

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

#19-14 Meeting Minutes

April 17, 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 (left at 6:04, returned at 6:11)

Anthony Beers – College of Architecture & Environmental Design

James Broaddus – College of Agriculture, Food & Environmental Sciences

Meghan Butler – Orfalea College of Business (recognized at 5:37)

Maggie Cheung – College of Engineering

Samuel Cunningham – College of Architecture & 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

Jon Harger – College of Engineering

Aliza Herzberg – College of Liberal Arts

Karly Knox – College of Science & Mathematics (recognized at 5:46)

Noah Krigel – College of Liberal Arts

Adriana Le – Orfalea College of Business

Angelina Lopez – College of Agriculture, Food & Environmental Sciences

Ellie Mitchell – Orfalea College of Business

Rob Moore – College of Liberal Arts

Maddie Myers – College of Science & Mathematics

Samuel Park – College of Science & Mathematics

Joe Sandoval – College of Engineering

Roman Waskiewicz – College of Agriculture, Food & Environmental Sciences

Jake Watkins – College of Liberal Arts

Jack Wooldridge – Orfalea College of Business

Voting Members Absent:

Vacant – College of Architecture & Environmental Design

Non-Voting Members Present:

Danielle Diele - Chair of the University Union Advisory Board

Jasmin Fashami – ASI President

Luke Haley – ASI Chief of Staff

Marcy Maloney – ASI Executive Director
Lorlie Leetham – Cal Poly Corporation Representative
Dr. Joy Pedersen – University President’s Representative
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
Sam Spitz – Mustang News
Amber Olson – ASI Events
Zoe Rosenberg - DxE
Emily Des Jardins – DxE/AV/SAVE
Nathan Zak – DxE/AV
Robyn Kontra Tanner – University Marketing
Jack Wooldridge – Former Board Member
Shayna Lynch – ASI Executive Cabinet
Manmit Singh Chahal – Mustangs United

- I. **Call to Order: Meeting #19-14 was called to order at 5:12 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None
 - B. Roll call was taken and with 22 members present, quorum was met.
- IV. **Open Forum**
 - A. Manmit expressed his disappointment about members making promises of representing students and asked what they have done this year. He stated that only a small number of Student Government members have attended many of the events on campus in support of students.
 - B. Community members returned for their tenth board meeting to express their dismay about the Cal Poly “slaughter house.”
 - C. Robyn Kontra Tanner, University Marketing, spoke on the launch of the Cal Poly Brand on April 30 and the grand opening of the Welcome Center and market. Faculty, staff and students are invited to join President Armstrong to officially open the new Welcome Center in yak?it?ut?u. After a ribbon cutting, the Cal Poly community is invited to a brand experience event on Mott Lawn from 11 a.m. to 1 p.m., to see the evolution of the Cal Poly logo, explore the updated brand colors, and give feedback on new website designs.
- V. **Approval of the Minutes**
 - A. Approval of minutes from meeting #19-14, April 17, 2019
 - i. **Motion #1 (Sandoval/Faz) “Move to approve the minutes from meeting #19-14, April 17, 2019.”**

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

VI. Leaders' Reports

A. Chair of the Board - Mark Borges

- i. Mark reminded members of the deadline for submitting action items for Board approval.
- ii. He encouraged members to get students to vote.

B. ASI President - Jasmin Fashami

- i. Jasmin stated that she had the opportunity to participate in several Open House events. Other updates included:
 - a) Student Government members met with the California State University Trustee, Douglas Faigin.
 - b) The Student Success Fee Allocation Advising Committee will meet to hear presentations from divisions across campus.
 - c) The charter committee for the unified campus mobile app has been meeting and progress is being made. The committee has selected Appsian and Modo Labs to move forward in the procurement process of application platforms.
 - d) Kabir Shahi attended the CSSA Los Angeles conference as her designee.
 - e) Jasmin reminded members to take the CPX survey and to encourage friends and constituents to take it also.

C. Chief of Staff - Luke Haley

- i. Luke gave a recap on the It's On Us, Sexual Assault Week and thanked members for their support.
- ii. He announced the Earth Day celebration to be held on April 25 on Dexter Lawn.

D. Chair of UUAB - Danielle Diele

- i. Danielle reported that the UU Neighborhood Committee discussed The Boulevard, including the area between the new MultiCultural Center and Starbucks. They discussed the interior of Chumash Auditorium, including design examples, cost estimates, budget, and pricing alternatives.
- ii. She announced that nominations and elections will be held for the Chair of the University Union Advisory Board on April 15, 2019, during the UUAB meeting.
- iii. She stated that UUAB has thoroughly reviewed the University Union budget and they will vote at their next meeting.

