

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

#18-15 Meeting Minutes

May 2, 2018

5:10 p.m. University Union, Room 220

Voting Members Present:

Daniela Czerny- Chair of the Board

Ethan Alexander – College of Science & Mathematics (left at 6:35, returned at 6:40)

Matthew Bell – Orfalea College of Business

Mark Borges – College of Agriculture, Food & Environmental Sciences

James Broaddus – College of Agriculture, Food & Environmental Sciences

Abby Cavanaugh – College of Liberal Arts

Maggie Cheung – College of Engineering

Mitchell Collins – College of Science & Mathematics (left at 5:58, returned at 6:03)

John D’Ambrosio – College of Engineering (left at 5:41, returned 5:42)

Annalise Delfosse – College of Liberal Arts

Sergio Dimas – College of Agriculture, Food & Environmental Sciences

Sarah Downing – College of Engineering (left at 6:49, returned at 6:51)

Denae Dupray – College of Engineering (left at 7:00)

Rita Elfarissi – College of Liberal Arts

John Griffin – College of Engineering (left at 5:58, returned 6:03)

Denise Hensley – Orfalea College of Business

Adriena Le – Orfalea College of Business

Layla Lopez – College of Agriculture, Food & Environmental Sciences

Barrett Lo – College of Science & Mathematics

Ruby Ludford – College of Liberal Arts

Kaitlin Miknich – College of Science & Mathematics (left at 6:22, returned 6:25)

Ana Padilla – College of Architecture & Environmental Design

Samantha Seems – College or Architecture & Environmental Design

James Smith – College of Liberal Arts

Gabi Trapani – Orfalea College of Business (left at 6:47, returned 6:49)

Harrison Tucker – College of Architecture & Environmental Design

Haley Warner – College of Agriculture, Food & Environmental Design, Vice Chair

Tim Wetzel – College of Science & Mathematics

Voting Members Absent:

Vacant – Orfalea College of Business

Non-Voting Members Present:

Riley Nilsen – ASI President's

Kaelan Sobouti–Chair of the University Union Advisory Board

Brett Raffish – ASI Chief of Staff

Dwayne Brummett – ASI Executive Director's Representative

Jeffrey D. Armstrong – University President's

Dan Banfield – Cal Poly Corporation Representative

Lindsey Lee – Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Dr. Kris Jankovitz – Academic Senate Representative

Guests:

David Miller – Orfalea College of Business

Jake Watkins

Joe Sandoval – College of Engineering

Jasmin Fashami – ASI President Elect

AJ Beers – ASI Board Elect

Kabir Shahi

- I. **Call to Order: Meeting #18-15 was called to order at 5:10 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None
- IV. **Open Forum**
 - A. David Miller, Cal Poly Student, presented a petition on cannabis.
- V. **Approval of Minutes**
 - A. **Minutes from Meeting #18-14, April 18, 2018**
 - i. **Motion #1 (Ludford/Le) "Move to approve the minutes from meeting #18-14, April 18, 2018."**
 - ii. **Motion passed unanimous voice vote.**
- VI. **Leaders' Reports**
 - A. **Chair of the Board – Daniela Czerny**
 - i. Daniela welcomed Board of Director and President elects to the meeting.
 - ii. She stated that President Armstrong is tentatively scheduled to attend the May 30 meeting to give updates on the Cal Poly Opportunity Grant.
 - iii. She stated that the Baker Forum, "Our Collective Journey Begins: Real and Raw," will be held on May 4.
 - iv. Daniela verified that we were in compliance with the bylaws for the ASI spring election.

- v. Daniela welcomed Dr. Keith Humphrey to present updates in Student Affairs
 - a) Keith reported that after finishing the first year of the 2017-2022 Student Affairs Strategic Plan, there are 60 initiatives working toward their four goals and currently 21 initiatives in progress.
 - b) He stated that PolyCultural Weekend was held with 346 admitted students and 275 parents and supporters from underrepresented backgrounds.
 - c) He gave highlights of Career Services and the new yak?it?ut?u housing project.
 - d) Keith announced “With Us,” the National Network for Peer Accountability at Cal Poly which grew out of Aware Awake Alive.
 - e) He gave an update on the implementation priorities for the health fee to include:
 - (1) Engage Student Health Advisory Committee.
 - (2) Phase-in staff hiring and prioritize needs during peak times.
 - (3) Expand weekday hours.
 - (4) Create more appointments with shorter wait times.
 - (5) Explore satellite clinics around campus.
 - (6) Implement new technology options.

