Voting Members Present:
Vittorio Monteverdi - Chair of the Board (left at 10:04, returned at 10:06)
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 (arrived at 6:00, returned from recess at 9:26 p.m.)
Lexie Bonestroo – College of Science & Mathematics (left at 6:30, returned at 6:32)
Seth Borges – College of Agriculture, Food & Environmental Sciences
Sam Canino – College of Liberal Arts (left at 8:37, returned at 8:38)
Jana Colombini – Vice Chair, College of Agriculture, Food & Environmental Sciences
Daniela Czerny – Orfalea College of Business (left at 9:05, returned at 9:08)
John D’Ambrosio – College of Engineering (left at 7:30, returned at 7:31)
Eric Djanie – College of Agriculture, Food & Environmental Sciences (left at 6:22, returned at 6:27)
Ryan Durante – College of Liberal Arts
Danielle Hepperle – College of Engineering
Jason Marks – College of Science & Mathematics (left at 9:15, returned at 9:20)
Trevor Marsden – College of Liberal Arts
Anette Ortega – College of Architecture & Environmental Design (left at 9:10, returned at 9:15)
Paul Ponciano – College of Architecture & Environmental Design
Pascal Purro – College of Science & Mathematics (left at 9:00, returned at 9:02)
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 (left at 6:00, returned from recess at 9:26)
Kevin Scott – College of Engineering
Mallory St. George – College of Liberal Arts (arrived at 9:26)
Sarah Zerga – College of Engineering

Voting Members Absent:

Non-Voting Members Present:
Owen Schwaegerle - ASI President (left at 8:55, returned at 9:00)
ASI Chief of Staff – Andrew Robinson
Sevelyn VanRonk – Chair of the University Union Advisory Board (left at 6:00)
Lorlie Leetham – Cal Poly Corporation Representative (left at 7:30)
I. Call to Order: Meeting #16-16 was called to order at 5:12 p.m.

II. Flag Salute

III. Letters & Roll Call

A. A letter was received from Julia Petit, a Cal Poly student writing on behalf of Club Sports. She is requesting consideration for an increase in the Club Sports allocation.

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

IV. Open Forum

A. Julie Petit introduced herself as the student assistant for Club Sports and a member of the Cal Poly women's soccer team. She gave an overview of the amount of Club Sport teams and the 1,258 athletes which makes it difficult when funding the teams. They would like to add more teams, however, without the funding, they cannot. She requested that the Board take into consideration providing more funding to Club Sports.

B. Other members of Club Sports spoke in support of increasing the allocation of Club Sports funding and asked the Board for their consideration.

C. Sarah Wulff and Rebecca Wysong spoke on behalf of the Green Initiative Fund to raise awareness for green projects on campus. They requested the Board’s support in a referendum for a quarterly fee of $5.00 per student to go towards sustainable projects.

V. Approval of Minutes

A. Motion #1 (Scott/Sauer) “Move to approve the minutes from meeting #16-15, May 11, 2016 as written.”

B. Motion passed unanimous voice vote.
VI. Leaders' Reports

A. Chair of the Board – Vittorio Monteverdi

i. Motion #2 (Colombini/Borges) “Move to suspend section 7.3 of the standing rules as it pertains to leader's reports.”

ii. Motion passed unanimous standing vote.

iii. Motion #3 (Colombini/Borges) “Move to amend the agenda by moving the Representatives Reports after the Leaders Reports.”

iv. Motion passed unanimous standing vote.

v. Final Report: Ad Hoc Committee on Campaign Financing – Madison Albiani

   a) Vitto reminded members that this is merely a report and no action will be taken. He stated that next year’s Chair of the Board and Chair of the Recruitment and Development Committee will be responsible for moving forward with changes.

   b) Madison stated that the Ad Hoc Committee on Campaign Financing was created to investigate and evaluate matters and to make recommendations to the Recruitment and Development Committee. The committee recommended that a campaign financing policy be created with a $2,500 spending cap. The policy would include clarifying definitions.

   c) The policy recommendation read as follows: The cost of a presidential campaign shall not exceed $2,500 in total campaign expenditures from all sources. The estimated value of campaign materials is subject to verification by the Recruitment & Development Committee.

   d) Other recommendations included:
      
      (1) The spending limit amount should be reviewed annually.
      
