Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS

#16-15 Board Meeting Minutes
Wednesday, May 11, 2016
5:10 p.m. University Union 220

VOTING MEMBERS PRESENT:
Vittorio Monteverdi - Chair of the Board (left at 6:07, returned 6:10)
Annalee Akin - College of Liberal Arts
Madison Albiani - College of Agriculture, Food & Environmental Sciences (left at 6:04, returned 6:10)
Kenton Assadi - Orfalea College of Business
Lexie Bonestroo - College of Science & Mathematics (left at 6:04, returned 6:09)
Seth Borges - College of Agriculture, Food & Environmental Sciences
Sam Canino - College of Liberal Arts (left at 6:16, returned 6:17)
Jana Colombini - Vice Chair, College of Agriculture, Food & Environmental Sciences
Daniela Czerny - Orfalea College of Business
John D’Ambrosio - College of Engineering (left at 6:24, returned 6:28)
Eric Djanie - College of Agriculture, Food & Environmental Sciences (left 6:05, returned 6:07)
Ryan Durante - College of Liberal Arts
Danielle Hepperle - College of Engineering
Jason Marks - College of Science & Mathematics (left at 6:10, returned 6:12)
Trevor Marsden - College of Liberal Arts (left at 6:20, returned 6:24)
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
Cody Shields - College of Science & Mathematics
Kevin Scott - College of Engineering
Mallory St. George - College of Liberal Arts
Sarah Zerga - College of Engineering (left at 6:26, returned 6:29)

Voting Members Absent:
Kyle Boland - College of Engineering

Non-Voting Members Present:
Owen Schwaeigerle - ASI President
ASI Chief of Staff - Andrew Robinson
Sevelyn VanRonk - Chair of the University Union Advisory Board
Lorlie Leetham - Cal Poly Corporation Representative
I. Call to Order: Meeting #16-14 was called to order at 5:10 p.m.

II. Flag Salute

III. Letters & Roll Call

A. A letter was received from Deanna Jarquin, Social Justice and Equity Council for the California State Student Association (CSSA). She asked for support to students with different documentation status. California is home to the highest number of “Dreamers” (2.6 million), representing 25% of the nation’s undocumented immigrant population and 6.8% of California’s population.

B. Vitto received a letter from Christopher Lopez with an update from the CSSA-East Bay Conference. Discussion at the conference included newly elected positions; CSSA’s rebranding efforts, the 2016-17 Fiscal Year Budget, and Dream Ally Training. A resolution was passed for campuses to develop or work with existing campus food pantries and CalFresh advising programs to address food insecurity. Other topics included Assembly Bill 2163 and a closed session considering the new CSSA Executive Director. An official announcement for the new Executive Director will be made in the upcoming weeks. Other recruitment will pursue an Assistant Executive Director and a Chief Governmental Officer. Chris thanked members for the privilege of representing Cal Poly San Luis Obispo and its students on the CSSA Governing Board.

C. With 24 members in attendance, quorum was reached.

IV. Open Forum

A. Jessica Darin, Cal Poly’s new Associate Vice President and Chief of Staff introduced herself and stated that she believes in the power of the student voice and she is a strong student advocate. She previously worked for the Office of the Chancellor and has visited 22 of the 23 CSU campuses. She is looking forward to working with student leaders.

B. Riley Nilsen, ASI Executive Cabinet, announced the Buck the Stigma, Mental Health Awareness event on May 16-19. She gave an overview of the events on each day and encouraged members to attend.

C. Matt Klepfer spoke on behalf of Louis Stokes Alliance for Minority Participation (CSU-LSAMP) which is a statewide program dedicated to broadening the participation of underrepresented minority students. He encouraged members to learn more about undocumented students.

