

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

#18-18 Meeting Minutes

May 30, 2018

5:10 p.m. University Union Room 220

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

James Broaddus - College of Agriculture, Food & Environmental Sciences

Abby Cavanaugh - College of Liberal Arts

Maggie Cheung - College of Engineering (left at 8:55, returned at 9:00)

Mitchell Collins - College of Science & Mathematics

John D'Ambrosio - College of Engineering (left at 8:45, returned at 8:50)

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 (left at 6:10, returned 6:15, left 8:45, returned 8:47)

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 or Architecture & Environmental Design

James Smith - College of Liberal Arts

Gabi Trapani - Orfalea College of Business (left at 5:42, returned 5:47)

Harrison Tucker - College of Architecture & Environmental Design

Haley Warner - College of Agriculture, Food & Environmental Design, Vice Chair (left at 5:41, returned 5:47)

Tim Wetzel - College of Science & Mathematics

Voting Members Absent:

Vacant - Orfalea College of Business

Non-Voting Members Present:

Riley Nilsen – ASI President's (left at 11:00)

Kaelan Sobouti–Chair of the University Union Advisory Board (left at 10:25, returned 10:30)

Brett Raffish – ASI Chief of Staff (left at 8:45, returned 8:50)

Marcy Maloney – ASI Executive Director

Dr. Kris Jankovitz – Academic Senate Representative (left at 7:00)

Dr. Kathleen McMahon – University President's Representative

Lorlie Leetham – Cal Poly Corporation Representative

Lindsey Lee – Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Guests:

Jessica Darin – President's Office

Jamie Patton – AVP Diversity & Inclusion

Dwayne Brummett – Associate Executive Director, ASI

Ashley Parker – Gamma Phi Beta

Lucrecia Rios – Gamma Phi Beta

Samantha Rolander – Cal Poly Club Sports Council

Kayla Meacham – Cal Poly Club Sports Council

Alan Faz – ASI Board Elect

Gabriela Guillen – ASI Board Elect

Noah Krigel – ASI Board Elect

Jake Watkins – ASI Board Elect

Maddie Myers – ASI Board Elect

Chip Neuenschwander – Clubs & Organizations

Sam Cunningham – ASI Board Elect

Jasmin Fashami – ASI President Elect

- I. **Call to Order: Meeting #18-18 was called to order at 5:10 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None
 - B. Roll call was taken and with 27 members present, quorum was met.
- IV. **Open Forum**
 - A. Congressman Salud Carbajal thanked members for allowing him attend the last meeting. He commended the External Affairs Committee for their great work and to members for writing Resolution #18-06 in support of H.R. 2926 – Report and Educate about Campus Hazing (REACH) Act. He announced that he co-sponsored H.R. 2926.

v. **Approval of the Minutes**

A. **Approval of minutes from meeting #18-16, May 16, 2018**

- i. **Motion #1 (Ludford/Le) "Move to approve the minutes from meeting #18-16, May 16, 2018."**
- ii. **Motion passed by unanimous voice vote.**

B. **Approval of minutes from meeting #18-17, May 23, 2018**

- i. **Motion #2 (Alexander/Ludford) "Move to approve the minutes from special meeting #18-17, May 23, 2018."**
- ii. **Motion passed by unanimous voice vote.**
- iii. **Motion #3 (Warner/Borges) "Move to suspend time limits as it pertains to the Standing Rules section 7.3.1, Student Leader Reports."**
- iv. **Motion requires 2/3 vote and passed by unanimous hand vote.**

