

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

**#19-05 Meeting Minutes**

October 31, 2018

5:10 p.m. University Union Room 220

**Voting Members Present:**

Mark Borges – Chair, College of Agriculture, Food & Environmental Sciences  
Matt Appell – Orfalea College of Business  
Anthony Beers – College of Architecture & Environmental Design  
James Broaddus – College of Agriculture, Food & Environmental Sciences (left 6:05, returned at 6:08)  
Meghan Butler – Orfalea College of Business  
Maggie Cheung – College of Engineering  
Samuel Cunningham – College of Architecture and Environmental Design  
Sarah Downing – Vice Chair, College of Engineering  
Alan Faz – College of Engineering  
Chloe Fowler – College of Agriculture, Food & Environmental Sciences  
Hayley Grodt – College of Science & Mathematics  
Gabriela Guillen – College of Science & Mathematics  
Jon Harger – College of Engineering  
Aliza Herzberg – College of Liberal Arts  
Noah Krigel – College of Liberal Arts  
Adriena Le – Orfalea College of Business  
Layla Lopez – College of Agriculture, Food & Environmental Sciences  
Rob Moore – College of Liberal Arts  
Maddie Myers – College of Science & Mathematics  
Samuel Park – College of Science & Mathematics  
Joe Sandoval – College of Engineering  
Emily Taylor – College of Architecture & Environmental Design  
Roman Waskiewicz – College of Agriculture, Food & Environmental Sciences  
Jake Watkins – College of Liberal Arts  
Jack Wooldridge – Orfalea College of Business

**Voting Members Absent:**

None

**Non-Voting Members Present:**

Jasmin Fashami – ASI President  
Danielle Diele – Chair of the University Union Advisory Board

Luke Haley – ASI Chief of Staff

Dwayne Brummett – ASI Executive Director Representative

Dean Kathleen McMahon – University President’s Representative

Lorlie Leetham – Cal Poly Corporation Representative (arrived 5:15)

Lindsey Lee – Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

**Non-Voting Members Absent**

Vacant – Academic Senate Representative

**Guests:**

Dr. Kathleen Enz Finken - Provost

Jen Haft – Administration and Finance

Zoe Rosenberg

Emily Des Jardins

Nathan Zak

Samantha Spitz – Mustang News

Matthew Bell

Angela Shkurkin

- I. **Call to Order: Meeting #19-05 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 24 members present, quorum was met.
- IV. **Open Forum**
  - A. Students and community members returned to expressed their dismay about the Cal Poly “slaughter house.”
  - B. **Motion #1 (Downing/Watkins) “Move to suspend the Standing Rules to extend the limits of open forum by 20 minutes.”**
    - i. **Motion passed unanimous standing vote**
  - C. A Cal Poly student announced a canned food drive in a collaboration between Cal Poly fraternities and the SLO Food Bank.
  - D. A Cal Poly student spoke in regards to asking Campus Dining to provide more kosher options.
- V. **Approval of the Minutes**
  - A. **Approval of minutes from meeting #19-04, October 17, 2018**
    - i. **Motion #2 (Sandoval/Grodt) “Move to approve the minutes from meeting #19-04, October 17, 2018.”**
    - ii. **Motion passed by unanimous voice vote.**
- VI. **Leaders’ Reports**
  - A. **Chair of the Board – Mark Borges**

- i. Mark welcomed Provost Enz Finken.
- ii. The Provost gave an update from Academic Affairs on initiatives that are moving forward:
  - a. Revisions to the GE program. Working groups are being formed
  - b. Graduation initiative 2025 is progressing
  - c. Moving forward with the Academic Success Network
  - d. A search for tenure track faculty with 21 positions available in the six colleges
  - e. Textbook policy working group is progressing
- iii. She announced that Cal Poly is preparing for accreditation with a new pilot program from Western Association of Schools and Colleges.
- iv. She reported that the Academic Affairs Strategic Plan includes six goals and a focus on diversity and inclusion for all six colleges to incorporate into their curriculum.
- v. Mark reported that the University Strategic Plan is open for comment.
- vi. He reported that the final Professional Development workshop on the diversity and inclusion series will be Responding to Hidden Bias.

**B. ASI President – Jasmin Fashami**

- i. Jasmin reported that the Secretary of State has not announced the winner of the Ballot Bowl. She was proud to announce that 15% of the campus registered and is the highest number that the county has seen. She reminded members to vote on November 6.
- ii. She announced that the Office of Diversity and Inclusion has compiled the State of Collective Impact Report.
- iii. Jasmin reported that Kimberly Mclaughlin will return to campus and present Allyship: Making it Work on Your Campus and In Your Community.
- iv. She announced the CSSA Conference at Cal Poly coming on November 10-11, 2018

**C. Chief of Staff – Luke Haley**

- i. Luke announced the Plastic Free Poly as a social media campaign centered on educating students on the impact that plastic waste has on our campus. Boothing will take place during UU Hour and members from the Executive Cabinet will distribute reusable straws.
- ii. He reported that Month of We will be a social media campaign throughout the month of November. It will focus on different ways that students can be more aware of their surroundings and learn how to be more inclusive individuals.
- iii. Luke was proud to announce that after counting all of the interactions on the awareness gallery wall and thr giveaways, they engaged with nearly 3,000 students.

