

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

#18-17 Meeting Minutes

May 23, 2018

5:10 p.m. Multi-Activity Center, Cal Poly Recreation Center

Voting Members Present:

Daniela Czerny- Chair of the Board
Ethan Alexander - College of Science & Mathematics
Matthew Bell - Orfalea College of Business
Mark Borges - College of Agriculture, Food & Environmental Sciences
Abby Cavanaugh - College of Liberal Arts
Maggie Cheung - College of Engineering
Mitchell Collins - College of Science & Mathematics
John D'Ambrosio - College of Engineering
Annalise Delfosse - College of Liberal Arts
Sergio Dimas - College of Agriculture, Food & Environmental Sciences
Sarah Downing - College of Engineering
Denae Dupray - College of Engineering
Rita Elfarissi - College of Liberal Arts
John Griffin - College of Engineering
Denise Hensley - Orfalea College of Business
Adriana 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
Ana Padilla - College of Architecture & Environmental Design
Samantha Seems - College of Architecture & Environmental Design
James Smith - College of Liberal Arts
Gabi Trapani - Orfalea College of Business (left at 6:40, returned at 6:41)
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:

James Broaddus - College of Agriculture, Food & Environmental Sciences
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
Marcy Maloney – ASI Executive Director
Chip Neuenschwander – University President's Representative
Lindsey Lee – Board of Directors Advisor
Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Lorlie Leetham – Cal Poly Corporation Representative
Dr. Kris Jankovitz – Academic Senate Representative

Guests:

Conor Stephen – Horticulture & Crop Science Department
Mackenzie Zeimet – Agribusiness Management
Karlin McNiel – Business Administration
Jake Watkins – ASI Board of Directors Elect
Jana Russell – College of Agriculture, Food and Environmental Sciences
Caleb DeGroot - College of Agriculture, Food and Environmental Sciences
Jack Grizzle - College of Agriculture, Food and Environmental Sciences
Dalton Alexandre - College of Agriculture, Food and Environmental Sciences
Savanna Alexandre - College of Agriculture, Food and Environmental Sciences
Cal Poly student - College of Agriculture, Food and Environmental Sciences
Gage Willey – Horticulture & Crop Science Department
Blake Nielsen - College of Agriculture, Food and Environmental Sciences
Rick Taggeresell - College of Agriculture, Food and Environmental Sciences
Rob Moore – Cal Poly Student
Sarah Morningred – Cal Poly Student
Jennifer Apland – Cal Poly Student
Beth Funke – Cal Poly Student
Tony Lopes - College of Agriculture, Food and Environmental Sciences
Jasmin Fashami – ASI President Elect
Joel Leonard - College of Agriculture, Food and Environmental Sciences

- I. **Call to Order: Meeting #18-17 was called to order at 5:11 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Daniela read a letter from Sam Aborne, ASI President 2000-01, regarding Bill #18-02 ASI Alumni Council. He expressed his concern about the co-chair of the council being appointed by the ASI Executive Director. He strongly encouraged the Board to consider revising the bill and to stand on the side of

a strong “student run” ASI. He highly recommended selecting a student and not the Executive Director to appoint the co-chair.

- B. Daniela received a letter from James Broaddus, College of Agriculture, Food and Environmental Sciences and current Board member. In support of Resolution #18-10: Resolution to Preserve Cal Poly’s Agricultural Land, he stated that the Agricultural industry is the basic foundation of life and has the goal to feed the growing world population. He strongly encouraged a yes vote on the resolution.
- C. Roll call was taken and with 26 members present, quorum was met.

IV. Open Forum

- A. Multiple students spoke in strong support of Resolution #18-10: Resolution to Preserve Cal Poly’s Agricultural Land. Students urged Cal Poly to look for alternative locations for the proposed buildings and parking lot. Cal Poly prides itself on the Learn by Doing philosophy and taking away the land decreases the ability for “Learn by Doing” for the College of Agriculture, Food and Environmental Sciences.

v. New Business

- A. **Action Item: Resolution #18-09 Resolution in Response to California Governor Edmund G. Brown’s Jr.’s Proposed 2018-19 Budget**
 - i. **Motion #1 (Elfarissi/Borges) “Move to approve Resolution #18-09: Resolution in Response to California Governor Edmund G. Brown’s Jr.’s proposed 2018-19 budget.”**
 - ii. Rita stated that this resolution has been an ongoing project for the External Affairs Committee. Changes were made to reflect the Chancellor’s decision on not implementing a tuition increase. She stated that it is important to show support for the Governor to fully fund California State Universities.
 - iii. John stated that the Internal Review Committee recommended a do pass.
 - iv. **Motion passed unanimous voice vote.**
- B. **Action Item: Resolution #18-10: Resolution to Preserve Cal Poly’s Agricultural Land**
 - i. **Motion #2 (Warner/Smith) “Move to approve resolution #18-10: Resolution to Preserve Cal Poly’s Agricultural Land.”**
 - ii. **Motion #3 (Warner/Borges) “Move to amend the resolution by striking out the last whereas clause, “Cal Poly has made significant efforts to project farmland by providing a reviewed Master Plan update and map of the proposed campus changes on May 11, 2018.”**
 - iii. Haley stated that the amendment comes from hearing comments at the board workshop. The purpose is for all Cal Poly land to be protected not just agriculture land.
 - iv. Mitchell stated that the amendment does not solve the problem or concerns that a number of buildings have no new location. He recommended waiting for the updated Master Plan before making a decision on the resolution. Others stated that the amendment makes it a stronger document and holds weight to preserve the Learn by Doing experience.