      (2) Definitions for Campaign Expenditures and Campaign Close-out Statement be added to the ASI Elections Code to support the policy recommendation.
      
      (3) Upon completion of ASI Elections, The Campaign Close-out Statements should be reviewed for accuracy and processes should be implemented.
      
      (4) Improve and implement more outreach & recruitment efforts.

   e) Madison noted that with campaign spending being a topic that has passionate and polarizing viewpoints, the committee faced many challenges when coming to a decision. She stated that the committee’s decisions were rarely a unanimous vote.

   f) In conclusion she stated that by adding a campaign spending limit to the Campaign Financing policy in the ASI Election Code, ASI Student Government is able to move towards equal opportunity for all prospective presidential candidates.

   g) Vitto commended the committee for their work on this contentious issue and thanked them for a job well done.

   h) He announced that the Vice Chair of the Board applications close Friday.

   i) He thanked representatives and staff members for their time and wished graduating members well.

B. ASI President – Owen Schwaegerle

i. Owen reported that the Student Success Fee Allocation Advising Committee completed the allocation of $722,000. Allocations included two new faculty members, a counselor, advisors, tutors, and area coordinators.

ii. He stated that great strides have been made on diversity initiatives and this has made ASI a more diverse and inclusive organization. Efforts included: adding a Secretary of Diversity and Inclusivity to the Executive Cabinet Responsibility Guide, co-sponsored
events with campus entities, and Student Government participated in diversity and ally training. He stated that ASI has improved relationships and helped build a better campus where students will feel they are accepted and belong.

iii. Owen commended Riley & Lindsey on an outstanding job done at the Buck the Stigma event. Riley & Lindsey gave a recap of events, thanked participants, and reported that the event came in under budget.

iv. He stated that he is proud of the accomplishments of Student Government this year. He thanked everyone for their hard work, and encouraged members to make a difference wherever they go.

C. ASI Chief of Staff – Andrew Robinson

i. Andrew reported that the Executive Cabinet is wrapping up the year with transition and final preparations for the Farmer’s Market event.

ii. He thanked members for a phenomenal year and for supporting the Cabinet in their efforts.

D. Chair of UUAB Representative – Sevelyn VanRonk

i. Sevelyn reported that the UUAB received drawings from the designer for the Environmental Solar Tree and the project is now in Cal Poly Facilities’ hands. The estimated cost for the project is approximately $42,000.

ii. She stated that the UU Advisory Council met to brainstorm options for changing the name of Ciao. They would like the name to reflect Cal Poly’s uniqueness, nature in San Luis Obispo, and Mustang pride. Current ideas include, “Ten After” or The TackRoom.

iii. Other projects include estimation of refinishing the face of the P and making changes to San Luis Lounge.

VII. Representatives’ Reports

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

i. Dean McMahon thanked student members of the Student Success Fee Allocation Advisory Committee for allocating funds to help the Student Affairs Division.

ii. She stated that she met with staff members from New Student and Transition Programs and gave an overview of upcoming WOW events.

B. Academic Senate Representative – Dr. Gary Laver

i. Dr. Laver stated that it is a pleasure serving on the ASI Board and wished members good luck in their future.

ii. He stated that the Academic Senate passed nine resolutions this year and added that President Armstrong has either accepted or acknowledged all of them. At the last Academic Senate meeting, six more resolutions will be considered.

iii. He announced that the Board of Trustees ratified the faculty salary increase.

C. Cal Poly Corporation Representative – Lorlie Leetham

i. Lorlie reported that she attended the Administration and Finance Retreat where strategic planning was discussed. The Corporation will develop a business statement and take it to their departments for building their strategic plan.

ii. She stated that eleven budgets will be presented at their Board meeting. If they are approved, capital projects will be discussed.

iii. She reported that a food forum was held to receive input from the Cal Poly community regarding the food environment at Cal Poly. She stated that it was a good start to an ongoing conversation.

iv. Lorlie announced that the Corporation received a silver medal for the Green & Gold event.
VIII. Executive Director's Report – Marcy Maloney

A. Marcy announced that open recruitment for Coordinators for PR/Marketing, Outdoor Recreation and Facility Operations are in progress.

