

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

**#17-07 Meeting Minutes**

November 30, 2016  
5:00 p.m., UU220

**Voting Members Present:**

Riley Nilsen- Chair of the Board  
Jun Bang – Orfalea College of Business (left at 6:47, returned at 6:50)  
Lexie Bonestroo – College of Science and Mathematics  
John D’Ambrosio – Vice Chair / College of Engineering  
Kenneth Day – College of Science and Mathematics  
Chase Dean – College of Liberal Arts  
Ryan Durante – College of Liberal Arts (left at 5:15, returned at 5:17)  
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 (left at 6:40, returned at 6:42)  
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 (left at 6:48, returned at 6:52)  
Jason Marks – College of Science and Mathematics  
Matthew Pirtle – College of Agriculture, Food and Environmental Design  
Paul Ponciano – College of Architecture and Environmental Design  
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:**

Gianna Ciaccio – College of Science and Mathematics  
Hannah Poplack – Orfalea College of Business

**Non-Voting Members Present:**

Jana Colombini- ASI President

Kaelan Sobouti – Chair of the University Union Advisory Board (left at 5:45, returned 5:48)

Anthony Haddad – ASI Chief of Staff

Marcy Maloney – ASI Executive Director (left at 6:30)

Lorlie Leetham- Cal Poly Corporation Representative

Dean Kathleen McMahon – University President’s Representative (left at 6:55)

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:**

Phil Ruskin – Club Sports Coordinator

Andrene Kaiwi Lenting – Dean of Students Office, Clubs & Organizations

Samangher Rolander – Club Sports Council

Brandon Puccini – Club Sports Council

Catherine Trujillo – Undocumented Student Working Group

Jane Lehr – Undocumented Student Working Group

Kate Granlund – ASI/UU Internal Review Co-Chair

Danny Halprin – Interfraternity Council

- I. **Call to Order:** Meeting #17-07 was called to order at 5:12 p.m.
- II. **Flag Salute**
- III. **Letters & Roll Call**
  - A. Riley read a letter from a concerned student asking that more bike racks be considered on campus.
  - B. Roll call was taken and with 25 members present, quorum was met.
- IV. **Open Forum**
  - A. Many students and staff members stood in support of Resolution #17-03 ASI Board of Directors’ Support of Services for Undocumented Students.
  - B. Camille Lethcoe gave a report from the Cal Poly Foundation Board of Directors meeting.
    - i. She stated that the Cal Poly Cares program was designed by the Foundation to help as an emergency fund for students who are unable to afford expenses, including housing and meals, academic supplies and materials, personal care items, professional clothing and unplanned emergencies.
    - ii. She reported that KCPR expressed concern about their technology equipment and how it is below standards. The CP Foundation Chair, Bill Swanson, donated \$100,000 to purchase high definition equipment and President Armstrong donated \$25,000.

- iii. She announced that applications for a student representative on the Cal Poly Foundation Board of Directors are posted through January.
- iv. Camille asked members to consider taking a stand regarding divesting in fossil fuels.

**v. Approval of Minutes**

- A. **Minutes from meeting #17-06, November 16, 2016.**
  - i. **Motion #1 (Bonestroo/Scott) "Move to approve the minutes from meeting #17-06, November 16, 2016."**
  - ii. **Motion passed unanimous voice vote.**

**vi. Leaders' Reports**

**A. Chair of the Board - Riley Nilsen**

- i. Club Sport Council Presentation - Annie DeBruynkops
  - a) Riley introduced Phil Ruskin, Coordinator of Club Sports and Anne DeBruynkops, Chair of Club Sports Council.
    - (1) Anne stated that the Club Sports program began in 2005 and as of fall 2016 there are 26 teams and 1,300 student athletes. Each team is student run and operated and the Executive Council is the governing body of the program. She gave a breakdown of the funding allocation of \$80,000 and their expenses. The teams are broken into tiers, white tier at \$1,800, green tier at \$1,400 and the gold tier at \$900. The tiers are based on membership, player dues, games, tournament, practices, coaches, community involvement, and home game attendance. She explained the Club Sport management and operational expenses and gave highlights of the teams.

**B. ASI President -Jana Colombini**

- i. Jana reported that the form for the ASI Executive Staff mentorship program is due by December 6.

**C. ASI Chief of Staff -Anthony Haddad**

- i. Anthony announced the Executive Staff social to be held on December 9. The mentor/mentee program will launch during the social.
- ii. He gave an update on the progress of Mustang Mentions, People of Poly, Lights Lock Life campaign, and Fireside Chats.

