

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

#17-09 Meeting Minutes

January 25, 2017
5:00 p.m., UU220

Voting Members Present:

Riley Nilsen- Chair of the Board
Jun Bang - Orfalea College of Business (left at 6:19, returned at 6:23)
Lexie Bonestroo - College of Science and Mathematics
Gianna Ciaccio - 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
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
Lauren Molyneaux - College of Liberal Arts (Recognized at 5:50)
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:

None

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

Dr. Gary Laver - Academic Senate Representative

Lorlie Leetham - Cal Poly Corporation Representative

Marcy Maloney - ASI Executive Director

Blanca Martinez-Navarro - University President's Representative

Brendan Matsuyama - Mustang News

Lindsey Lee - Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Guests:

Brayden Antonio - ASI Events

Ethan Turner - Cal Poly Student

Christine Wallace - San Luis Obispo Police Department

Jeff Smith - San Luis Obispo Police Department

- I. **Call to Order: Meeting #17-08 was called to order at 5:13 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Riley read a letter from Danny Halprin, Interfraternity Council President. He wrote about the accomplishment of the Saint Patrick's Day Safety Enhancement Zone being rejected by City Council members by a 4-1 vote. This accomplishment signifies a turning point in the student-community relationship and shows promise that the new city leadership will prioritize building relations over creating ordinances. He also mentioned the pilot party registration program and the council's decision to approve the continued development of the program. He thanked all that were involved in the conversations to stand up for student rights in the community.
 - B. Roll call was taken and with 26 members present, quorum was met.
- IV. **Open Forum**
 - A. Jeff Smith introduced himself as the new captain for San Luis Obispo Police Department. He commended members that participated in politics at the city level for the Saint Patrick's Day Safety Enhancement Zone discussions.
 - B. Christine Wallace, Neighborhood Outreach Manager, stated that with the party registration pilot program moving forward, she will bring concepts for student feedback. She stated that there will be a Rental Housing Inspection Open Forum on February 16 and that it is crucial for students to participate. Christine presented the Challenge Coin to Riley Nilsen as the law enforcement's insignia gift for people that go above and beyond.
- V. **Approval of Minutes**
 - A. **Minutes from meeting #17-08, January 11, 2017**

- i. **Motion #1 (Bonestroo/Ledgerwood) “Move to approve the minutes from meeting #17-08, January 11, 2017.”**
- ii. **Motion passed unanimous voice vote.**

VI. Leaders’ Reports

A. Chair of the Board – Riley Nilsen

- i. Riley reported that the recruitment for a student director on the Cal Poly Foundation Board of Directors is January 1-31, 2017. She shared that the outreach efforts include social media, Cal Poly Portal, education booths, contacting college councils, etc. She explained that ASI is managing the recruitment effort due to Resolution #16-05 that was passed by last year’s board.
- ii. She read a memo detailing the appointment of the 2017 Recruitment and Development Disciplinary Subcommittee. Members will include voting members, Lexie Bonestroo, Paul Ponciano and Matthew Pirtle. Non-voting members will include the Dean of Students representative, Blanca Martinez-Navarro.
- iii. She stressed the importance of the search process for college Deans and wants to make sure there is a student voice on the committees.
- iv. Riley gave a list of upcoming speakers for the Board workshops.
- v. She announced that the Academic Senate Committee passed a resolution supporting undocumented students.

B. ASI President –Jana Colombini

- i. CHESS Presentation
 - a) Jana reported that the California Higher Education Student Summit (CHESS) Conference will be held March 11-13. This conference empowers students to become change agents in advocating for an accessible, affordable, and quality CSU system. Training sessions include: student leadership and governance, higher education and public policy and conducting lobby visits for Advocacy Day at the Capitol.
- ii. She thanked members that attended the Cross Cultural Mixer. Students were able to visit offices of Student Government, Pride Center, Gender Equity Center, and the Multicultural Center.
- iii. She reminded members of the CSSA-SLO Conference on January 28-29.