B. She reported that Fusion, a new program management and accounting software program, will be implemented June 1.

C. Marcy gave an update on all ASI facility projects for summer of 2016.

D. She commended members on a phenomenal year and said that they should be proud of what they accomplished.

IX. Old Business

A. Second Read of Bill #16-03: ASI Executive Cabinet and Executive Staff Appointment and Responsibilities

   i. Motion #4 (Durante/Djanie) “Move to approve Bill #16-03: ASI Executive Cabinet and Executive Staff Appointment and Responsibilities.”

   ii. Ryan stated that the bill is to clear up any ambiguity between the Executive Cabinet and the Executive Staff.

   iii. Kenton stated that the Internal Review Committee reviewed the bill and he stated that it will add clarity and continuity to both divisions.

   iv. Motion passed majority voice vote.

B. Second Read of Bill #16-04: Redefining and Restructuring the ASI Advocacy Committee

   i. Motion #5 (Borges/Ponciano) “Move to approve Bill #16-04: Redefining and restructuring the ASI Advocacy Committee.”

   ii. Daniela stated 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 rebranding itself as the External Affairs Committee, redefining the roles and goals, increasing exposure to the Cal Poly Office of Government Relations, will allow the Advocacy Committee to best represent students at the local, state and federal levels.

   iii. Motion #6 (Colombini/Borges) “Move to amend the bill by adding under section 4.3.1, “Membership to the ASI External Affairs Committee shall include the following members.”

   iv. Jana stated that inserting this sentence will be consistent with the other standing committees.

   v. Motion passed majority voice vote.

   vi. Main motion passed majority voice vote.

C. Action Item: Chair of the Board Nominations

   i. Vitto asked if there were any more nominations for the 2016-17 Chair of the Board.

   ii. Mr. Durante rescinded his nomination.
iii. Nominations stand closed.

x. **New Business**

**A. Endorsement #16-07: Proposal to Create General Parking**

i. **Motion #7 (Canino/Czerny) “Move to approve Endorsement #16-07: Proposal to Create General Parking.”**

ii. Vitto apologized on behalf of Chief Hughes for his absence. He read an email from the Chief to give an overview and stress the importance of the endorsement. On September 15, 2015, the G-1 parking lot was closed to begin the Student Housing South construction project. With the loss of 1,300 parking spaces (484 general parking spots), the campus experienced several challenges in accommodating the general student parking commuters along with faculty, staff, residents, and visitors, while also hosting several important campus events. To mitigate the effects of losing so many parking spots, University Police Department opened a new K-1 parking lot to provide 431 parking spots. Parking Services is now proposing to reassign levels C and D in the R-1 parking lot from residential to general. Resident parking would be reduced from 289 spaces to 141 spaces and general parking would increase by 152 spaces.

iii. Some members recommended a do pass and stated that Chief Hughes and Commuter Services should be trusted to do what is in the best interest of the students.

iv. Some members disagreed with the proposal stating that the facts in the email regarding walk times from the Agriculture areas to the campus core are incorrect. They thought it was premature to vote on something when they are not providing all of the correct facts. Others stated that taking spaces away from students could be a problem.

v. **By a standing vote of 11 in the affirmative and 11 in the negative, division was called. Vitto stated that in the event of a division, the chair casts the deciding vote.**

vi. **Motion passed standing vote.**

**B. Action Item: Club Co-Sponsorship Allocation Distribution for FY 2016-17**

i. **Motion #8 (Colombini/Albiani) “Move to allocate $80,000 to ASI Club Sport Funding and $95,000 to ASI Club Funding.”**

ii. Jana explained that the Business and Finance Committee recommended the allocations in the amount of $105,000 to ASI Club Funding and $70,000 to ASI Club Sport Funding. She stated that she believes that more money should be allocated to Club Sports, since clubs have more of an opportunity to find funding elsewhere; however, Club Sports have a greater financial need.

iii. Ryan yielded the floor to Natalie Royal from Club Sports. She stated that every penny from ASI is used and students still pay from their own pockets to participate.

iv. Owen asked members to consider the number of clubs (380) versus the number of Club Sports, which includes 5% of the campus. He encouraged them to advocate for the majority of students.

v. Members stated that the money being allocated to clubs is being returned unused and Club Sports is in dire need.

vi. **Motion #9 (Rajah/Czerny) “Move to amend the allocation to $85,000 to Club Sports and $90,000 to Clubs.”**

vii. Jana stated that adding over $10,000 more than last year is irresponsible and members should consider past trends in changes to allocations.
Ryan stated that this year $32,000 went unused and returned to reserves. Jana clarified that any amount in reserves over $20,000 will go into Club Co-Sponsorship funds.