V. Approval of Minutes
A. **Motion #1 (Bonestroo/Djanie) “Move to approve the minutes from meeting #16-14, April 27, 2016 as written.”**

B. **Motion passed unanimous voice vote.**

VI. **Leaders' Reports**

A. **Chair of the Board – Vittorio Monteverdi**
   i. Camille Lethcoe, Student Director of the Cal Poly Foundation Board.
      a) Vitto introduced Camille and she stated that she expressed the Board members’ concerns to the Foundation Board on topics such as investments for more scholarships, and divestment from coal and fossil fuels. She announced that Provost Enz Finken and Cindy Villa, Vice President of Administration and Finance are now ex-officios on the Foundation Board.
   
   ii. Vitto reported that he attended the Campus Planning Committee where the clubhouse replacement at the baseball fields was approved. The proposal will go to the Board of Trustees for final approval. They also approved the location of Shakesmart protein shakes and smoothies. It will be located at the Recreation Center.

B. **ASI President – Owen Schwaegerle**
   i. Owen encouraged members to apply for an officer position at the California State Student Association.
   
   ii. He reminded members that the Buck the Stigma event will begin on Monday.
   
   iii. He reported that student representatives from the Student Success Fee Allocation Advisory Committee met and discussed allocations for the upcoming meeting. He encouraged members to talk to their constituents so the student voice can be heard.
   
   iv. Owen stated that 1,240 students opted out of the Student Involvement & Representation Fee (SIRF) fee this quarter.
   
   v. He announced that the Serve SLO event was a success which demonstrated student support and care for the community. Participants included Greeks, ASI Executive Cabinet, Green Team, Alpha Phi Omega, Alpha Gamma Rho, CAFES Club Council and community members. With over 200 people in attendance, they collected over 153 pounds of trash. Special guests included Vice President of Student Affairs, Keith Humphrey, Assemblyman Katcho Achadjian, and the Executive Director for ECOSLO was the key note speaker.
   
   vi. At the President’s Council of Advisors meeting the Cal Poly Cyber Security Center announced a new California Cyber Training Complex. The concept would be to use Camp San Luis Obispo as a state cyber security training center to form the hub of a cyber-security and forensic training program. He stated that the plan is to provide a fully functional E-crime and critical infrastructure forensics training complex that provides advantages to California, in terms of enhanced law enforcement capability and support to the new mission for the California National Guard to support the defense of California's critical infrastructure. Former Secretary of Defense, Leon Panetta, said that the number one threat to our national security since 9/11 is cyber. This venture will be a partnership of the California Office of Emergency Services, California Highway Patrol, California Department of Justice, California Military Department and the California State University System.

C. **ASI Chief of Staff – Andrew Robinson**
   i. Andrew reported that the Executive Cabinet held a voter registration booth. They distributed Flex Your Right t-shirts, information cards, donuts and coffee. He announced that they met their goal of registering 2,016 students.
   
   ii. He stated that he is looking forward to finishing the year strong with the Buck the Stigma and Farmers Market events.

D. **Chair of UUAB Representative – Kaelan Sobouti**
i. Kaelan reported that UUAB discussed multiple projects including the Ciao/Mustang Lanes renovation, approval of the 2016-17 University Union budget, and postponement of the UU Art Show.

ii. UUAB also discussed bringing sustainable projects to the UU Plaza area. He stated that the environmental wow factor being considered is a solar tree that provides shade, seating, potentially charges portable electronics, and provides lighting in the evening.

iii. He stated that they are continuing to work on a free speech expression wall/monitor. They are researching how to create an opportunity for a future senior project to design and build a custom display to meet the needs of the students.

VII. Executive Director's Report – Marcy Maloney

A. Marcy stated that ASI Events will be revealing the band for Spring Stampede soon.

B. ASI Strategic Plan Update

i. Marcy stated that ASI has made significant progress on the Strategic Plan priorities in 2015-16. ASI's strategic plan supports key strategic objectives outlined by the University President and the Vice President for Student Affairs. ASI's Strategic Plan initiatives are as follows:
   a) Maximize Individual and Team Performance
   b) Provide Innovative, Diverse Programs and Services that Meet the Needs of Today's Students
   c) Communicate and Collaborate
   d) Use Resources Efficiently and Responsibly to Meet Organizational Priorities.

ii. She highlighted the progress in each area. She spoke about the SLO Solidarity demands and the progress made on each demand. She anticipated additional forward progress on actions and developing relationships with the campus community.