C. ASI Chief of Staff –Anthony Haddad

- i. Anthony announced the President’s Round Table with members from cultural clubs.
- ii. He reported that contracts are being finalized for the Uber proposal.
- iii. He stated that the Executive Cabinet is planning Mental Health Awareness week.
- iv. The “Lock, Lights, Life” campaign posters have been printed and are being distributed.
- v. The Good Neighbor mailer is in the final stages.
- vi. Anthony announced the “It’s on Us” week will be in early spring.
- vii. Recruitment for the Secretary of Student Life on the Executive Cabinet is underway.

D. Chair of UUAB –Kaelan Sobouti

- i. Kaelan reported that the I-field project is expected to begin construction mid to late May. UUAB discussed creating a policy for field use.

- ii. He stated that 7,000 members entered the Recreation Center celebrating their 5th anniversary.
- iii. The Recreation Center programming updates included:
 - a) Free self-defense workshop in collaboration with SAFER on January 28
 - b) Intramural Dodgeball Tournament on February 3
 - c) Healthy Living Series
 - (1) Back Series - 1/16
 - (2) Knees Series - 2/11
 - d) Gymnazo
 - e) 90 group exercise classes each week:
 - (1) AcroYoga
 - (2) Belly Dance
 - (3) Karate
 - (4) Krav Magra (self-Defense)
 - (5) Muay Thai Kickboxing
 - (6) TRX

VII. **Executive Director's Report –Marcy Maloney**

- A. Brayden Antonio, ASI Events, gave a presentation on the lineup for winter quarter. He reported that they received 4,429 surveys for the Spring Stampede. He stated that the ASI Events team will review the survey results and present the lineup for Spring Stampede at an upcoming meeting.
- B. Marcy reported that the ASI Strategic Plan planning process is beginning and student leaders, staff, and ASI management will be involved in the process. The report will come to the Board of Directors in late May.
- C. She stated that the Business Services staff are working on updating the ASI Policy manuals.
- D. She reported that the directors and assistant directors met to review the reflection reports from all areas. The intention is to identify areas of improvement and growth for each area and ensure that services and programs are meeting the needs of students and the campus. She stated that the focus will remain on communication.

VIII. **Old Business**

- A. **None**

IX. **New Business**

- A. **Action Item: Ratification of Lauren Molyneaux to fill the Vacancy in the College of Liberal Arts**
 - i. **Motion #2 (D'Ambrosio/Rudolph) "Move to ratify Lauren Molyneaux to fill the vacancy in the College of Liberal Arts."**
 - ii. **Motion passed unanimous voice vote.**
 - iii. Lauren asked to seek recognition at 5:55 p.m. and was recognized.
- B. **Action Item: Resolution #17-04 ASI Board of Directors' Support of Neighborhood Lighting in San Luis Obispo.**
 - i. **Motion #3 (Ebadat/Read) "Move to approve resolution #17-04 ASI Board of Directors' Support of Neighborhood Lighting in San Luis Obispo."**

- ii. Cyrus stated that the Internal Review Committee reviewed the resolution. The committee passed the resolution by majority vote.
- iii. Members stated that the resolution promotes Jana's platform on safety.
- iv. **Motion passed unanimous voice vote.**

C. **Action Item: ASI Presidential Candidate Packet**

- i. **Motion #4 (Bonestroo/Elfarissi) "Move to approve the ASI Presidential Candidate Packet."**
- ii. Lexie explained that the document was thoroughly reviewed and changes were reflected in the Election Code changes. She stated that the Recruitment & Development Committee recommended a do pass.
- iii. **Motion passed unanimous voice vote.**

D. **Action Item: ASI Presidential Write-In Candidate Packet**

- i. **Motion #5 (Bonestroo/Klepfer) "Move to approve the ASI Presidential Write-In Candidate Packet."**
- ii. Lexie stated that the same changes were made to the write-in packet as the presidential packet. She stated that the Recruitment & Development Committee recommended a do pass.
- iii. **Motion passed unanimous voice vote.**