VII. Executive Director's Report - Marcy Maloney

- i. Marcy reported that the Cal Poly Rodeo and concerts were a huge success.
- ii. **Spring 2019 ASI Events and ASI Craft Sale Preview**
 - a) Marcy introduced Amber Olson from ASI Events to present the spring quarter line up. Amber gave a brief overview of all events.
- iii. **Capital Expenditure Report - Fall and Winter**
 - a) Dwayne presented the Capital Expenditure Report stating that these are purchases made that are over \$5,000 and will last over one year.

- b) Fall Quarter 2018 – Exterior door replacements at the Children’s Center, rooms 2, 3, & 7 for \$13,900 (partial project expenditure)
- c) Winter Quarter 2019 – Exterior door replacements at the Children’s Center, rooms 2, 3, & 7 for \$14,047 (Complete project/total of expenditures). Children’s Center yards 4, 6, & 7 fall surface materials - \$16,966. For a winter quarter total of \$31,013.

VIII. Old Business

- A. None**

IX. New Business

A. Action Item: Ratification of Karly Knox to Fill the Vacancy in the College of Science and Mathematics

- i. **Motion #2 (Sandoval/Waskiewicz) “Move to ratify Karly Knox to fill the vacancy in the College of Science & Mathematics.”**
- ii. Mark stated that ratification requires 2/3 vote.
- iii. **Motion passed unanimous standing vote.**
- iv. Karly asked to seek recognition at 5:47 p.m. and was recognized.

B. Action Item: 2018-19 Recruitment and Elections Disciplinary Subcommittee Operating Rules

- i. **Motion #3 (Cheung/Grodt) “Move to approve the Recruitment and Elections Disciplinary Subcommittee Operating Rules”**
- ii. **Motion passed unanimous voice vote.**

C. Action Item: Approval of the Annual New Projects and Initiatives Policy Threshold of \$6,000

- i. **Motion #4 (Downing/Kriegel) “Move to approve the annual New Projects and Initiatives Policy threshold of \$6,000.”**
- ii. Sarah stated that the Business & Finance Committee reviewed the policy and voted to keep the \$6,000 threshold by a unanimous vote.
- iii. **Motion passed unanimous voice vote.**

D. Action Item: Proposal to Update the ASI Club Sponsorship Procedures and Application

- i. **Motion #5 (Park/Watkins) “Move to approve the proposal to update the ASI Club Sponsorship Procedures and Application.”**
- ii. **Motion #6 (Park/Fowler) “Move to amend the ASI Club Funding Sponsorship Procedures to insert “College Club Councils” after “Instructionally Related Activities (IRAs)” and before “and” under eligibility requirements.”**
- iii. Sam stated that because College Club Councils (CCC) already receive funding from ASI, they would not be eligible for Club Funding. He stated that the sufficient communication has been made to CCC’s.
- iv. **Motion passed by unanimous voice vote.**
- v. **Motion #7 (Park/Sandoval) “Move to amend the procedures to change \$500 to \$400 and \$1,150 to \$1,250.”**
- vi. Sam explained that this amendment would protect clubs that won’t receive the funding due to the multiple additional clubs continuing to charter. This would allow more money for more clubs.

- vii. James stated that the Internal Review Committee reviewed the proposal and agreed that ASI has not done their due diligence in communicating this type of change to clubs.
- viii. Members agreed that a significant funding change as this should go back to the Business & Finance Committee for further review. Members stated that they do not support the amendment without further communication to clubs and further review by the Business & Finance Committee.
- ix. Sam stated that only 167-195 clubs will be able to receive funding out of the projected 370 clubs.
- x. **Motion #8 (Le) "Move the previous question."**
- xi. Mark stated that calling previous question stops all debate and moves directly to a vote on the amendment. Previous question requires a 2/3 vote.
- xii. **Motion to move previous question passes with a standing vote.**
- xiii. **Motion fails by majority voice vote.**
- xiv. Sam expressed his dismay on the decision stating that many clubs will not be able to receive funding.
- xv. **Voting on the main motion, motion passed by majority voice vote with one abstention.**

E. Action Item: Proposal to Update the ASI Club Event Co-Sponsorship Procedures and Application.

- i. **Motion #9 (Park/Beers) "Move to approve the proposal to update the ASI Club Event Co-Sponsorship Procedures and application."**
- ii. **Motion #10 (Park/Fowler) "Move to amend the ASI Club Event Co-Sponsorship Procedures to insert "College Club Councils" after "Instructionally Related Activities (IRAs)" and before "and" under eligibility requirements."**
- iii. **Motion passed by unanimous voice vote.**
- iv. **Voting on the main motion, motion passed by unanimous voice vote.**