VIII. Old Business

i. None

IX. New Business

A. Action Item: Chair of the Board Nominations

i. Motion #2 (Colombini/Rajah) “Move to open the Chair of the Board Nominations”

ii. Ms. Czerny nominated Ms. Bonestroo and she accepted.

iii. Mr. Borges nominated Ms. Nilsen and she accepted.

iv. Ms. Akin nominated Mr. Durante and he accepted.

B. Action Item: 2016-17 FY ASI Budget

i. Dwayne Brummett, Associate Executive Director, presented the 2016-17 ASI Budget. He stated that it has been thoroughly reviewed by the Business & Finance Committee. He discussed all of the components of the budget, the mandated expenses and each of the budget areas. He stated that ASI reserves are healthy at $2.6M and the organization is in excellent health.

ii. Vitto made a clarification from Action Item A. stating that a motion is not needed. Jana rescinded her motion to open nominations for Chair of the Board.
iii. Motion #2 (Durante/D'Ambrosio) “Move to recommend that the University President approve the 2016-17 ASI Budget as presented.”

iv. Motion passed majority voice vote.

C. First Read of Bill #16-03: ASI Executive Cabinet and Executive Staff Appointment and Responsibility.

i. Vitto clarified that no action will be taken on a first read.

ii. Ryan explained that the bill is to clarify and define the Executive Cabinet and Executive Staff. The Executive Staff has its own distinct division with unique roles and appointment processes, however, the terms Executive Cabinet and Executive Staff are used interchangeably. Bill #16-03 will update the bylaws to reflect that the Executive Cabinet and Executive Staff are two completely separate divisions. This bill will make the definitions clear and coherent. He recommended a do pass.

D. First Read Bill #16-04: Redefining and Restructuring the ASI Advocacy Committee

i. Daniela explained that the purpose of the bill is to redefine, restructure, and clarify the role of the ASI Advocacy Committee. The restructured committee will be able to better serve the campus community with increased levels of organizational continuity from year to year. She stated that by rebranding itself as the “External Affairs Committee,” redefining the roles and goals, and increasing exposure to the Cal Poly Office of Government Relations, the committee will be able to best represent students at the local, state, and federal levels. Daniela stated that the bill also adds the Cal Poly Director of Government Relations or designee to serve as a University representative to the committee.

ii. Kenton stated that the Internal Review Committee reviewed the bill and recommended a do pass.

E. Endorsement #16-05: Endorsement of Assembly Bill 2017 (McCarty) – College Mental Health Services

i. Motion #3 (Canino/St. George) “Move to approve Endorsement #16-05: Endorsement of Assembly Bill 2017 (McCarty) – College Mental Health Services.”

ii. Sam gave the background on the endorsement stating it is an effort to expand resources on mental health. Annalee stated that the California State Student Association supports the bill.

iii. Motion passed unanimous voice vote.

F. Endorsement #16-06: Endorsement of Assembly Bill 2009 (Lopez) – Student Support Services: Dream Resource Liaison

i. Motion #4 (Czerny/Rajah) “Move to endorse Assembly Bill 2009 (Lopez) – Student Support Services: Dream Resource Liaison.”

ii. Daniela stated that Assembly Bill 2009 requires the California Community Colleges and the California State Universities designate a Dream Resource Liaison to assist students meeting specified requirements, including undocumented students, by streamlining access to all available financial aid and academic opportunities. Colleges are also encouraged to establish Dream Resource Centers. She stated that “Dreamers” are illegal immigrants that came to the United States as a child and consider the USA their homeland.