**D. Chair of UUAB -Kaelan Sobouti**

- i. Kaelan reported that the UUAB will discuss the Sports Complex Policy and potentially vote on a recommendation of the policy.
- ii. He stated that members will present their projects to decide how they will proceed in the next two quarters.
- iii. He announced that the new tables will be arriving in San Luis Lounge next week.

**vii. Executive Director's Report -Marcy Maloney**

**A. ASI Strategic Plan**

- i. Marcy explained that the ASI Strategic Plan is a snapshot of where we are and where we are going. 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 stated that through a series of assessments and refinement of priorities by the directors, assistant directors, student leaders and ASI staff, the four strategic priorities were streamlined to focus on two critical areas; communication and staff development. She gave updates of how each area is moving forward toward the initiatives and gave highlights from each area.

**VIII. Old Business**

- A. **None**

**IX. New Business**

- A. **Action Item: Resolution #17-02 To Remove Noise Control from Proposed Safety Enhancement Zone Amendment**

- i. **Motion #2 (Ebadat/Scott) "Move to approve Resolution #17-02 to remove noise control from proposed safety enhancement zone amendment."**

- ii. Cyrus stated that the ASI/UU Internal Review Committee recommended a do pass.

- iii. Speaking as a student, Cyrus stated that as the voice of 20,000 students you have to look after student's best interest. He asked members to use the information learned from our constituents when considering the resolution.

- iv. Kaelan yielded the floor to Kate Granlund, Co-Chair of the Internal Review Committee.

- a) Kate stated that the committee recommended a do pass, however, there were points of agreement and points of contention. Points of agreement included the professionalism of the document, a well-researched argument, and the best interest of the students. Points of contention that warrant discussions are the lack of an encompassing conversation that discusses the impacts and value for the student body, the relevance of Greek Life in an ASI document, and the aftereffects and perception of the resolution by City Council. The resolution passed the Internal Review Committee with a four to one vote in the affirmative.

- v. Kevin stated that the resolution is to strike a compromise. Students are aware and recognize the incident that happened in 2015 and want to make a change. He asked that the ASI Board of Directors encourage San Luis Obispo City Council to consider this compromise to exclude noise control from the St. Patrick's Day safety enhancement period in order to both mitigate the risk of danger to the community, as well as instill trust in the student population to host safe events.

- vi. Members expressed concern that, from an external outlook, the resolution is only representing Greek Life and should be in the best interest of ASI. Consider the broader perspective of the resolution. Others stated that their constituents supported the resolution.

- vii. **Motion passed majority vote.**

- B. **Action Item: Resolution #17-03 ASI Board of Directors' Support of Service for Undocumented Students**

- i. **Motion #3 (Ebadat/Dean) "Move to approve resolution #17-03 ASI Board of Directors' support of service for undocumented students."**

- ii. Cyrus stated that the Internal Review Committee recommended a do pass. Speaking as a student, Cyrus stated that he is in full support of the resolution and reiterated the point that we represent “every” student on campus.
- iii. **Motion #4 (Elfarissi/Klepfer) “Move to amend the ninth whereas clause by striking “full-time” and inserting “part-time.”**
- iv. Matt stated that the change is for accuracy of the position.
- v. **Motion passed unanimous voice vote.**
- vi. **Motion #5 (Klepfer/Bonestroo) “Move to amend the second resolved clause to strike “continue” after “University” and, “to expedite their process of hiring” and insert “to hire a full-time, rather than part-time” after “Student Working Group.”**
- vii. Kaelan yielded the floor to Kate Granlund.
  - a) Kate stated that the Internal Review Committee thoroughly vetted and discussed the resolution’s intent, implications, and structure. The committee was in agreement that ASI’s formal support of this matter was productive and valuable for the students it will impact. Specifically, the document’s background research and acknowledgement of support for the planned DREAM center created a strong argument in favor of ASI’s involvement in the matter. She stated that the committee recommended grammatical and formatting changes within the document to further clarify the arguments presented. The committee voted in favor with a four to one vote.
- viii. Members agreed in strong support of the need for a staff member and how it can benefit undocumented students. Concern was expressed that it is only for undocumented students and does not include international students. Clarification was made that it will also benefit international students.
- ix. Matt yielded the floor to Catherine Trujillo from the Undocumented Working Group. Catherine stated that there are currently 10 volunteer members in the working group. She stated that there is a stigma that students are afraid to share their status and ask for help or resources. Having a dedicated space and additional help is desperately needed.
- x. Chase yielded the floor to Dr. Lehr. Dr. Lehr explained the amount of volunteer time from members shows dedication and how much the position is needed. She stated that a part-time position would not be able to support students and provide the needed training.
- xi. **Motion passed unanimous voice vote.**