vi. **Leaders' Reports**

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

- i. Daniela thanked the representatives for their attendance at the board meetings. She also thanked Lorlie and the Cal Poly Corporation for providing dinner.
- ii. **Updates on the Cal Poly Opportunity Grant and Fee - Jeffrey D. Armstrong, University President**
 - a) President Armstrong gave an update on the proposed enhancements to the Cal Poly Opportunity Grant and Fee stating that after hearing the concerns from faculty, staff and students, changes were made. He stated that clearly students do not want an increased fee or a portion of the fee to be sent to the Chancellors Office. The money will stay on campus with the majority going to the program and a small portion for direct student support and advising. He reported that a campus advisory council will be formed to include four faculty members, four staff members and four students, who will discuss fee distribution. The pilot program will begin fall 2019 and will be reviewed annually.
 - b) President Armstrong thanked members for their hard work and dedication to students.
- iii. **Club Sports Council Presentation - Samantha Rolander**
 - a) Samantha gave an overview of the program, and the budget, and discussed the impacts if the funding was decreased. She stated that new program expenses for next year include three new teams, new registration software, and baseline concussion testing. She stated that the proposed decrease in ASI funding would decrease the team funding allocation and decrease opportunities for students.

B. **ASI President - Riley Nilsen**

- i. Riley reported that the Student Success Fee Allocation Advisory Committee allocated \$250,000 to one tenured faculty member, one SAFER advocate, and programming for the MultiCultural Center.
- ii. She stated that the Environmental Impact Report (EIR) for the Cal Poly Master Plan is missing key components such as the Data Center and housing facilities not showing on the map. Significant changes will be made and a new EIR report will be released and open for comments.

- iii. **Motion #4 (Warner/Downing) “Move to amend the agenda by moving Representatives Reports after Executive Directors Report.**
- iv. **Motion requires 2/3 vote and passed by unanimous hand vote.**

C. Chief of Staff – Brett Raffish

- i. Brett invited members to Mustang Roundup end of the year celebration which will recognize Student Government, student clubs and other student organizations on their accomplishments and achievements over the year.
- ii. He announced the Swap Don't Shop clothing drive. Students are encouraged to bring clothes they no longer wear and swap with other students or donate them. He stated that all clothing that is not swapped will be donated to the Cal Poly Clothing Closet.

D. Chair of UUAB – Kaelan Sobouti

- i. Kaelan reported on the UU Neighborhood project and discussed prioritizing the projects. He concluded that improvement of space is the most important priority.
- ii. UUAB approved the proposal for increased technology options. The UUAB will consider the recommendations for rebranding the feminine hygiene products and for a permanent student engagement wall.
- iii. He stated that there are other proposals that will be passed on to the next board for consideration.
- iv. Kaelan gave an update on facility projects for the summer including the University Union fire alarm, the MultiCultural Center renovation, the resurfacing of the track at the Recreation Center, and the replacement of turnstiles. He stated that the Chumash auditorium structural upgrade will begin over the summer.
- v. He reported that President Armstrong approved the Recreation Center membership fee increase.

VII. Executive Director’s Report

- A. Marcy announced Spring Stampede to be held at the Sports Complex.
- B. With the chair elections coming up, Marcy asked members to consider what is needed to be a leader and chair of the board. She encouraged them to ask thoughtful questions and to be respectful.

VIII. Representatives’ Reports

A. University President’s Representative – Dean Kathleen McMahon

- i. Dean McMahon stated that the Dean of Students office is taking a fresh look at their Strategic Plan, reviewing their diversity and inclusivity efforts.
- ii. She reported that they received good feedback on the Title IX Executive Order revisions. A summary of student feedback will be created.
- iii. Kathleen stated that it was a pleasure working with the board and that they handled difficult issues with the utmost respect.

B. Academic Senate Representative – Dr. Kris Jankovitz

- i. Dr. Jankovitz announced that Dr. Gary Laver will continue as the Chair of the Academic Senate.
- ii. Dr. Jankovitz reported on the following resolutions:

- a) Resolution to Support Cal Poly Opportunity Grant and Fee
 - b) Resolution on Creation of Area B7 and Migration of Current Area F Classes
 - c) Resolution on Migration of Current Areas D4 Classes to Area E
 - d) Resolution on Change of Degree Designation from B.A. to B.S. for Liberal Arts and Engineering Studies
 - e) Resolution on Proposed New Degree Program: Master of Science in Food Science
 - f) Resolution on Proposed New Degree Program: Master of Science in Environmental Sciences and Management
 - g) Resolution on Minors
 - h) She stated that no vote was taken on the resolution to update office hours for this year.
- iii. Dr. Jankovitz stated that, on behalf of the Academic Senate, it was a privilege to sit on this board. She was impressed by their professionalism.

