

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

**#17-10 Meeting Minutes**

February 8, 2017

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 (left at 5:58, returned 6:00)

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 (left at 6:03, returned 6:04, left at 6:12, returned 6:15)

John Griffin – College of Engineering

Danielle Hepperle – College of Engineering

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 6:25)

Jocelyn Lu – College of Architecture and Environmental Design

Jason Marks – College of Science and Mathematics

Lauren Molyneaux – College of Liberal Arts

Matthew Pirtle – College of Agriculture, Food and Environmental Design (left at 6:12, returned 6:15)

Paul Ponciano – College of Architecture and Environmental Design

Hannah Poplack – Orfalea College of Business (Recognized at 5:17)

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:**

Matt Klepfer – College of Liberal Arts

### **Non-Voting Members Present:**

Jana Colombini- ASI President

Kaelan Sobouti - Chair of the University Union Advisory Board

Anthony Haddad - ASI Chief of Staff

Lorlie Leetham - Cal Poly Corporation Representative

Marcy Maloney - ASI Executive Director

Joy Pedersen - University President's Representative

Brendan Matsuyama - Mustang News

Lindsey Lee - Board of Directors' Advisor

Tracy Watson - Board of Directors' Assistant

### **Non-Voting Members Absent**

Dr. Gary Laver - Academic Senate Representative

### **Guests:**

Tosin Kirya - Body Project Collaboration

- I. **Call to Order: Meeting #17-10 was called to order at 5:13 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
  - A. Riley read a letter from a citizen stating his perspective of the recent election and the new administration of this country. He believed that actions taken by the administration are socially and politically wrong. Riley stated that the full language is available upon request.
  - B. Roll call was taken and with 26 members present, quorum was met.
  - C. Hannah asked to seek recognition at 5:17 p.m. and was recognized.
- IV. **Open Forum**
  - A. None
- V. **Approval of Minutes**
  - A. **Minutes from meeting #17-09, January 25, 2017**
    - i. **Motion #1 (Bonestroo/Scott) "Move to approve the minutes from meeting #17-09, January 25, 2017."**
    - ii. **Motion passed unanimous voice vote.**
- VI. **Leaders Reports**
  - A. **Chair of the Board - Riley Nilsen**
    - i. Riley reported that she will meet with the Academic Deans Council to discuss college club councils, how to improve attendance and how to receive support from the Deans.
    - ii. She announced that ASI received 23 applications for the student director on the Cal Poly Foundation Board. She, Jana, and the current student director will meet to discuss which applicants will be forwarded to the President's office.
    - iii. She encouraged members to continue working on projects and developing new ideas. She asked members to remember why they are here, why they have a voice

and a vote, and to make sure to respect their constituents by serving them to the best of their ability.

**B. ASI President –Jana Colombini**

- i. Jana stated that a recommendation for the Chief Diversity Officer will be forwarded to President Armstrong for a final decision.
- ii. She announced two positions filled on the Executive Cabinet. Emma Manoukian will serve as the Secretary of Student Life and Daniela Czerny will serve as the Secretary of Legislative Affairs.
- iii. She stated that if something is to be posted on social media, to send the pictures and a description to Daryush, Haley or Roman 72 hours before it is to be posted.
- iv. Jana gave an update on the Student Involvement Representation Fee report. She stated that there were 1,294 students that self-opted out, 208 administrative opt outs and 19,918 students that paid the fee. The fee generated revenue for CSSA totaling \$39,836 for Cal Poly alone.

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

- i. The Lock, Lights, Life campaign posters have been printed and have been distributed.
- ii. The Good Neighbor mailer is getting the final approvals.
- iii. He announced the Cultural Club Round Table on February 16.
- iv. He reported that the Mental Health Awareness project has been approved.
- v. Anthony stated that the Uber contract will move forward to the Business & Finance Committee for approval.
- vi. He asked members to share the People of Poly social media posts.
- vii. He reminded members to meet with your mentee.

**D. Chair of UUAB –Kaelan Sobouti**

- i. Kaelan reported that UUAB is discussing multiple topics ranging from a marketing plan for the Poly P to a Club Services Display.
- ii. He reported that UUAB members will travel to the Bay Area to visit Apple headquarters, the Academy of Sciences and San Francisco State University.
- iii. He stated that the I-Field bid selection/interview process is being scheduled. He will be involved with the interviews.

**VII. Executive Directors’ Report –Marcy Maloney**

**A. Mid-Year Budget Update – Dwayne Brummett**

- i. Dwayne stated that the mid-year budget update shows how we are doing financially up to mid-year. He reviewed each area and stated that ASI is favorable and in good financial shape.
- ii. He stated that ASI is currently updating the Strategic Plan and asked members to take the survey and express their thoughts on how things are going with ASI. He stated that staff members will attend a planning day to come up with themes, goals and a timeline and will present a final draft of the plan in late spring. Student Government members will participate during a Board workshop.

