
   i. Vitto explained that this is the annual review of the threshold amount currently at $7,500. He stated that the Business and Finance Committee propose that the threshold be changed to $6,000.
   ii. Motion #5 (Bonestroo/Albiani) “Move to approve the New Projects and Initiatives Policy by decreasing the threshold amount to $6,000 for the 2016-17 fiscal year.”
   iii. Jana explained that it is under the purview of the Business and Finance Committee to review the threshold amount annually. She stated that the committee agreed lowering the threshold to $6,000 would ensure proper use of funds, have more effective large events, and the proper branding of ASI.
   iv. Members debated that lowering the threshold would affect Executive Cabinet and UUAB in planning events and thought that they would be micro-managed by the Board. Members agreed that $6,000 was a reasonable amount and event planners should be prepared in planning to show the Board if they needed more. It was clarified that the Board would not be approving the event, only the additional funding over $6,000.
   v. Motion passed majority vote.

D. Executive Cabinet Responsibility Guide
   vi. Motion #6 (Bonestroo/Zerga) “Move to approve the proposal for the Executive Cabinet Responsibility Guide.”
   vii. The Executive Cabinet Responsibility Guide provides the ASI President suggestions on possible secretary positions for their Cabinet. The proposed change includes adding a Secretary of Diversity to the list. Each year, the incoming President has the option of choosing his/her secretaries and Jana stated that the Business and Finance Committee felt that the changes would be beneficial to all Cal Poly students.
   viii. Motion passed unanimous voice vote.

X. Representatives’ Reports
A. University President’s Representative – Dr. Kathleen McMahon
   ix. Dean McMahon stated that she was excited about the Open House activities and thanked members for all of the positive energy.

B. Academic Senate Representative – Dr. Gary Laver
   i. Absent

C. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie stated that the Corporation is discussing the future direction of outsourcing operations. They are looking for the best alternatives for students. She stated that there are many factors to consider and they will gather information from faculty, staff and students to find the right option for Cal Poly.
   ii. Lorlie shared the new Cal Poly Corporation publication that will be distributed at Open House. She stated that it is geared toward incoming freshmen showing venue options and meal plans.
   iii. She announced that the Starbucks truck was approved by the Corporation Board. They are looking for a key location where the truck can be. She stated that a self-branded truck will be added and a refresh of the Curbside Grill truck will take place.

XI. Committee Reports

A. ASI Advocacy – Daniela Czerny
   i. Daniela reported that the Advocacy Committee is considering endorsing some assembly bills that would greatly benefit Cal Poly students.
   ii. She stated that members met with Councilmember Ashbaugh and will be meeting with Senator Monning’s district office next week.

B. ASI Business and Finance – Jana Colombini
   i. Jana reported that the committee reviewed the Executive Cabinet Responsibility Guide and the New Projects and Initiatives Policy.
   ii. She stated that a special meeting was held to review a proposal from the Children’s Center and they began the budget review and approval process.

C. ASI/UU Internal Review – Kenton Assadi
   i. Kenton reported that the committee recommended a do pass on Resolution #16-04: Faculty Listings on PASS.
   ii. They also voted a do pass on Bill #16-03: Addition of adding a non-voting member to the Advocacy Committee.

D. ASI Outreach and Communication – Mallory St. George
   i. She stated that the committee approved the redesign of the Student Government pamphlet.

E. ASI Recruitment and Development – Madison Albiani
   i. Madison reported that the committee discussed the logistics of the Presidential Debate, the Election Day voting booths, and the Election winners announcement.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
   i. Ryan reported that $131,287.43 has been allocated, $58,328.19 has been reconciled and a balance of $41,943.77 is left.
G. Ad Hoc Campaign Financing – Madison Albiani

i. Madison reported that a special meeting was held to review the past three years Presidential Campaign Closeout Statements. The committee discussed whether a spending limit should be recommended or not. A motion was made and passed to set a spending limit for the 2017-18 election. She stated that at their next meeting they will further discuss what the limit will be.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 6:29 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 – April 27, 2016