B. ASI President -Riley Nilsen

- i. Riley acknowledged Chancellor White for not increasing tuition and thanked members for their efforts of engaging students. She stated that the battle is not over and encouraged members to continue their efforts for a fully funded CSU.
- ii. She reported that discussion at CSSA-San Francisco will include social justice and how campuses can support each other as a system.
- iii. She stated that the President’s Round Table meetings are continuing to have dialogue on how to facilitate change.
- iv. Riley reported that discussion will take place to review The Mustang Way to make it a stronger statement.

C. ASI Chief of Staff -Brett Raffish

- i. Brett announced that Cal Poly is number one in the State of California for registering students to vote. Flex Your Right boothing will continue through May 21 for the June primary election.
- ii. He stated that the “What do you Stand for Campaign will be held from May 7-10. This is an interactive campaign to allow students to post about who and what they stand for. He stated that on May 10 the Office of University Diversity & Inclusivity (OUDI) will host the Diversity Awards in the Performing Arts Center.
- iii. Brett reported that Bike to School Day will be held on May 9 on Mott Lawn. He asked members to encourage students to ride their bikes to school and receive a free Jamba Juice. This event is to encourage students to use alternative modes of transportation.

D. Chair of UUAB -Kaelan Sobouti

- i. Kaelan reported that the Assistant Director for Fitness & Wellness interviews have moved into the second round with three candidates.

- ii. He stated the UU Neighborhood Project will focus on two summer projects, the breezeway and the area outside Mustang Station
- iii. He announced that Dani Diele was elected as the 2018-19 Chair of UUAB.
- iv. He stated that the UUAB will vote on the Recreation Center membership rates proposal at their next meeting.
- v. Kaelan reported that UUAB will hold focus groups for the Tech Lounge project.

VII. Executive Directors' Report -Dwayne Brummett

- A. Dwayne congratulated the Recruitment & Elections Committee on a successful election season with 30.2% of the student body voting. He also thanked staff from the Dean of Students Office for their support during ASI Elections.
- B. He reported that ASI currently has five full time staff positions open.
- C. He stated that ASI Events is in final negotiations for the large speaker coming during spring quarter.
- D. Dwayne reported that the Craft Sale will be held May 7-9.
- E. He announced that Mustang Mile will be in a different format from the past. He stated that it will be an obstacle course.

VIII. Old Business

- A. None

IX. New Business

A. Action Item: Approval of the Fiscal Year 2018-19 ASI Budget

- i. Dwayne presented the 2018-19 ASI budget. He shared the components of the budget, mandated expenses and each of the budget areas. He reviewed the budget process and the funding sources. Changes for 2018-19 include:
 - a) HEPI estimated to increase 2.53%
 - b) Decreased allocation of General and Administrative costs
 - c) \$305,641 overhead allocated to the Children's Center
 - d) PERS retirement contribution rate continues to increase
 - e) Minimum wage increase to \$12.00 effective 1/1/2019
 - f) Post Retirement Benefit Obligation increased to \$703,980 (Includes both ASI/UU)
 - g) Club Funding decreased \$10,000
 - h) Pool for Cal Poly club event insurance decreased to \$30,000
 - i) Created Social Justice Programming funding of \$15,000
 - j) Created Student Government/ASI Events co-sponsorship at \$17,400
 - k) General increase for ASI Events with a focus on the end of year event and Cal Poly Rodeo
- ii. Dwayne stated that ASI has healthy reserves at \$3.6 million and is in excellent organizational health.
- iii. **Motion #2 (Elfarissi/Alexander) "Move to recommend that the University President approve the FY 2018-19 Associated Students, Inc. budget as submitted."**

