

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

**#17-13 Meeting Minutes**

April 5, 2017  
5:10 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  
Cyrus Ebadat - College of Liberal Arts  
Rita Elfarissi - College of Liberal Arts  
Hayley Ford - College of Science and Mathematics  
Warren Fox - College of Liberal Arts  
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 (arrived at 5:24)  
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 at 6:16)  
Paul Ponciano - College of Architecture and Environmental Design  
Hannah Poplack - Orfalea College of Business (left at 5:33, returned at 5:38, left at 6:08, returned at 6:13)  
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:**

Jocelyn Lu - College of Architecture and Environmental Design  
Vacant - College of Science and Mathematics

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

Kaelan Sobouti – Chair of the University Union Advisory Board

Anthony Haddad – ASI Chief of Staff

Dr. Gary Laver – Academic Senate Representative

Ellen Curtis – Cal Poly Corporation Representative

Marcy Maloney – ASI Executive Director

Dr. Kathleen McMahon – University President’s Representative

Lindsey Lee – Board of Directors’ Advisor

Tracy Watson - Board of Directors’ Assistant

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

Jana Colombini- ASI President

Brendan Matsuyama - Mustang News

### **Guests:**

Michelle Crawford – Associate Director of UU Programs and Services

Kate Granlund – Vice Chair of the University Union Advisory Board

Brayden Antonio – ASI Events

Bryan Hubain - Assistant Dean of Students/Director, Cross Cultural Centers

- I. **Call to Order: Meeting #17-13 was called to order at 5:11 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
  - A. None.
  - B. Roll call was taken and with 25 members present, quorum was met.
- IV. **Open Forum**
  - A. Bryan Hubain, Assistant Dean of Students/Director, Cross Cultural Centers, introduced the #IdefineME gender identity initiative. He explained that students have the option to voluntarily self-identify and update their sexual orientation and gender equity identity through the Cal Poly portal. Assembly Bill AB620 requests that the California State University, University of California, and California Community Colleges collect aggregate demographic data and is required to submit an annual report.
  - B. Brayden Antonio, ASI Events, gave a spring quarter preview.
- V. **Approval of Minutes**
  - A. **Minutes from meeting #17-12, March 8, 2017**
    - i. **Motion #1 (Bonestroo/Rudolph) “Move to approve the minutes from meeting #17-12, March 8, 2017.”**
    - ii. **Motion passed unanimous voice vote.**
  - B. Tony asked to seek recognition at 5:24 p.m. and was recognized.
- VI. **Leaders Reports**
  - A. **Chair of the Board – Riley Nilsen**

- i. Riley stated that the university used \$800,000 to increase the percentage of students graduating in four years. The short term goal has been achieved and the long term goals are currently in draft form. A guest from Academic Planning will attend the Board Workshop to discuss the goals and ask for feedback.
- ii. She stated that Cal Poly Corporation will be hosting focus groups and encouraged members to participate.
- iii. Other guests coming to board workshops include Bill Barton from Information Technology to discuss the cloud migration and the Alumni Association to ask how students perceive the Alumni Association and discuss Homecoming.
- iv. Riley stated that she will meet with Cynthia Vizcaíno Villa - Senior Vice President for Administration and Finance, to discuss projects from ASI reserves and how the board can best serve students.
- v. She reported that the new parking permit policy will be in effect in fall 2017. No freshmen will be allowed to have cars on campus. Anyone that has questions or concerns, see her.

**B. ASI President –Jana Colombini**

- i. Absent
- ii. Anthony reported on Jana’s behalf, reminding members to submit their Universitywide Committee reports and if anyone has a conflict with meetings to let Jana know.

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

- i. Anthony reported that the It’s On Us event has been successful and he encouraged members to pledge and stand up against sexual assault.
- ii. He stated that the Good Neighbor mailers have been received and will be sent to nearby communities informing students on the current city ordinances that affect students.
- iii. He announced the Mustang Way Week event and stated that a presentation will be made at an upcoming meeting.
- iv. Anthony stated that the Buck the Stigma event was a huge success and commended Kayla Bakshi, Secretary of Student Safety.
- v. He announced a community barbeque coming soon.

**D. Chair of UUAB –Kaelan Sobouti**

- i. Kaelan reported he has been working with Marcy on a document showing an overall plan for the next 5-7 years showing needed repairs, renovations and potential upgrades for the University Union neighborhood.