C. Cal Poly Corporation Representative – Lorie Leetham

- i. Lorie announced that the food was donated by catering manager, Cynthia Stocker.
- ii. She thanked members for their commitment to Cal Poly and students. She stated that their dedication was admirable, passionate and inspiring.
- iii. She reported that she has met with the Cal Poly Corporation student board candidates.
- iv. Lorie reported that Vista Grande is progressing and will open late spring 2019.

IX. Old Business

A. Action Item: Chair of the ASI Board of Directors Nominations

- i. **Motion #5 (Warner/Cheung) “Move to open the 2018-19 ASI Board of Directors nominations.”**
- ii. **Motion passed unanimous voice vote.**
- iii. Mr. Broaddus announced that he is withdrawing as a nominee.
- iv. With no further nominations, the chair closed nominations.
- v. **Motion #6 (Warner/Alexander) “Move to close nominations.”**
- vi. **Motion passed unanimous voice vote.**

B. Action Item: Club Co-Sponsorship Allocation Distribution for Fiscal Year 2018-19

- i. **Motion #7 (Collins/Harrison) “Move to approve the Club Co-Sponsorship Allocation Distribution for FY 2018-19.”**
- ii. Mitchell stated that the Business and Finance Committee reviewed and agreed that they felt it was fair to take \$5,000 from both Cal Poly Recognized Student Organizations (RSO’s) and Club Sports to create a line item for Social Justice Program funding.

- iii. Some members stated that Club Sports will be strongly affected by the decreased funding, however, not as much so for other clubs and organizations. Recommendation was made to reduce the allocation by \$1,000 for Club Sports.
 - iv. **Motion #8 (Dimas/Broaddas) “Move to amend the allocation to \$89,000 to RSO’s and \$76,000 to Club Sports.”**
 - v. Members felt the amount was trivial and strongly disagreed. Others stated that knowing that Club Sports has three new clubs, \$1,000 could make a difference. Many agreed that the allocation was fair. Others stated that it was unfair to lower funding to Club Sports without notifying them.
 - vi. **Motion failed majority vote.**
 - vii. The Chair called for a vote on the main motion.
 - viii. **Motion passed majority vote.**
 - ix. **Motion #9 (Warner/Broaddus) “Move to recess for 30 minutes and return at 7:37 p.m.**
 - x. **Motion passed majority vote.**
 - xi. **Daniela called the meeting to order at 7:37 p.m. and with 27 members in attendance, quorum was met.**
- C. Action Item: Bill #18-01: Redefining and Restructuring the Outreach and Communication Committee**
- i. **Motion #10 (Borges/Downing) “Move to approve Bill #18-01 Redefining and restructuring the Outreach and Communication Committee.”**
 - ii. Mark stated that the purpose of the bill is to redefine the goals of the committee to better reflect the current and future work of the committee. Changes would include changing the name to Student Engagement Committee to better reflect the committee’s mission and goal. The Internal Review committee recommended not limiting the liaison to the Recruitment & Development Committee to be a board member, but should be a Student Government member.
 - iii. **Motion #11 (Borges/Dupray) “Move to amend the bill by striking “One of the Board of Directors members” in section 4.3.4.1.2.2 and inserting “One member of Student Government.” This would make the position open to all Student Government members.”**
 - iv. **Motion #12 (Collins/Warner) “Move to amend the amendment by removing section 4.3.4.1.2.2 and adding it under section 4.3.4.1.4 to become 4.3.4.1.5.”**
 - v. **Amendment to the amendment passed unanimous voice vote.**
 - vi. **As amended, motion passed by unanimous voice vote.**
 - vii. **Voting on the main motion, motion passed by unanimous vote.**
- D. Action Item: Bill #18-02: ASI Alumni Council**

