

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

**#19-11 Meeting Minutes**

February 20, 2019

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  
Meghan Butler – Orfalea College of Business  
Maggie Cheung – College of Engineering  
Samuel Cunningham – College of Architecture & Environmental Design  
Sarah Downing – Vice Chair, College of Engineering  
Alan Faz – College of Engineering (left at 6:22, returned 6:23)  
Chloe Fowler – College of Agriculture, Food & Environmental Sciences  
Hayley Grodt – College of Science & Mathematics  
Gabriela Guillen – College of Science & Mathematics (left at 6:32, returned 6:38)  
Jon Harger – College of Engineering  
Aliza Herzberg – College of Liberal Arts (left at 6:30, returned 6:32)  
Noah Krigel – College of Liberal Arts  
Adriana Le – Orfalea College of Business  
Angelina 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 (left at 5:26, returned 5:39)  
Danielle Diele - Chair of the University Union Advisory Board  
Luke Haley – ASI Chief of Staff

Marcy Maloney - ASI Executive Director (left at 6:32, returned 6:35)

Ellen Curtis - Cal Poly Corporation Representative

Dr. Keith Humphrey - University President's Representative (left at 5:40, returned 6:30)

Lindsey Lee - Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

**Non-Voting Members Absent**

Vacant - Academic Senate Representative

**Guests:**

Jen Haft - Director of Operations, Administration and Finance

Alex Padilla - Secretary of State of California

Tommy Gong - San Luis Obispo County Clerk Recorder

Justin Wellner - Director of Government Affairs

Brett Raffish - Cal Poly student

Brian Kragh - Cal Poly student

Manmit Singh Chahal - Mustangs United

Liam Keeton - Cal Poly student

Brayden Antonio - ASI Events

Missi Allison-Bullock - ASI Events

Conner O'Neil - Cal Poly student

Zach Noyes - Cal Poly student

Daniel Barrett - Cal Poly student

Bree Zedar - ASI Executive Cabinet

Will Sambar - University Union Advisory Board

Cole Dorris - University Union Advisory Board

Maya Lorimer - Cal Poly student

Julia Hizarri - Cal Poly student

Joclynn Ransom - Cal Poly student

Emily Des Jardins - #whereisjustice

Nathan Zak #whereisjustice

Rachel Best - Cal Poly student

Angela Shkurkin - #whereisjustice

Lluvia Santana - #whereisjustice

Greyson Miller - #whereisjustice

Zoe Rosenberg

Amanda Stevenson - Cal Poly student

- I. **Call to Order: Meeting #19-10 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.
- C. **Motion #1 (Downing/Broaddus) “Move to amend the agenda to move the ASI President’s report to after Item III, Letters and Roll Call.”**
  - i. Sarah stated that special guest Alex Padilla had other appointments to attend to. Mark stated that the motion requires a 2/3 vote.
  - ii. **Motion passed unanimous standing vote.**
- D. **ASI President – Jasmin Fashami**
  - i. Jasmin formally introduced Alex Padilla, Secretary of State of California, and Tommy Gong, San Luis Obispo County Clerk Recorder, for a presentation of the Ballot Bowl Competition.
    - a) Mr. Padilla gave the background of the competition stating that Governor Newsom proposed the competition to engage school spirit towards civic engagement. He announced that Cal Poly was number one with over 3,000 students registered to vote. He presented the student leaders a trophy as the inaugural Ballot Bowl champs. Tommy Gong congratulated ASI and commended the Secretary of State in leading the Ballot Bowl competition in civic engagement. Dr. Humphrey extended congratulations on behalf of President Armstrong and stated that Cal Poly students are champions.
  - ii. Jasmin reported that she is co-chair of the Cal Poly Opportunity Fee committee along with Student Government members, Richa Ahir, Alan Faz, Bree Zedar and Will Sambar.
  - iii. She stated that she will be traveling to Sacramento for CSU Advocacy Day, CSU Capitol Hill in Washington DC and to New York for an alumni reception.
  - iv. She encouraged members to attend the Professional Development Workshop on Allyship, Leadership, and Cultural Understanding.

