

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

#17-06 Meeting Minutes

November 16, 2016

5:00 p.m., UU220

Voting Members Present:

Riley Nilsen- Chair of the Board

Jun Bang - Orfalea College of Business (left at 6:43, returned at 6:45)

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 (left at 6:13, returned at 6:17)

Cyrus Ebadat - College of Liberal Arts

Rita Elfarissi - College of Liberal Arts (left at 6:00, returned at 6:04)

Hayley Ford - College of Science and Mathematics

John Griffin - College of Engineering

Danielle Hepperle - College of Engineering

Matt Klepfer - College of Liberal Arts (arrived at 5:16, recognized at 5:45)

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 (left at 6:04, returned 6:10)

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 (left at 6:04, returned at 6:12)

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 (arrived at 5:18, recognized at 5:45)

Kaelan Sobouti - Chair of the University Union Advisory Board

Anthony Haddad - ASI Chief of Staff

Marcy Maloney - ASI Executive Director

Michael Albright - Cal Poly Corporation Representative

Joy Pedersen - 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:

George Hughes - Chief of Police, University Police Department

Marlene Cramer - Associate Director, University Police Department

- I. **Call to Order: Meeting #17-06 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 24 members present, quorum was met.
- IV. **Open Forum**
 - A. None
- V. **Approval of Minutes**
 - A. Minutes from meeting #17-05, November 2, 2016.
 - i. Motion #1 (Bonestroo/Griffin) "Move to approve the minutes from meeting #17-05, November 2, 2016."
 - ii. Motion passed unanimous voice vote.
- VI. **Leaders' Reports**
 - A. Chair of the Board - Riley Nilsen
 - i. University Police Department Presentation
 - a) Riley introduced Police Chief Hughes and Marlene Cramer to present the Student Housing South Project Impacts.
 - b) Chief Hughes gave an overview of the projects' goals and the parking impacts. He reviewed the changes to parking to accommodate for lost parking spaces due to construction. He stated that although the amount of general parking spaces remains the same, spaces are not as convenient and are further walking distances. He discussed the changes for general parking permits by reducing the availability of annual and quarterly permits during construction. He announced a new technology, Parkmobile that was added to all parking meters. By downloading the application, payment can be made from a phone for

cashless payment. Chief Hughes encouraged alternative transportation options. He reported that Cal Poly is currently in negotiations with SLO Transit to increase service hours for nights and weekends. Upcoming parking changes include restricting freshmen students from parking in structures, which will free approximately 900 spaces. A parking committee has been formed to decide what to do with the spaces as well as when the new parking structure opens. Chief Hughes asked members to talk to their constituents and share any ideas with Marlene Cramer, Associate Director for Parking Services.

ii. **Motion #2 (D'Ambrosio/Ledgerwood) "Move to suspend section 7.3 of the standing rules as it pertains to leaders' reports."**

iii. **Motion passed unanimous hand vote.**

iv. Matt & Jana asked to seek recognition and were recognized at 5:45 p.m.

v. Riley asked members to take a self-assessment to see if they are exceeding their own expectations.

vi. She reported that the Academic Senate endorsed Option 2 for the academic calendar. She thanked members for their feedback at the workshop stating that the student voice was heard.

vii. She stated that the Cal Poly Master Plan will be presented on November 30.

viii. Riley asked members to read the Strategic Plan to be informed and educated on the content.

B. ASI President –Jana Colombini

i. Jana reported on the email sent by President Armstrong regarding the CSU/CSSA statement on the presidential election. The purpose of the email was to inform the CSU community that regardless of the differences of our constituents, we will still uphold a safe and respectful place for all. President Armstrong added that the hateful words that people have produced are not the ideals of Cal Poly or the CSU system and he hoped that everyone will remain respectful and understanding during this time.

ii. She stated that the Student Success Fee Allocation Advisory Committee (SSFAAC) will meet to begin the allocation process. She gave an overview of where allocations have gone before.

iii. She reported that the Campus Fee Advisory Committee is a committee that looks at fee changes and makes recommendations to President Armstrong.

C. ASI Chief of Staff –Anthony Haddad

i. Anthony reported the Executive Staff social will be held on December 9. The mentor/mentee program will launch during the social.

ii. He asked members to take the safety survey on the portal and encouraged them to share with their constituents.

iii. He announced that the Lock, Lights, Life Memorandum of Understanding has been sent to the University Police Department and the San Luis Obispo Police Department and hopes that the partnership will be strong and long lasting.