- i. **Motion #13 (D'Ambrosio/Dupray) "Move to approve Bill #18-02: ASI Alumni Council."**
- ii. John stated that the purpose of the bill is to create the ASI Alumni Council and to establish a resource to draw on the alumni experience.
- iii. **Motion #14 (D'Ambrosio/Ludford) "Move to amend by striking "Executive Director" under voting members and inserting "outgoing ASI Officer Team and ratified by the Board of Directors."**
- iv. John explained that alumni had expressed concern that having the executive director as a voting member takes away from the student decision.
- v. **Motion to amend was approved majority vote.**
- vi. **Motion #15 (Wetzel/D'Ambrosio) "Move to amend the bill by inserting "Executive" to the title to read, "ASI Alumni Executive Council"**
- vii. Tim explained that the amendment was suggested by Ms. Nilsen to provide clarification.
- viii. Collins argued that simply copying and pasting the title does not work and it should stay as "ASI Alumni Council." Members argued that the amendment changes the scope of the intent of the council and agreed that it is inappropriate after two reads of the bill that a change of this magnitude should be reconsidered.
- ix. **Motion #16 (Elfarissi/Le) "Move the previous question."**
- x. **Motion on previous question passed unanimous hand vote.**
- xi. **Motion on the amendment failed by majority vote.**
- xii. Discussion on the main motion continued.
- xiii. Some members were adamant that an ad hoc committee is not necessary when deciding if the alumni council wants to help students.
- xiv. **Motion #17 (Broaddus/Ludford) "Move to amend section 10.1.6 by adding after "ASI Officer" "or designee""**
- xv. This amendment would appoint a designee in case the ASI Officers are unable to travel.
- xvi. **Motion passed unanimous voice vote.**
- xvii. Some members agreed that the bill lacks the data necessary and could put the corporation at risk, and is undefined in the Bylaws. Creation of an ad hoc committee could review other universities and make necessary recommendations and changes.
- xviii. **Motion #18 (Griffin/Alexander) "Move previous question."**
- xix. **Motion failed by majority vote.**

- xx. Debate continued and members stated that the bill was presented late spring when discussions took place in the fall. They felt it was not transparent and is now showing a sense of urgency.
 - xxi. **With 17 in the affirmative and 17 in the negative, motion failed majority vote.**
- E. Action Item: Bill #18-03: Implementation of the ASI Secretary of Diversity and Inclusion Executive Cabinet Position**
- i. **Motion #19 (Smith/Seems) "Move to approve Bill #18-03: Implementation of the ASI Secretary of Diversity and Inclusion Executive Cabinet Position."**
 - ii. James stated that this bill is the by-product of six months of work done by the Ad Hoc on Diversity and Inclusion committee. He stated that this position is dedicated to promoting and addressing issues pertaining to diversity and inclusivity.
 - iii. **With 26 in the affirmative motion passed majority vote.**
- F. Action Item: Bill #18-04: Implementation of the ASI Diversity and Inclusion Standing Committee**
- i. **Motion #20 (Dimas/Alexander) "Move to approve Bill #18-04: Implementation of the ASI Diversity and Inclusion Standing Committee."**
 - ii. Sergio stated that this is a recommendation from the Ad Hoc on Diversity & Inclusivity committee to address the need of how ASI can work with underrepresented students.
 - iii. **Motion #21 (Dupray/Lo) "Move to amend the bill by amending section 4.3.6, after "the committee" and inserting "in conjunction with the Chair and Vice Chair of the ASI Board of Directors."**
 - iv. **Motion passed unanimous voice vote.**
 - v. **Motion #22 (Collins/Cheung) "Move to amend the bill by striking sections 4.3.6.1.2.1 through section 4.3.6.1.2.3."**
 - vi. Mitchell stated that this amendment will allow for any Student Government member to serve as a liaison.
 - vii. **Motion passed unanimous voice vote.**
 - viii. **Main motion passed by unanimous voice vote.**
 - ix. Mitchell stated that after further research, a bill must be approved by 2/3 vote.
 - x. After deliberation, the chair called a 10-minute recess and resumed at 9:23 p.m.
 - xi. Daniela reviewed each bill as follows:
 - a) #18-01: unanimous 2/3 vote
 - b) #18-02: 17 affirmative, 10 negative. Majority vote failed