**VIII. Old Business**

**A. None**

IX. **New Business**

A. **Action Item: Proposal to Purchase Rose Float Truck from ASI Reserves.**

- i. **Motion #2 (D'Ambrosio/Rudolph) "Move to approve the purchase of a truck from ASI Reserves."**
- ii. John stated that the Business & Finance Committee recommended a do pass.
- iii. **Motion passed unanimous voice vote.**

X. **Representatives' Reports**

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

- i. Dr. Pedersen reported that Student Affairs provided free expression workshops in preparation of the action on campus and across the country. She hopes to continue dialog and be a resource for all students.
- ii. She stated that the university successfully navigated the Milo event.
- iii. She was happy to report that meningitis is finally behind us.
- iv. Dr. Pedersen reported that collaborative efforts are being made to improve campus wellbeing. They will continue to talk about resources available to students.
- v. She stated that efforts are being made to make sure eligible students are aware of the opportunity to qualify for food stamps.

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

- i. Absent. Dr. Laver submitted his report electronically.
- ii. Riley stated that his report addresses a question raised at a previous meeting regarding events during final examination period. His response is as follows:
  - a) "The Resolution on Scheduling Events during Final Examination Period will likely be moved to a second reading at the Academic Senate meeting on February 14. At the moment, its final resolved clause asks the President, the Office of Student Affairs, and ASI to identify potential conflicts caused by club events scheduled during the final examination period in order to ensure student success. My take is that this would encompass culturally related clubs, but that to identify clubs is not synonymous with prohibiting their events. The language in other resolved clauses regarding departments, programs, and colleges, however, is stricter, indicating they shall not schedule events during finals. Keep in mind, of course, that the second reading could involve substantive changes of any sort before a vote is taken."

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

- i. Lorie gave an update from the Corporation Board of Directors meeting.
  - a) The Board of Directors approved \$750,000 for the I-Field project.
  - b) Vendor presentations were given from the Request for Proposal for the University Store.
- ii. She stated that the Campus Dining Director and the Executive Chef are moving quickly on assessment of campus dining and she encouraged members to take the survey and participate in the focus groups.
- iii. Lorie announced that a Request for Proposal for a major capitol project is out for bid on the Vista Grande project.
- iv. She stated that Corporation will meet with the Real Food Collaboration for a fresh perspective.

## XI. **Committee Reports**

### A. **ASI Business and Finance – John D’Ambrosio**

- i. John reported that the committee will review the revisions for the Background Check Policy proposed by Human Resources.

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

- i. Haley stated that Maggie White, CSU Student Trustee, met with the External Affairs Committee discussing issues in the CSU.
- ii. The project approval for the tuition education event was approved.
- iii. She asked members to educate their constituents about the Rental Housing Inspection proposal going to City Council on February 16.
- iv. Haley announced that the Secretary of State will be coming to campus later in the spring.
- v. She is looking forward to working with the new Secretary of Legislative Affairs.

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

- i. Cyrus stated that the committee reviewed a resolution on the graduation initiative tuition increase. The resolution was returned to the authors for further review.
- ii. He stated that with only six weeks and two board meetings left of winter quarter, time is running out to submit documents to be voted on this quarter.

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

- i. John announced Date on Dexter. The event will include the Step and Repeat photo opportunity, the ball pit and candy. The “hot topic” will be ASI Elections filing.

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

- i. Lexie reported that filing has opened for the Presidential and Board of Director Candidates.
- ii. She stated that the first information session was a success. She encouraged members to tell students about the next information session and the Board of Directors Open House.

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

- i. Presentation from the Cal Poly Body Project
  - a) Haley introduced Tosin Kirya from the Cal Poly Body Project to present the event that was co-sponsored by ASI.
  - b) Tosin explained that the Body Project is a workshop that is aimed at helping you feel better about your body. This program has been found to improve body satisfaction, reduce risk for eating disorders, and increase campus and social functioning for hundreds of people across the United States. The event will be held on February 24 in Chumash Auditorium.
- ii. Hayley reported that \$123,127.77 has been allocated and ASI has served 214 clubs.
- iii. Connor stated that they would like to bring more clubs to make presentations at future board meetings.

## XII. **Announcements**

## XIII. **Adjournment –Meeting adjourned at 6:53 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.

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ASI Secretary

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

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ASI Secretary

*Submitted by:* \_\_\_\_\_  
*T. Watson - February 22, 2017*