iii. Motion passed unanimous voice vote.
X. Representatives' Reports

A. University President's Representative – Dr. Kathleen McMahon
   i. Dean McMahon reported that the “I am Cal Poly” campaign is on exhibit at the library. The campaign will be used as part of the WOW program with a strong message of Cal Poly being an inclusive campus.
   ii. She reported that Open Forums will be held for candidates for the Assistant Dean of Students and Coordinator for the Cross Cultural Center.
   iii. She stated that formal chartering and recognition policies for student organizations will be reviewed. Currently there are multiple policies for different organizations, so they will look at streamlining the policies to have all clubs and organizations model the same processes.

B. Academic Senate Representative – Dr. Gary Laver
   i. Dr. Laver stated that the result of the salary increase was approved with 97% of the vote in favor.
   ii. He spoke about a resolution that Academic Senate passed regarding the CSU Presidential searches. He stated that current policy does not require presidential candidates to go to a campus during the search. CSU presidential searches are governed by the Board of Trustees Policy for the Selection of Presidents which calls for a Trustees Committee as well as a campus Advisory Committee. The resolution from the Cal Poly Academic Senate calls for open and transparent search processes.

C. Cal Poly Corporation Representative – Lorlie Leetham
   i. Lorlie reported that the Corporation is in the middle of the budget process which will be brought to the Corporation Board in May.
   ii. She announced that there are two vacancies for student representation on the Corporation board.
   iii. She reported that the State of Our Plate forum will host a panel of experts representing nutrition, sustainability, agriculture, student health and Campus Dining. She encouraged everyone to attend so they can gather feedback from the whole campus community.
   iv. Lorlie stated that she attended the Research and Economic Development retreat.

XI. Committee Reports

A. ASI Advocacy – Daniela Czerny
   i. Daniela reported that the Advocacy Committee is planning on leading the effort to speak during public comment at the City Council meeting on the issue of event registration. She encouraged members to attend so the student voice is heard.
   ii. She stated that they are discussing committee responsibilities and obligations to propose for next year’s committee.

B. ASI Business and Finance – Jana Colombini
   i. Jana reported that the committee discussed the Club and Club Sport allocation. They are recommending allocations of $105,000 for Clubs and $70,000 for Club Sports.
   ii. She stated that the Business and Finance Committee is finished with all business for the year and she thanked her committee members for a calm and efficient year.

C. ASI/UU Internal Review – Kenton Assadi
   i. Kenton reported that the committee is reviewing a resolution in regards to the Governor’s 2016-17 budget. The resolution will be brought to the Board at the next meeting and they recommended a do pass.
D. ASI Outreach and Communication – Mallory St. George
   i. Mallory reported that the committee has finalized the pamphlet content and the website changes. A project approval form will be completed.
   ii. She stated they discussed a marketing plan to submit as a recommendation to next year’s committee. Ideas include a “flyering” campaign, an informational video regarding what ASI and ASI Student Government are, and a Meet-Your-Representatives campaign.

E. ASI Recruitment and Development – Seth Borges
   i. Seth reported that the committee completed the review of the Election Code and all events pertaining to the elections. The committee compiled a list of recommendations for next year’s committee. He thanked committee members for their diligence and dedication to 28 Recruitment and Development Committee meetings.

F. ASI Club Funding Liaisons – Ryan Durante and Kyle Boland
   i. Ryan reported that $138,878.38 has been allocated, $69,609.15 has been reconciled and a balance of $32,332.06 is left.

G. Ad Hoc Campaign Financing – Madison Albiani
   i. Madison reported that the committee continued discussing and finalizing the recommendation to implement a campaign spending limit for next year’s Election Code. The committee has conducted research and gathered information regarding limiting campaign spending. A final report of findings will be given to next year’s Recruitment and Development Committee and a presentation will be made at the next Board meeting.

XII. Announcements

XIII. Adjournment – Meeting adjourned at 7:19 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 – May 25, 2016