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

- A. Marcy added to Kaelan’s report by stating that the document is months of progress where the Master Plan was reviewed. She stated that ASI will work with Cal Poly Corporation to create a neighborhood to best support student needs.
- B. She reported that Intramural Sports signups had computer technical difficulties again.
- C. She stated that the kid’s summer program, Poly Trekkers, registration is currently underway.
- D. Research is being conducted on new equipment for the Recreation Center.
- E. She stated that a new position for a Graduate Assistant in Fitness and Wellness has been added to next year’s budget.

VIII. **Old Business**

A. **None**

IX. **New Business**

A. **Action Item: Endorsement #17-05: Endorsement of ASI Branding Statements**

i. **Motion #2 (Elfarisi/Lopes) “Move to approve Endorsement #17-05: Endorsement of ASI Branding Statements.”**

ii. Rita stated that the statements perfectly embody ASI’s focus. Cyrus stated that the Internal Review Committee recommended a do pass and commended Kate Granlund on her senior project of these statements.

iii. **Motion passed unanimous voice vote.**

B. **Action Item: Approval of the top two Foundation Board Student Director Candidates to be forwarded to the University President.**

i. Riley stated that per resolution #16-05, the ASI Board of Directors is to approve and recommend the final two candidates for the Cal Poly Foundation Board Student Director position. ASI submitted four candidates for interviews with Foundation Board members and Madison Meredith and Mark Borges were selected as the top two candidates.

ii. **Motion #3 (Ebadat/Dean) “Move to approve the top two Foundation Board Student Director Candidates to be forwarded to the University President.”**

iii. **Motion passed unanimous voice vote.**

X. **Representatives’ Reports**

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

i. Dr. McMahon thanked members for allowing her time during the board workshop and she looks forward to other conversations.

ii. She stated that the #IdefineME initiative policy is being created and she would like to collaborate with ASI on how to roll out the project.

iii. She announced PolyCultural weekend on April 21-23.

iv. She announced that the Dream Center will host a soft opening on April 6.

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

i. Dr. Laver reported that the Academic Senate passed a resolution to establish an exit interview protocol and request for outside review.

ii. He reported that the Academic Senate collected data regarding the academic calendar. The questions asked 1) What if fall quarter began earlier and to end by Thanksgiving and, 2) Providing early December intersessions to help students with low grades. Preliminary findings showed that faculty members are interested or would like to know more. They would like to explore the possibilities and possibly survey students.

C. **Cal Poly Corporation Representative – Ellen Curtis**

i. Ellen reported that focus groups will be held the week of April 10. She stated that 2,000 people offered to be in the focus groups. Discussion will include the menu, variety and health.

ii. She announced Campus Dining improvements including Metro 19’s new menu, express line at Sandwich Factory, Myron’s new menu, and food trucks have moved to Mott Lawn and Campus Market.

**XI. Committee Reports**

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

- i. John reported that the committee will have a first read on the ASI Employee Handbook. The second read will be at a special meeting. He stated that due to the increase of corporate documents that need review, more special meetings will be held.

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

- i. Haley announced that the California Secretary of State, Mr. Alex Padilla will be visiting campus on April 12. He will be addressing a potential pilot program about voting in San Luis Obispo. She encouraged members to reach out to their club councils, clubs and organizations for participation.
- ii. She stated that the committee is exploring the idea of doing an event for the #ChooseCSU campaign.

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

- i. Cyrus stated that the committee reviewed and recommended a do pass on the continuation with our current auditor for next year.
- ii. He stated that the committee had an introduction to the ASI Policy Manual with recommendations for changes by Dwayne Brummett. A second review will take place at the next meeting.
- iii. He stated that the committee was unable to review a resolution due to time but it will be reviewed at the next meeting.

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

- i. John announced three upcoming events: Flapjacks & Chat, Fun in the Sun and Block Party.
- ii. He stated that an external newsletter is being discussed.

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

- i. Lexie reported that the candidate names will be released to the public at Media Day on April 12.
- ii. Active campaigning will begin on April 16 at 5p.m.

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

- i. Connor reported that \$140,827 has been allocated with \$21,041 left in Club Funding.
- ii. He stated that they are currently working on a new policy with the addition of insurance to clubs.

**G. ASI Ad Hoc Committee on College Student Councils – Tony Lopes**

- i. Tony stated that the committee had their first meeting and discussed a timeline for presenting their findings to the board. He will be meeting with committee members individually. He stated that the findings and a potential solution to College Student Councils will be presented at the May 3 Board meeting. If any bills or other necessary changes need to be made, they will be presented for a first read at the May 16 meeting.

**XII. Announcements**

**XIII. Adjournment –Meeting adjourned at 6:38 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 - April 19, 2017*