IV. **Open Forum**

- A. Jennie Diaz from ASI Events announced the Send Love event and encouraged members to attend.
- B. Manmit Singh Chahal, Mustangs United, announced the Teach In event hosted by the Office of University Diversity & Inclusion. The event will include workshops on inclusion and social justice. He also announced the Change the Status Quo event and encouraged members to attend the first Mustangs United meeting.
- C. Students and community members returned for their seventh board meeting to express their dismay about the Cal Poly “slaughter house.” They asked members to make a statement and take action.
- D. **Motion #2 (Downing/Park) “Move to suspend section 7.8.1 of the Standing Rules to extend the limits of Open Forum to 5:50 p.m.”**
  - i. Mark stated that this requires 2/3 vote.
  - ii. **Motion passed majority vote.**
- E. With great regret, Jack Wooldridge announced that he will be stepping down from the board at the end of the quarter due to early graduation. He stated that ASI has been his favorite part of his Cal Poly career.

v. **Approval of the Minutes**

- A. Approval of minutes from meeting #19-10, February 6, 2019
  - i. **Motion #3 (Sandoval/Faz) “Move to approve the minutes from meeting #19-10, February 6, 2019.”**
  - ii. **Motion passed by unanimous voice vote.**

VI. **Leaders’ Reports**

A. **Chair of the Board – Mark Borges**

- i. Mark welcomed guests to the Board of Directors’ Open House.
- ii. He reminded members of priority registration and to contact him with any standing committee conflicts.
- iii. He reported that the officer team approved two Social Justice Program Funding applications.
- iv. Mark stated that a survey will be sent to assess winter quarter and determine any potential speakers for next quarter.
- v. He encouraged members to attend the Professional Development Series: Allyship, Leadership, and Cultural Understanding.
- vi. He reminded members of the deadline that is quickly approaching for any documents going to the board for approval.

B. **Chief of Staff – Luke Haley**

- i. Luke announced Inclusion Starts with Me, a partnership with ASI and the Office of University Diversity & Inclusion. There will be performances and art activities.
- ii. He encouraged members to attend the Alcohol Awareness Day on Friday on Dexter Lawn. Free bowling and pizza will follow in the evening.

C. **Chair of UUAB – Danielle Diele**

- i. Danielle reported that the UU Neighborhood Project committee met to discuss The Forum (currently known as Poly Deli), the hallway that connects the new Multicultural Center and Starbucks, the space outside of Chumash, and Chumash Auditorium.
- ii. She announced the MultiCultural Center Grand Opening on March 18 and encouraged members to attend.
- iii. She stated that UUAB is recruiting for a new member from the College of Architecture and Environmental Sciences.
- iv. With the closing of Chumash Auditorium, Danielle reported that UUAB voted to approve a MAC Use Proposal for 2019-20. The proposal allows a reduction in current MAC prices so that it is more accessible to students.
- v. **Motion #4 (Downing/Wooldridge) “Move to suspend the rules of section 7.3.2, of the ASI Board of Directors Standing Rules as it pertains to Representatives Reports.”**
- vi. **The motion requires 2/3 vote and passed by unanimous standing vote.**

VII. **Executive Director’s Report – Marcy Maloney**

- i. ASI Budget Series: ASI Events
  - a) Marcy introduced Missi Allison-Bullock, Coordinator of ASI Programs, and student manager Brayden Antonio, to give a presentation on the ASI Events program.

- b) They gave an overview of ASI Events, stating that the ultimate college experience is more than studying and attending classes — it's about getting out of the classroom, being social, and having fun!
  - c) They reviewed the budget and explained that a referendum in 2001 passed to support increased funding to ASI Events. The program is subsidized 100% by student fees and most events are free or low cost to students. The 2018-19 annual budget is approximately \$445,000.00.
- ii. Mid-Year Budget Report: Dwayne Brummett, Associate Executive Director
    - a) Dwayne stated that the mid-year budget update shows how we are doing financially up to December. He reviewed each area and stated that ASI is on target and where we hoped to be.

I. **Old Business**

A. **None**

II. **New Business**

A. **Action Item: Approval of the Amended ASI Employee Handbook - Student Employee Supplement**

- i. **Motion #5 (Wooldridge/Park) "Move to approve the amended ASI Employee Handbook - Student Employee Supplement."**
- ii. Sarah explained that the amendment would eliminate the GPA requirement for student employees. She stated that the Business & Finance Committee discussed the changes and recommended a unanimous do pass.
- iii. **Motion passed unanimous voice vote.**

B. **Action Item: Resolution #19-03 ASI Board of Directors' Stance on the Sustainability Practices of Campus Dining**

- i. **Motion #6 (Moore/Appell) "Move to approve Resolution #19-03: ASI Board of Directors' stance on the sustainability practices of Campus Dining."**
- ii. Members stated that the resolution strongly urges Cal Poly Corporation to continue to increase its efforts by offering sustainable, reusable dishware as an alternative to single use food packaging and containers in Vista Grande, the future building 19 post-renovations, and all subsequent dining facilities.
- iii. James stated that the Internal Review Committee reviewed the resolution and recommended a unanimous do pass.
- iv. **Motion passed unanimous voice vote.**