Members stated that no rash changes should occur. Members agreed that change needs to occur within the clubs, and recommended an allocation structure for quality verses quantity.

With 10 in the affirmative and 12 in the negative, amendment fails.

Main motion passed majority voice vote.

C. Resolution #16-06 Response to Governor's Budget

i. Motion #10 (Akin/Bonestroo) “Move to approve Resolution #16-06 Response to Governor's Budget.”

ii. Annalee stated that as a student we pride ourselves on being a leader and it only makes sense to support a fully funded budget.

iii. Kenton stated that the Internal Review Committee recommended a do pass.

iv. Motion passed majority vote.

D. Action Item: Chief of Staff Ratification

i. Motion #11 (Colombini/Assadi) “Move to approve ratification of Anthony Haddad as the 2016-17 ASI Chief of Staff.”

ii. Vitto stated that this requires a 2/3 vote.

iii. Motion passed majority vote.

iv. The Chair called a 10 minute recess at 7:35 p.m.

v. The meeting was called to order at 7:45 p.m. and roll call was taken.

E. Action Item: 2016-17 Chair of the Board Elections

i. Vitto explained the election process which included an introduction of the candidates, five minute presentations by each candidate, a question and answer session, discussion and debate, followed by a randomized voice vote election. Ms. Bonestroo and Ms. Nilsen gave their presentations.

ii. Vitto stated that the candidates had the opportunity to either stay in the room or leave during the debate, all candidates left the room escorted by Marcy at 9:25 p.m.

iii. St. George, Shields, and Boland asked to seek recognition at 9:26 p.m. and were recognized.

iv. Motion #12 (Colombini/Rajah) “Move to open discussion of Chair of the Board election.”

v. Motion passed unanimous voice vote.

vi. Members deliberated on candidates. Deliberations ended at 10:30 p.m.

vii. Motion #13 (Colombini/Borges) “Move to close discussion of the Chair of Board Election.”

viii. Motion passed unanimous voice vote.

ix. Randomized roll call vote was taken and Riley Nilsen was named the 2016-17 ASI Chair of the Board.
F. **Action Item: Ratification of the 2016-17 ASI/UU Summer Board of Directors**
   x. **Motion #14 (Colombini/Assadi) “Move to ratify the 2016-17 ASI/UU Summer Board of Directors.”**
   xi. Summer Board members are as follows:
   a) Riley Nilsen – College of Agriculture, Food and Environmental Sciences
   b) Tyler Lee, College of Architecture and Environmental Design
   c) John D’Ambrosio, College of Engineering
   d) Rita Elfarissi, College of Liberal Arts
   e) Alexandra Bonestroo, College of Science and Mathematics
   f) Alice Read, Orfalea College of Business
   xii. **Motion passed unanimous voice vote.**

X. **Committee Reports**

A. **ASI Advocacy – Daniela Czerny**
   i. Daniela thanked Christopher Lopez and members of her committee for their commitment to making the committee strong.

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. No Report

E. **ASI Recruitment and Development – Seth Borges**
   i. No Report

F. **ASI Club Funding Liaisons – Ryan Durante and Kyle Boland**
   i. Ryan reported that $139,581.45 has been allocated, $75,567.85 has been reconciled, and a balance of $30,904.89 is left.

G. **Ad Hoc Campaign Financing – Madison Albiani**
   i. Madison reported that at their last meeting the committee approved the proposal for campaign financing and she thanked her committee for their hard work and dedication.

XII. **Announcements**

XIII. **Adjournment – Meeting adjourned at 11:10 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.

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Submitted by: ______________________

T. Watson – August 19, 2016

ASI Secretary