- c) #18-03: majority 2/3 vote
- d) #18-04: unanimous 2/3 vote

x. New Business

A. Action Item: ASI Social Justice Programming Application

- i. **Motion #23 (Hensley/Alexander) “Move to approve the Social Justice Programming application.”**
- ii. Denise stated that the application is mirrored from the Club Co-sponsorship funding process.
- iii. **Motion passed unanimous voice vote.**

B. Action Item: ASI Social Justice Programming Procedure

- i. **Motion #24 (Hensley/Le) “Move to approve the Social Justice Programming procedure.”**
- ii. **Motion #25 (Padilla/Hensley) “Move to amend the procedure by striking “physical ability” and inserting “disabilities.”**
- iii. Anna stated that this change is the appropriate way to address all disabilities.
- iv. **Motion passed unanimous voice vote.**

C. Action Item: Recommendation to approve the allocation of \$125,000 of ASI General Reserves to fund three crosswalk safety enhancements in partnership with Administration and Finance

- i. **Motion #26 (Warner/Dimas) “Move to approve recommendation to approve the allocation of \$125,000 of ASI General Reserves to fund three crosswalk safety enhancements in partnership with Administration and Finance.”**
- ii. Haley stated that three propositions were brought to the Business and Finance Committee and the committee thought the best option and the best use of funds was for the crosswalks.
- iii. **Motion passed unanimous voice vote.**

D. Action Item: Ratification of the 2018-19 ASI/UU Summer Board of Directors

- i. **Motion #27 (Dimas/Trapani) “Move to ratify the 2018-19 ASI/UU Summer Board of Directors.”**
- ii. Daniela announced the members:
 - a) Layla Lopez, College of Agriculture, Food and Environmental Sciences
 - b) Samuel Cunningham - College of Architecture and Environmental Design
 - c) Alan Faz - College of Engineering
 - d) Noah Krigel, College of Liberal Arts
 - e) Samuel Park - College of Science and Mathematics
 - f) Adriana Le - Orfalea College of Business

iii. **Motion passed unanimous voice vote**

E. Action Item: Ratification of the 2018-19 ASI Chief of Staff

i. **Motion #28 (Broaddus/Dupray) “Move to ratify the 2018-19 ASI Chief of Staff.”**

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

F. Action Item: 2018-19 ASI Chair of the Board Elections

i. **Motion #29 (Warner/Trapani) “Move to open the 2018-19 ASI Chair of the Board elections.”**

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

i. Daniela explained the election process which include an introduction of the candidates, five minute presentations by each candidate, a question and answer session, discussion and debate, followed by a randomized voice vote election. Mark Borges and Jake Watkins gave their presentations and answered questions from members. Candidates left the room, deliberations began and a voice vote was taken.

iii. **Motion #30 (Dimas/Bell) “Move to close discussion.”**

iv. **Motion passed unanimous voice vote.**

v. Daniela congratulated Mark Borges as the 2018-19 ASI Chair of the Board.

II. Committee Reports

A. ASI Business & Finance – Haley Warner

i. No report

B. ASI External Affairs - Rita Elfarissi

i. Rita reported that the meet and greet with Congressman Carbajal was a success. She thanked her committee for their hard work this year.

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

i. John thanked members of the committee and stated that there were 29 meetings this year.

D. ASI Outreach and Communication – Mark Borges

i. Mark thanked committee members and the social media liaisons.

E. ASI Recruitment & Elections – Denae Dupray

i. No report

F. ASI Club Funding Liaisons – Adriena Lee & Ruby Ludford

ii. No report

I. Announcements

II. Adjournment –Meeting adjourned at 11:22 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.

ASI Secretary

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

ASI Secretary