C. **Action Item: Consideration of Policy Revision of the ASI Student Leadership Scholarship Policy**

- i. **Motion #6 (D’Ambrosio/Bonestroo) “Move to approve the policy revision of the ASI Student Leadership Scholarship Policy.”**
- ii. John stated that ASI Business Services is requesting amendments to the Student Leadership Scholarship Policy to remove ambiguity for staff who administers the policy. The proposal of the amendment is to provide clarification on how to administer scholarships for different student enrollment statuses and student leaders who do not serve a full term. He stated that the Business & Finance Committee recommended a do pass.
- iii. Cyrus stated that the Internal Review Committee also recommended a do pass and that the amendment was only a formality that makes administration of the policy transparent.
- iv. **Motion passed unanimous voice vote.**

x. **Representatives’ Reports**

**A. University President's Representative – Dean Kathleen McMahon**

- i. Dean McMahon announced that controversial speaker, Milo Yiannopoulos, will be speaking on campus on January 31. She stated that Cal Poly is bound by the Constitution's freedom of speech and will manage the event as carefully and sensitively as possible.
- ii. She announced that Mayor Harmon will be coming to campus and she encouraged members to attend the meet & greet.
- iii. She encouraged members to "look out for each other" during the stressful time of finals. If students need help, there are many campus resources available.

**B. Academic Senate Representative – Dr. Gary Laver**

- i. Dr. Laver reported that a presentation on the Academic Probation & Disqualification (AP/DQ) policy was presented at Academic Senate.
- ii. He stated that the Academic Senate is considering a resolution about not scheduling events during exam periods.

**C. Cal Poly Corporation Representative – Lorie Leetham**

- i. Lorie thanked members for the opportunity to attend the Board Workshop.
- ii. She stated that a survey will launch asking what types of food are appropriate for Poly Canyon Village. Current leases will expire for Einstein's & Jamba Juice. Other recommendations for Student Housing South and Building 19 will be included in the survey
- iii. She announced that the downtown University Store is moving in.
- iv. Lorie commended members on their engagement with the resolutions and for taking consideration of the various sides of important issues.

**XI. Committee Reports**

**A. ASI Business and Finance – John D'Ambrosio**

- i. John reported that the committee will begin reviewing the ASI budget beginning winter quarter.

**B. ASI External Affairs – Haley Warner**

- i. Haley reported that the committee is gearing up for winter quarter.
- ii. She announced that the committee will be changing their meeting date and time due to multiple conflicts.
- iii. She announced that Christine Wallace from SLOPD will be attending to help the committee with availability of city resources.

**C. ASI/UU Internal Review – Cyrus Ebadat**

- i. Cyrus stated that the committee did not meet due to the absence of the presenter of the Form 990.
- ii. He thanked his committee members for their hard work this quarter.

**D. ASI Outreach and Communication – John Griffin**

- i. John reported that the committee provided feedback on changes to the website.
- ii. He stated that winter quarter project approvals are being submitted.
- iii. He reminded members to come out and help with Flapjacks & Chat.

**E. ASI Recruitment and Development – Lexie Bonestroo**

- i. Lexie reported that the committee made additional changes to the Elections Code and will be voting on the wording for the Campaign Spending Limit Policy, the Election Code with changes made, and the Election Timeline at the next committee meeting.

**F. ASI Club Funding Liaisons - Hayley Ford and Connor Rudolph**

- i. Fall Quarter Club Funding Presentation
  - a) Hayley reported that Club Funding has allocated funds to 248 chartered clubs and 26 Club Sports teams. Connor reported that 163 applications were approved, \$87,450 allocated, \$21,898.47 reconciled, and there is still \$75,208.77 available for allocation.

**XII. Announcements**

**XIII. Adjournment -Meeting adjourned at 7:20 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 \_\_\_ 2017.

**ADOPTED** at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on \_\_\_\_\_, 2017.

\_\_\_\_\_  
ASI Secretary

\_\_\_\_\_  
ASI Secretary

*Submitted by:* \_\_\_\_\_  
*T. Watson - January 11, 2017*