E. **Action Item: ASI Board of Directors Candidate Packet**

- i. **Motion #6 (Bonestroo/Dean) "Move to approve the ASI Board of Directors Candidate Packet."**
- ii. Lexie stated that similar changes were made to the Board candidate packets as with the President's candidate packet. She stated that the Recruitment & Development Committee recommended a do pass.
- iii. **Motion passed unanimous voice vote.**

F. **Action Item: ASI Board of Directors Write-In Candidate Packet**

- i. **Motion #7 (Bonestroo/Waskiewicz) "Move to approve the ASI Board of Directors Write-In Candidate Packet."**
- ii. Lexie stated that the same changes were made to the Board Write-in candidate packets. She stated that the Recruitment & Development Committee recommended a do pass.
- iii. **Motion passed unanimous voice vote.**

X. **Representatives' Reports**

A. **University President's Representative - Blanca Martinez-Navarro**

- i. Blanca reported that 16 free expressions workshops have been held.
- ii. She asked members to promote the "Inclusion Starts with Me" week.

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

- i. Dr. Laver reported that the Academic Senate passed a resolution in support of undocumented students by unanimous vote.
- ii. He stated that the policy for faculty office hours is being reviewed. The Academic Senate formed an office hour's task force tasked to develop a comprehensive policy.

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

- i. Lorlie introduced Spyros Gravas, Director of Campus Dining. She stated that with his 24 years of experience in hospitality, she is looking forward to see how he can enhance the program for student needs.
- ii. Spyros gave a brief background and stated that he is happy to be part of the institution and looks forward to working on the transformation for Vision 2022.
- iii. Lorlie reported that a dining survey is being developed to see where the organization will go in the future. Once the survey launches, she asked members to encourage students to take the survey.
- iv. She stated that a Request for Proposal has been sent out regarding outsourcing books for the University Store.
- v. She reported that the Corporation will be asking their Board of Directors for a contribution to the I-Fields project. This will provide a broad impact for students and she is confident that the Board will support the initiative.

XI. Committee Reports

A. ASI Business and Finance – John D’Ambrosio

- i. John reported that the committee reviewed the allocation request from Club Sports to receive the remaining 5% of funds. The committee agreed unanimously.
- ii. He stated that the committee will review a proposal from Rose Float to request funding from ASI reserves to purchase a new truck.

B. ASI External Affairs – Haley Warner

- i. Haley announced Coffee & Community on January 26. The talking point will be about the upcoming CSSA Conference. She stated that the CSSA Conference and the SLO Budget Planning forum will be at the same time so the External Affairs members will decide who will attend each event to ensure enough student representation.
- ii. She stated that there will be an educational campaign for tuition increases. They are working on a resolution regarding tuition increases.
- iii. She reported that she and Jana met with Councilmembers Pease and Gomez.
- iv. Haley asked members to save the date on February 23 as Assemblyman Cunningham will be hosting an open house at the Veteran’s Hall. She encouraged members to attend to show strong support from Student Government members.

C. ASI/UU Internal Review – Cyrus Ebadat

- i. Cyrus stated that the committee reviewed ASI’s Tax Form 990.
- ii. He stated that the committee reviewed Resolution #17-04 and recommended a do pass.

D. ASI Outreach and Communication – John Griffin

- iii. John reported that Student Government outreach booths will be held during UU hour.
- iv. Other upcoming outreach events included Coffee and Cram on February 2 where committee members will give out free coffee, Scantrons and pencils. Date on Dexter will be held on February 14.

E. ASI Recruitment and Development – Lexie Bonestroo

- i. Lexie thanked members for approving the candidate packets.
- ii. She stated that the committee will train all branches on how to recruit students for the ASI Board of Directors and ASI President positions.
- iii. She reported that members are planning the information sessions and the Board of Directors Open House

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

- i. Hayley reported that \$117,435 has been allocated to clubs, almost 72% of the total funding.
- ii. She reminded members from College of Liberal Arts, Orfalea College of Business and College of Engineering that their club councils have not yet applied for funding.

XII. **Announcements**

XIII. **Adjournment -Meeting adjourned at 6:45**

XIV. **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 - February 8, 2017