D. Chair of UUAB –Kaelan Sobouti

i. Kaelan reported that the UUAB has been educated on the Sports Complex policy and will be vote on a commendation at the last UUAB meeting of the quarter.

ii. He reported that UUAB will be researching five projects to assess viability and plausibility. Projects include: limited free printing in the University Union, outlet tables, a reservation policy, large recreation center classes, and a UUAB public

relations project. UUAB members will be expected to have formal presentations at the last UUAB meeting of the quarter.

- iii. Kaelan reported that a proposal for the bowling alley/Mustang Station project will be sent to Cal Poly Facilities from the architects in the amount of \$89,000 for conceptual design work.

VII. Executive Director's Report –Marcy Maloney

- A. Marcy announced the upcoming Craft Sale.
- B. She stated that the bi-annual leadership team evaluations will be taking place to receive feedback from their peers to learn strengths and weaknesses.

VIII. Old Business

- A. None

IX. New Business

- A. None

X. Representatives' Reports

A. University President's Representative – Dr. Joy Pedersen

- i. Dr. Pedersen introduced herself as the Associate Dean of Students and stated that her position was funded by the Student Success Fee for student support and retention.
- ii. She stated that their focus right now is campus climate following the elections. She stated that the student protest was well managed. She stated a bias response team is available for support to address incident biases.
- iii. She announced that the Dream Center will open in early 2017.
- iv. She stated that outreach is being done to raise awareness on the services available for the basic needs of students, including the food pantry, emergency housing and food vouchers.

B. Academic Senate Representative – Dr. Gary Laver

- i. Dr. Laver reported that the recommendation from the Registrar's office for Option 2 of the academic calendar has been sent to the President and the Provost.
- ii. He stated that the Academic Senate will discuss the requirement that undergraduate students take at least 30 of their last 40 units on campus that are required for the degree. He stated that no one knows where the requirement came from and is based on an old unit study. He stated that a resolution will review and simplify the requirement.
- iii. Dr. Laver echoed Jana's statement about the Category 2 fees and how valuable they are. He stated that the SSFAAC takes the responsibility of fee allocations very seriously and many of the professors would not be at Cal Poly without the fees.

C. Cal Poly Corporation Representative – Michael Albright

- i. Michael reported on Campus Dining additions including Acai bowls, Kombucha lavender lemonade, Meatless Mondays and Tasting Thursdays.
- ii. He reported that Cal Poly's Campus Dining launched a pilot program that will allow customers to text comments and questions in real time. Txt 'n' Tell, a text feedback program, is intended to encourage students, staff and faculty to share their on-campus dining experiences.

XI. Committee Reports

A. ASI Business and Finance – John D’Ambrosio

- i. John reported that the committee reviewed the Student Leadership Scholarship Policy and recommended a do pass.

B. ASI External Affairs – Haley Warner

- i. Haley reported that the candidate mixer was a great success.
- ii. Other projects the committee is discussing include: Coffee and Chat in conjunction with CSSA, a resolution for budget cuts, congratulatory letters to new elected officials and reaching out to meet with new elected officials.

C. ASI/UU Internal Review – Cyrus Ebadat

- i. Cyrus stated that the committee reviewed the Student Leadership Scholarship Policy and recommended a do pass. It was then forwarded to the Business & Finance Committee.
- ii. He reported that the committee reviewed a resolution on the Safety Enhancement Zone Ordinance and it was returned to the authors with recommendations for changes. A special meeting was held and the committee reviewed the resolution with the suggested changes and recommended a do pass.
- iii. A resolution in support of services for undocumented students was discussed and the committee recommended a do pass.

D. ASI Outreach and Communication – John Griffin

- i. John reported that the committee is planning winter quarter events, including bi-weekly booths to promote ASI.
- ii. He asked that members take the survey regarding the internal newsletter.
- iii. He stated that the committee is requesting feedback on creating a better website.

E. ASI Recruitment and Development – Lexie Bonestroo

- i. Lexie reported that the committee finished reviewing the 2017-18 Election Code. The committee will be presenting all of the changes during a Board Workshop where it will be voted at the first Board meeting the first week of winter quarter.

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

- i. Hayley reported that Club Funding has allocated \$83,000 and \$78,658.77 is still available.

XII. Announcements

XIII. Adjournment –Meeting adjourned at 7:22 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 30, 2016