

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

**#18-02 ASI/UU Summer Board Meeting Minutes**

September 11, 2017

11:00 a.m. Recreation Center Training Room

**Voting Members Present:**

Sergio Dimas - College of Agriculture, Food and Environmental Sciences

Ana Padilla - College of Architecture and Environmental Design

Denae Dupray - College of Engineering

Ruby Ludford - College of Liberal Arts (recognized at 11:30 a.m.)

Tim Wetzel - College of Science and Mathematics (recognized at 11:13 a.m.)

Adriana Le - Orfalea College of Business

**Voting Members Absent:**

**Non-Voting Members Present:**

Daniela Czerny- Chair of the Board

Riley Nilsen- ASI President

Kaelan Sobouti - Chair of the University Union Advisory Board

Marcy Maloney - ASI Executive Director (left at 11:45 a.m.)

Tracy Watson - Board of Directors Assistant

Lindsey Lee - Board of Directors Advisor

**Non-Voting Members Absent**

Brett Raffish - Chief of Staff

**Guests:**

Dwayne Brummett - ASI Associate Executive Director

Michelle Crawford - ASI Associate Director, UU Programs and Services

- I. **Call to Order: Meeting #18-02 was called to order at 11:09 a.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
  - A. None
- IV. **Open Forum**
  - A. None
- V. **Approval of Minutes**
  - i. **Motion #1 (Dupray/Le) "Move to approve the minutes from meeting #18-01, August 18, 2017."**
  - ii. **Motion passed unanimous voice vote.**

**VI. Leader's Reports**

**A. Chair of the Board – Daniela Czerny**

- i. Daniela reported that members from the Board of Directors and UUAB spoke at each of the College Welcome events to speak as their college representatives.
- ii. Wetzel asked to seek recognition at 11:13 and was recognized.
- iii. Daniela announced standing committee chair training immediately following the board meeting.
- iv. She stated that she met with the new Academic Senate Chair, Dr. Dustin Stegner.
- v. She encouraged members to fill out the interest survey. The survey is a way to gauge what topic areas you are interested in around campus, want more information on, and/or are hoping to engage in.

**B. ASI President –Riley Nilsen**

- i. Riley shared the *Fall 2017 Enrollment – Frequently Asked Questions*, prepared by Student Affairs in response to the increased number of freshmen on campus and how the campus will accommodate them. Topics included: class schedules, facilities, housing, dining, transportation, parking and safety, availability of textbooks, study space, health & counseling, internet & technology, new student orientation programs and parent & family programs.

**C. ASI Chief of Staff –Brett Raffish**

- i. Absent
- ii. Riley reported that Student Government will host a barbeque in collaboration with ASI Events at the Welcome Back tailgate event.
- iii. She stated that the Executive Cabinet launched the Flex your Right campaign to register students to vote through TurboVote online registration. They will hold a training to educate members on how to register using the program.

**D. Chair of UUAB –Kaelan Sobouti**

- i. Kaelan reported that the Recreation Center extended their hours to 5:30 a.m.-12:30 a.m., Monday through Friday and 8:00 a.m. – 12:00 a.m. on weekends.
- ii. He stated that the Rose Float office has been vacated in preparation of the Multicultural Center renovation. He stated that until work begins, they may be utilizing the space for more study space.
- iii. He stated that the designs for the Recreation Center green room project will include a meditation space.

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

- i. Marcy reported on staff updates on behalf of Carol Brizendine.
- ii. She stated that the fulltime staff kickoff was a success. Student staff training will be held on September 12.
- iii. She announced that the Craft Center and ASI Events are in full swing. Comedian, Adam Devine, will perform on September 16.

**VIII. Old Business**

**A. None**

**IX. New Business**

**A. Acceptance of the 2016-17 Audit Report**

i. Dwayne Brummett, Associate Executive Director, presented the Annual Audited Financial Statement and Report, stating that it is the responsibility of the Board of Directors to accept the report as a formal record for the organization. He stated that the report is required by the California State University system and the Non-Profit Integrity Act. He stated that the report is a snapshot in time as of June 30, 2017 and examines ASI's books and procedures. Dwayne reviewed the document in detail and stated that the auditors had a clean opinion with no exceptions or findings. He explained that due to time constrictions with the CSU, the document needed to be accepted or denied by the Summer Board but will be reviewed by the full board in the fall.

ii. **Motion #2 (Ludford/Dimas) "Move to accept the 2016-17 audit report."**

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

x. **Announcements**

xI. **Adjournment -Meeting adjourned at 12:02 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.

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ASI Secretary

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