- v. **Motion passed unanimous voice vote.**
 - vi. **Motion #4 (Dimas/D'Ambrosio) "Move to amend the resolution by striking out "as stated in the revised Master Plan update, and" in the first therefore be it resolved."**
 - vii. Mark stated that striking this is as essential as removing the previous whereas clause.
 - viii. **Motion passed unanimous voice vote**
 - ix. Debate continued on the main motion with a majority of members in support of the resolution. Mitchell was adamant stating that it is important to wait to find out where the buildings will be relocated.
 - x. **Motion #5 (Collins/Hensley) "Move to postpone indefinitely."**
 - xi. Daniela clarified that to postpone indefinitely kills the resolution and cannot be brought back in this form again.
 - xii. Mitchell stated that in its current form, there is no clear definition of where buildings such as the intramural fields, data center, business center and the parking structure will be located. He stated that there is not enough information to take a stance, that they had time to wait, and there is no reason to vote on the resolution right now. Members stated that the point of the resolution is to make sure land is not used prior to the map being finished. It was recommended to postpone definitely to the first board meeting of 2018-19. Concern was raised that it could be a misconception by passing the resolution without speaking to college councils for their input.
 - xiii. **Motion #6 (Elfarissi/Dupray) "Move the previous question."**
 - xiv. Daniela clarified that this stops all debate and requires a 2/3 vote.
 - xv. **Motion passed unanimous standing vote.**
 - xvi. **Motion to postpone definitely failed by majority vote.**
 - xvii. Debate continued on the main motion with majority in support of the resolution. Members stated that losing the agriculture land would impact all majors and impact the value of all degrees for the College of Agriculture, Food and Environmental Sciences. It was stated that encouraging the university to build up, not out, is important for all colleges. Once the land is built on, it is gone forever. Arguments included that by identifying only one college in the resolution could move the buildings to the architecture graveyard or other areas and would impact other colleges. Members agreed that all Cal Poly land needs to be protected.
 - xviii. **Motion #7 (Borges/Griffin) "Move the previous question."**
 - xix. **With 18 in the affirmative, 7 in the negative and 1 abstention, motion passed majority standing vote."**
 - xx. **Voting on the main motion, with 18 in the affirmative, 6 in the negative and 1 abstention, motion passed majority hand vote.**
- C. **Action Item: Resolution #18-11: Resolution to Define Student Success in Higher Education**

- i. **Motion #8 (Borges/Cavanaugh) “Move to approve Resolution #18-11: Resolution to Define Student Success in Higher Education.”**
 - ii. Mark stated that the resolution defines what student success means and believes that it encompasses all students. The resolution proposes that student success is defined as “the attainment of skills, knowledge, and academic opportunities complimented by personal wellness and co-curricular programs that allow students to strive towards career and personal pursuits.”
 - iii. **Motion passed unanimous voice vote.**
- D. Action Item: Proposal to Update the ASI Club Sponsorship Application**
- i. **Motion #9 (Ludford/Le) “Move to approve updates to the ASI Club Sponsorship application**
 - ii. Ruby stated that the updates on all subsequent club documents will reflect the administration change of Independent Student Organizations (ISO’s) to now be called Recognized Student Organizations (RSO’s). Other changes included changing the deadline for submitting payment request forms to the ninth week.
 - iii. **Motion passed unanimous voice vote.**
- E. Action Item: Proposal to Update the ASI Club Sponsorship Procedures**
- i. **Motion #10 (Le/Ludford) “Move to approve updates to the ASI Club Sponsorship procedures.”**
 - ii. **Motion passed unanimous voice vote.**
- F. Action Item: Proposal to Update ASI Club Event Co-Sponsorship Application**
- i. **Motion #11 (Ludford/Le) “Move to approve updates to the ASI Club Event Co-Sponsorship application.”**
 - ii. **Motion passed unanimous voice vote.**
- G. Action Item: Proposal to Update ASI Club Event Co-Sponsorship Procedures**
- i. **Motion #12 (Wetzel/Le) “Move to approve updates to the ASI Club Event Co-Sponsorship procedures.”**
 - ii. **Motion passed unanimous voice vote.**
- H. Action Item: Proposal to Update the ASI College Club Council Event Procedures and Application**
- i. **Motion #13 (Le/Ludford) “Move to approve updates to the ASI College Club Council Event procedures and application.”**
 - ii. **Motion passed unanimous voice vote.**
- I. Action Item: Proposal to Update the ASI Club Event Insurance Assistance Procedures.**
- i. **Motion #14 (Ludford/Le) “Move to approve updates to the ASI Club Event Insurance Assistance procedures.”**
 - ii. **Motion passed unanimous voice vote.**

J. **Action Item: Proposal to Update the ASI Club Event Insurance Assistance Application**

i. **Motion #15 (Dimas/Seems) "Move to approve updates to the ASI Club Event Insurance Assistance application."**

ii. **Motion passed unanimous voice vote.**

VI. **Announcements**

VII. **Adjournment –Meeting adjourned at 6:55 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

ASI Secretary