

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

#17-05 Meeting Minutes

November 2, 2016

5:00 p.m., UU220

Voting Members Present:

Riley Nilsen- Chair of the Board

Jun Bang - Orfalea College of Business

Lexie Bonestroo - College of Science and Mathematics

Gianna Ciaccio - College of Science and Mathematics

John D'Ambrosio - Vice Chair / College of Engineering

Chase Dean - College of Liberal Arts

Ryan Durante - College of Liberal Arts

Cyrus Ebadat - College of Liberal Arts

Rita Elfarissi - College of Liberal Arts

Hayley Ford - College of Science and Mathematics

John Griffin - College of Engineering

Danielle Hepperle - College of Engineering

Matt Klepfer - College of Liberal Arts

Josh Ledgerwood - College of Engineering

Jenna Rose Lee - College of Agriculture, Food and Environmental Sciences

Tyler Lee - College of Architecture and Environmental Design

Tony Lopes - College of Agriculture, Food and Environmental Sciences

Jocelyn Lu - College of Architecture and Environmental Design

Jason Marks - College of Science and Mathematics

Matthew Pirtle - College of Agriculture, Food and Environmental Design

Paul Ponciano - College of Architecture and Environmental Design

Hannah Poplack - Orfalea College of Business

Alice Read- Orfalea College of Business

Connor Rudolph - Orfalea College of Business

Kevin Scott - College of Engineering

Haley Warner - College of Agriculture, Food and Environmental Design

Roman Waskiewicz - College of Agriculture, Food and Environmental Sciences

Voting Members Absent:

Kenneth Day - College of Science and Mathematics

Non-Voting Members Present:

Jana Colombini- ASI President

Kaelan Sobouti – Chair of the University Union Advisory Board

Anthony Haddad – ASI Chief of Staff

Marcy Maloney – ASI Executive Director

Lorlie Leetham – Cal Poly Corporation Representative

Dean Kathleen McMahon – University President’s Representative

Dr. Gary Laver – Academic Senate Representative

Lindsey Lee – Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Mustang News

Guests:

Davia Rusco – ASI Business Office Administrative Assistant

Dwayne Brummett – ASI Associate Executive Director

- I. **Call to Order: Meeting #17-05 was called to order at 5:12 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None
 - B. Roll call was taken and with 26 members present, quorum was met.
- IV. **Open Forum**
 - A. None
- V. **Approval of Minutes**
 - A. Minutes from meeting #17-04, October 19, 2016.
 - i. Motion #1 (Ebadat/Rudolph) “Move to approve the minutes from meeting #17-04, October 19, 2016.”
 - ii. Motion passed unanimous voice vote.
- VI. **Leaders Reports**
 - A. **Chair of the Board – Riley Nilsen**
 - i. Riley reported that she met with Christine Wallace, Neighborhood Outreach Manager for San Luis Obispo, regarding two topics; 1) The amendment regarding double fines during March for an extended 21 days, and 2) Event Registration. She stated that Christine will be coming to the Board workshop and asked that members come to the meeting prepared with questions, speaking on behalf of students.
 - ii. She encouraged members to take the customer satisfaction survey sent from Administration and Finance and to educate their constituents about the contents of the survey.
 - iii. After attending the President’s Advisory Council, Riley believed that this body will play a vital role in the development of the Strategic Plan by voicing the student

opinion and advocating on behalf of students. She encouraged members to read the proposed plan so they can ask the right questions and educate students.

- iv. She stated that six board members will meet with a special guest from the Chancellor's Office.

B. ASI President –Jana Colombini

- i. Jana reported that Mr. Klepfer will attend the November CSSA Conference at CSU Channel Islands.
- ii. She stated that an informational email and a video will be released to educate students on the Student Involvement Representation Fee (SIRF) and the option of opting out. She stated that the 2013-14 ASI Board of Directors wrote a resolution opposing the fee. The deadline to opt out for this quarter is November 11.
- iii. Jana will be attending the Cal Poly Foundation Board of Directors meeting and the Honored Alumni dinner.

C. ASI Chief of Staff –Anthony Haddad

- i. Anthony reported that polling locations and election information can be found on the Secretary of State website.
- ii. He stated that the Lock, Lights, Life campaign is in the final stages of obtaining signatures on the Memorandum of Understanding documents to launch a citywide initiative.
- iii. He stated that the Mustang Mentions campaign is to ensure that ASI is transparent.
- iv. The People of Poly campaign launched and has been a big success.
- v. Anthony announced that a social will be held for the Executive Staff and they will launch a mentor program.

D. Chair of UUAB –Kaelan Sobouti

- i. Kaelan reported that the UUAB has begun the process for assessing projects for consideration and will determine whether the projects are financially and logistically feasible.
- ii. He stated that he attended the Sports Complex Use Committee meeting where the I Field project was discussed.