III. **Representatives' Reports**

A. **University President's Representative - Dr. Keith Humphrey**

- i. Dr. Humphrey thanked members for their leadership and congratulated them on winning the Ballot Bowl.
- ii. He stated that the Academic Senate supported the Cal Poly Strategic Plan and will move into implementation with seven strategic priorities, goals and objectives.
- iii. He reported that the Campus Experience Survey will be sent, and he asked members to encourage all students to take it.

- iv. Dr. Humphrey stated that the Cal Poly Master Plan Environmental Impact Report will be out for public comment.
  - v. He announced his office hours from 4-5 p.m.
- B. Academic Senate Representative – Vacant**
- i. Mark read a report from Dustin Stegner, Chair of the Academic Senate.
    - a) The Academic Senate met on Tuesday, February 5th and Tuesday February 12th, and passed several resolutions regarding faculty personnel documents, campus climate, and the basic tenets of the Cal Poly Strategic Plan. In addition, the Academic Senate received a report from the California State University Academic Senate Task Force on General Education (full report available here [CSU Academic Senate GE Task Force Final Report](#)). This report is a set of recommendations that will be discussed in the future. In the meantime, the Cal Poly General Education Governance Board continues its work on General Education revision here at Cal Poly, and the Academic Senate will be taking up the revisions during the month of April.
- C. Cal Poly Corporation Representative – Lorie Leetham**
- i. Lorie gave an update on Cal Poly Corporation projects
    - a) The committee discussed The Forum and pavilion areas for space usage and financing.
    - b) She stated that Vista Grande must open before work on the University Union building 19 project begins.
  - ii. Other area updates included the Corporation Strategic Plan that includes a sustainable strategic direction.
  - iii. Lorie spoke about the meal plan changes that will go back to the flex plan. Students will be able to use it anywhere and anytime on campus. She stated that the plans are lower in cost than two years ago.
  - iv. She reported that the Corporation is recruiting for an Associate Executive Director and have three candidates.
  - v. Lorie announced Tapingo, as a mobile app that's a quick and easy way to order ahead of time for pickup. Training and testing will begin on March 4 and a soft rollout on March 11.
  - vi. She stated that there will be a vacancy for a student director on the Corporation Board.

#### **IV. Committee Reports**

##### **A. ASI Business & Finance – Sarah Downing**

- i. Sarah reported that the committee discussed the proposed amendment to the ASI Employee Handbook – Student Employee Supplement.

##### **B. ASI Diversity and Inclusion – Alan Faz**

- i. Alan reported that the committee is working on a recommendation for the implementation of gender pronouns.
- ii. The committee is discussing an emergency response protocol with the UUAB.
- iii. He stated that committee members are continuing with club visits to discuss what ASI is about and what the Diversity & Inclusion Committee is doing.

- iv. Alan encouraged members to attend the Art as Activism event during the Inclusion Starts With Me event.

**C. ASI External Affairs – Jake Watkins**

- i. Jake reported that the first “Know Your Legislation” event will occur on February 26.
- ii. He stated that the committee reviewed a letter from CSSA regarding the proposed budget.

**D. ASI/UU Internal Review – James Broaddus**

- i. James reported that the committee reviewed and recommended a do pass on Resolution #19-03.

**E. ASI Recruitment & Elections – Maggie Cheung**

- i. Maggie thanked the guests for attending the Open House.
- ii. She stated that there is an information session on Thursday and filing closes on January 22 at 4 p.m.
- iii. She reported that the committee will discuss the board composition for the 2019-20 academic school year at the next meeting.

**F. ASI Student Engagement – Rob Moore**

- i. Rob stated that the committee is discussing a potential reorganization of the committee.

**G. ASI Club Funding Liaisons – Sam Park and Gabriela Guillen**

- i. Sam reported that current to date, \$123,320 has been allocated and \$36,217.08 has been reconciled leaving a remaining balance of \$2,393.90.

**v. Announcements**

**vi. Adjournment –Meeting adjourned at 7:16 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 \_\_\_ 2019.

**ADOPTED** at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on \_\_\_\_\_, 2019.

---

ASI Secretary

---

ASI Secretary