**D. Chair of UUAB – Danielle Diele**

- i. Danielle reported that UUAB vetted the findings of the Signage and Wayfinding Committee, which is tasked with creating a Cal Poly that is easier to navigate both by car and by foot. She stated that members also presented their facilities trip report.
- ii. She reported that the ASI Sustainability Committee will look at current sustainability efforts and implement more throughout the organization. The committee is led by Ron Skamfer and will include members of the

UUAB and the ASI Secretary of Sustainability. Solar panels were discussed and are being installed in the University Union.

- iii. She gave an update on the UU Neighborhood project which is in the schematic design phase and they are looking at the priorities.

## VII. **Executive Director's Report**

- i. Marcy thanked members for attending the Diversity and Inclusion workshops.
- ii. She announced that over 650 students attended the ASI Events Monster Mash.
- iii. She reported that part of the UU Neighborhood project will include a renovation of Chumash Auditorium. It will be closed from October 2019-April 2020. Although this will impact many, alternative locations are being discussed with campus partners.
- iv. Marcy stated that the ASI Annual Report can be found on the ASI Website.
- v. She stated that the Recreation Center is now fully staffed with the hiring of the coordinators for Intramurals and Aquatics & Safety

## VIII. **Old Business**

### A. **None**

## IX. **New Business**

### A. **Action Item: Approval of the Proposal to Execute the Participation Agreement for the CSURMA AORMA Benefits Program**

- i. **Motion #3 (Downing/Wooldridge) "Move to approve the proposal to execute the participation agreement for the CSURMA AORMA Benefits Program."**
- ii. Sarah stated that the Business and Finance Committee reviewed the proposal thoroughly and recommended a do pass.
- iii. **Motion passed unanimous voice vote.**

## X. **Representatives' Reports**

### A. **University President's Representative – Dean Kathleen McMahon**

- i. Dean McMahon acknowledged the nations' tragic events stating that the community is grieving and is in an unsettled state.
- ii. She announced the Collective Impact Report from the Office of Diversity and Inclusion and Kimberly Mclaughlin coming to campus to present Allyship: Making it Work on Your Campus and in Your Community.
- iii. She reported that Fraternity and Sorority Life will host Hazing Prevention Week.

### B. **Academic Senate Representative – Vacant**

- i. No report

### C. **Cal Poly Corporation Representative – Lorie Leetham**

- i. Lorie addressed the students during open forum stating that the Corporation is making an effort to provide kosher meals. The new Vista Grande will have options; however, right now there is no place to prepare kosher meals.

- ii. Discussion items for the Board of Directors meeting include :
  - a. Overview of Strategic Plan – Capital projects include Vista Grande, Building 19/UU Neighborhood, Starbucks redesign, Grand Avenue Market redesign
  - b. Grand opening of Village Market & Einsteins Bagels
  - c. Bella Montana buy-back price controlled units for faculty and staff
  - d. Employee contribution for medical benefits
  - e. Review of policy for single use plastic with a goal to eliminate single use bottles
  - f. Food network chef coming to Cal Poly

**xi. Committee Reports**

- A.** ASI Business & Finance – Sarah Downing
  - i. Sarah reported that the committee reviewed the proposal to execute the CSURMA AORMA Benefits Program.
  - ii. She stated that ASI Club Services will attend the next meeting to discuss club funding.
- B.** ASI Diversity and Inclusion – Alan Faz
  - i. Alan reported that the committee is discussing a recommendation on ASI president campaign spending limits.
- C.** ASI External Affairs – Jake Watkins
  - i. Jake stated that the committee was privileged to have Benjamin Peterson from Assemblyman Cunningham’s staff speak at their meeting to provide a brief legislative update.
  - ii. He reported that the committee is discussing ideas, initiatives and campaign ideas for the year.
- D.** ASI/UU Internal Review – James Broaddus
  - i. James reported that the committee has completed training, reviewing a mock document following an extensive in-depth look at the committee’s charge for the year.
- E.** ASI Recruitment & Elections – Maggie Cheung
  - i. Maggie stated that the committee finalized their dates for information sessions and boothing.
  - ii. She reported that the committee has begun the review process of the ASI Election Code.
- F.** ASI Student Engagement – Rob Moore
  - i. Rob reported that the “Know Your Vote” campaign started boothing and will continue through Election Day on November 6.
- G.** ASI Club Funding Liaisons – Sam Park and Gabriela Guillen
  - i. Sam reported that 50 clubs have been approved for Club Funding and three for Club Co-Sponsorship funding.

- ii. He encouraged members to go to their club councils and remind them to use their money.
- iii. \$60,900 has been allocated to date, \$15,634.14 reconciled and \$64,789.30 is still available.

xii. **Announcements**

xiii. **Adjournment –Meeting adjourned at 6:57 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

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ASI Secretary

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