- iv. **Motion passed unanimous voice vote.**
 - B. **Action Item: Acceptance of the 2018-19 University Union Advisory Board Chair**
 - i. **Motion #3 (Alexander/Ludford) “Move to approve the 2018-19 University Union Advisory Board Chair.”**
 - ii. **Motion passed unanimous voice vote.**
 - C. **Action Item: Ratification of the 2018-19 ASI Board of Directors Election Results**
 - i. **Motion #4 (Dupray/Wetzel) “Move to ratify the 2018-19 ASI Board of Directors election results.”**
 - ii. **Motion passed unanimous voice vote.**
 - D. **Action Item: Ratification of the 2018-19 ASI President Election Results**
 - i. **Motion #5 (Trapani/Le) “Move to ratify the 2018-19 ASI President Election Results.”**
 - ii. **Motion passed unanimous voice vote.**
- x. **Representatives’ Reports**
- A. **University President – Dean Kathleen McMahon**
 - i. Kathleen stated that she was excited to have a moment to pause and reflect on changes for Interfraternity Council and Panhellenic.
 - ii. She stated that she was proud of how the campus responded to the Fake News Panel. With other event opportunities, students chose where they wanted to place themselves and putting their energy where they wanted, rather than in protest.
 - iii. She reported that members of the President’s Cabinet met with students to discuss their demands on change in the campus climate. She stated that administration is in agreement with many of the demands suggested. A diversity action plan will be created and discussion will continue.
 - B. **Academic Senate Representative – Dr. Kris Jankovitz**
 - i. Absent
 - C. **Cal Poly Corporation Representative – Lorlie Leetham**
 - i. Lorlie announced that the Cal Poly Corporation Board of Directors approved a contribution of \$5 million to the Science and Agriculture Teaching Research Complex. She stated that it is the largest contribution from the corporation in history.
 - ii. She stated that the Board approved a \$3 million solar array loan financing for the yak?it?ut?u housing project.
 - iii. She reported that she met with Chartwell and was presented with survey results received from focus groups held for faculty, students and staff. She stated that the corporation will focus on training and development of staff.
 - iv. Lorlie announced a pilot program for a teaching kitchen offering cooking classes beginning fall quarter.

- v. She announced that Campus Dining received two awards for excellence in food service. The Loyal E Horton Dining gold award in the Catering Online Menu category and the Loyal E Horton Dining silver award in the Catering Special Event category.

XI. Committee Reports

A. ASI Business & Finance – Haley Warner

- i. Haley reported that the committee held a special meeting to review the final portion of the 2018-19 ASI Budget. An amendment was made to pull \$10,000 from the Club Co-sponsorship line item and \$5,000 from the Event Insurance line item and create a new line item with a budget of \$15,000 for ASI Social Justice Programming. The amendment passed and the committee unanimously recommend a do pass on the 2018-19 budget.
- ii. She stated that the committee will discuss Club Sports and Clubs allocation amounts at their next meeting.

B. ASI External Affairs – Rita Elfarissi

- i. Rita stated that the External Affairs Committee submitted a resolution to the Internal Review Committee in response to California Governor Jerry Brown’s proposed 2018-19 budget. The committee is hosting a Let’s Talk Tuition event on May 7 to May 13. The purpose is to provide awareness of historic tuition increases. Letters advocating for a fully funded CSU will be collected.

C. ASI/UU Internal Review – John D’Ambrosio

- i. John reported that the committee reviewed a bill from the Outreach & Communication Committee to restructure and rename the committee to improve effectiveness. The committee recommended a do pass.

D. ASI Outreach and Communication – Mark Borges

- i. Mark stated that he is looking forward to introducing Bill #18-01 – Restructuring and Redefining the Outreach & Communication Committee.
- ii. He announced that recruitment for the Cal Poly Corporation Board of Directors student representatives has begun. He asked members to like posts on social media and encourage students to apply.
- iii. He reported that a video is being recorded to be released on Mother’s Day.
- iv. Mark announced that tickets will be given away for Spring Stampede.

E. ASI Recruitment & Elections – Denae Dupray

- i. Denae reported that recruitment is now open for Executive Cabinet, UUAB membership, Cal Poly Corporation Board of Directors representatives and Chief of Staff.
- ii. She gave a shout out to her committee for a successful election season.

F. Ad Hoc Committee on Diversity and Inclusion – Sergio Dimas

- i. Sergio reported that the Ad Hoc Committee is reviewing the memo with their recommendations to the ASI Board of Directors

G. ASI Club Funding Liaisons – Adriena Le and Ruby Ludford

- i. Ruby reported that updates to Club Funding documents will be reviewed at a future board meeting.

- ii. She stated that 1/3 of clubs have spent their full funding, 1/3 have spent more than half of their funding and 1/3 have spent less than half of their funding.

xii. **Announcements**

xiii. **Adjournment –Meeting adjourned at 7:12 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 ____ 2018.

ADOPTED at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on _____, 2018

ASI Secretary

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