VII. Executive Directors Report –Marcy Maloney

A. Annual review of Budget Variance and Capital Expenditure Report

- i. Dwayne Brummett, Associate Executive Director, presented the Budget Variance Report explaining that the report is a follow up from the audit report showing a snapshot of ASI's plan and how well it worked. He reported that there was a \$337,720 favorable variance which will go to ASI Reserves. He stated that Student Government had a favorable variance of \$15,000 due to not traveling as much last year.
- ii. Dwayne explained that the Capital Expenditure Report are expenses that exceed \$5,000. He shared the expenses of the spring and summer projects at the Children's Center as approved by the 2015-16 ASI Board of Directors.
- iii. Marcy reported that staff members from the Recreation Center are attending the NIRSA Annual Conference.
- iv. She stated that the Haunted Halloween event was well attended with over 1,400 students.
- v. She announced the Craft Sale on November 7-9 in the University Union Plaza.

vi. Marcy stated that staff members will be attending the Ally training this week.

VIII. Old Business

A. Endorsement – Tax Extension to Fund Education and Healthcare (Proposition 55)

- i. **Motion #2 (Klepfer/Dean) “Move to endorse Proposition 55, tax extension to fund education and healthcare.”**
- ii. Matt encouraged members to endorse the proposition, stating that the state revenue will be vital for stability. This means with less state money to allocate, it will affect the California State University system. Members stated that endorsing the proposition would send a strong message to the Governor and the CSU system that students cannot afford higher tuition. Others argued that ASI should not take a political stand as it does not include all students’ perspectives. Recommendation was made to write a resolution to keep tuition low. A strong message was heard that it is not the job of this body to endorse the proposition and speak on behalf of 20,000 students.
- iii. **Motion failed majority vote.**

IX. New Business

A. None

X. Representatives’ Reports

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

- i. Dean McMahon thanked student government for their support in Make A Difference Day.
- ii. She stated that Halloween weekend was a success.
- iii. She announced that a free speech wall will be constructed on Dexter Lawn. The wall shows that Cal Poly values freedom of expression.

B. Academic Senate Representative – Dr. Gary Laver

- i. Dr. Laver announced that he was selected to sit on the Faculty Trustee Recommending Committee for the Board of Trustees’ search for a new faculty trustee.
- ii. He stated that the Executive Committee discussed implementation of the Online Course Evaluation procedures. Evaluations will be accepted for a one week period during the last week of instruction. He encouraged members to speak their mind and that the Senate is open to collecting data. Implementation is planned for December.

C. Cal Poly Corporation Representative – Lorie Leetham

- i. Lorie stated that the Corporation Board of Directors authorized the Executive Director to negotiate and execute a contract for the Campus Dining management team. They anticipate campus presentations in January to get a broad higher education dining experience and what students prefer.
- ii. She stated that the Request For Proposal is in the final stages of development for the University Store and will be issued in 7-10 days.
- iii. Other items approved by the Board included moving the downtown University Store location to Higuera Street, an electrical upgrade in building 19, and approval of the CalPERS resolution.
- iv. Lorie announced that the Corporation will work with Student Affairs by donating funds to the Cal Poly Cares program.
- v. She stated that Mustang Station hosted the Coaches Corner which is usually held off campus. There was a great turnout and the event was a success.

XI. Committee Reports

A. ASI Business and Finance – John D’Ambrosio

- i. John reported that the committee will discuss the Student Leader Scholarship Policy.

B. ASI External Affairs – Haley Warner

- i. Haley announced the City Council Candidate Mixer on November 7.
- ii. Other items of discussion included coffee & chats, working on resolutions, and attendance at City Council meetings.
- iii. External Affairs Committee and members of Executive Cabinet met to discuss their roles. The Secretary of Community Affairs and External Affairs has similar roles and wanted clarification to continue to be successful.
- iv. Haley commended committee members on their hard work, effort and commitment on Proposition 55 endorsement.

C. ASI/UU Internal Review – Cyrus Ebadat

- i. Cyrus stated that the committee reviewed the Proposition 55 endorsement and the committee shared their opinions from the Internal Review perspective.
- ii. He stated that the committee did not meet last week due to the presenter being ill.

D. ASI Outreach and Communication – John Griffin

- iii. John reported that the committee has been working on planning a second Flapjacks and Chat event. Other items of discussion include website recommendations.
- iv. He stated that the committee broke into sub-committees so they have more time to plan events throughout the week.

E. ASI Recruitment and Development – Lexie Bonestroo

- i. Lexie reported that the committee continued reviewing the Election Code. A formal vote was taken on whether or not the committee would pursue a campaign spending limit. The vote was unanimous to pursue a spending limit. The committee will now begin to look at types of implementation, what the cap will be, and gathering student input.

F. ASI Club Funding Liaisons – Hayley Ford and Connor Rudolph

- i. Connor reported that Club Funding has allocated \$74,325 and has \$88,333 left.

XII. Announcements

XIII. Adjournment –Meeting adjourned at 6:45 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.

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

ASI Secretary

ASI Secretary

Submitted by: _____
T. Watson – November 16, 2016