F. Action Item: Resolution #19-05: ASI Board of Directors' Stance on Campus Dining Meal Plans

- i. **Motion #11 (Herzberg/Grodt) "Move to approve Resolution #19-05: ASI Board of Directors' stance on Campus Dining Meal Plans."**
- ii. Ms. Herzberg yielded the floor to former board member, Jack Wooldridge.
- iii. Jack provided the background on the development of the resolution stating that he used the survey data collected from the Campus Dining Open Forum and also reached out to students that spoke during the forum. The resolution best reflects what students want from Campus Dining. He stated that he met with Executive Director, Lorie Leetham, regarding the feasibility of the adoption of the resolution and modified it to ensure it would be enforceable long term.
- iv. Joe made a friendly amendment to change "we" to "ASI Board of Directors" in the Therefore Be it Resolved clause.
- v. **Motion passed unanimous voice vote.**

G. Action Item: Bill #19-01 Freedom of Speech and Anti-Discrimination

- i. **Motion #12 (Kriegel/Grodt) "Move to approve Bill #19-01 Freedom of Speech and Anti-Discrimination."**

- ii. Mark stated that a first reading of a bill will have no amendments or voting, discussion only.
- iii. Noah stated that the purpose of the bill is to add an anti-discrimination clause to the ASI Bylaws to bring them into accordance with ASI Policy. He stated that currently there is a policy for anti-discrimination clauses for student and staff employees but not for student volunteers. With this change, the Bylaws will continue to show that ASI is committed to and prioritizes diversity and inclusion on an institutional level. As Board members, we will uphold freedom of speech but also make sure no discrimination will occur.
- iv. James stated that the Internal Review Committee reviewed the bill and recommended a do-pass.
- v. First reading was closed.

x. Representatives' Reports

A. University President's Representative – Dr. Joy Pedersen

- i. Joy acknowledged ASI Student Government for their support with PolyCultural Weekend.
- ii. She announced upcoming events, including the Student of Color Summit on May 25, and a drag show during Pride Month.
- iii. Joy stated that the Original Women's Narrative (OWN) was a success.
- iv. She reported that the former Multicultural Center space will be renamed as the CrossCultural Hub to support underrepresented students.

B. Academic Senate Representative – Dr. Dustin Stegner

- i. Absent
- ii. Mark read the report from Dr. Stegner.
 - a) The Academic Senate held its elections at the end of winter quarter. Dr. Stegner was reelected as Chair and Tom Gutierrez was reelected as Vice Chair.
 - b) The Academic Senate had a first reading on the revised GE template. This template will bring Cal Poly's GE curriculum into compliance with Executive Order 1100-R. The resolution will return for a second reading at the April 16 Academic Senate meeting.

C. Cal Poly Corporation Representative – Lorie Leetham

- i. Lorie announced the recruitment for the student director on the Cal Poly Corporation Board of Directors.
- ii. She announced the launching of Tapingo at 14 dining venues on campus. She stated that since the launch, they had 1,492 orders. Starbucks being the most popular.
- iii. She reported that the Commencement Fair will kick off on April 24 at the University Store. There will be an Apple computer sale from April 25 to June 15.
- iv. Lorie was proud of her team during PolyCultural weekend and Open House weekend, the busiest time of year for Campus Dining.
- v. She introduced Andrea Barnes, Associate Executive Director, who will be working with Campus Dining, the Markets, Information Technology and the University Store contract.

xi. Committee Reports

- A. ASI Business & Finance – Sarah Downing
 - i. Sarah reported that the committee continued to discuss the changes to their Operating Rules. They reviewed the New Projects and Initiatives Policy threshold amount of \$6,000.
 - ii. She stated that the committee will begin reviewing the budget.
- B. ASI Diversity and Inclusion – Alan Faz
 - i. Alan reported that the proposal for the Emergency Response Protocol has been submitted to the Officer Team.
 - ii. He announced the Diversity and Inclusion: Open Conversation event on May 1.
- C. ASI External Affairs – Jake Watkins
 - i. Jake reported that the committee discussed how we can best educate students on current legislative affairs and budget processes at the local and state levels.
 - ii. He stated that the committee discussed how to best prepare students for the primary election in the fall.
- D. ASI/UU Internal Review – James Broaddus
 - i. James reported that the committee recommended a do-pass of several documents that will be coming to the board. They reviewed the ASI Alumni Council bill again as the authors proposed updates.
- E. ASI Recruitment & Elections – Maggie Cheung
 - i. Maggie reported that the committee is preparing for the events prior to ASI Election Day. She encouraged members to attend the Presidential Debate, the Candidate Meet & Greet, and to encourage their constituents to vote and attend the announcement of the 2019-20 ASI President and Board of Directors.
- F. ASI Student Engagement – Rob Moore
 - i. Rob stated that the committee did not meet.
- G. ASI Club Funding Liaison – Sam Park and Chloe Fowler
 - i. Chloe reported that the funding allocation to date is \$141,495 with a remaining amount of \$1,138.07. The total amount reconciled is \$66,227.79.

XII. **Announcements**

XIII. **Adjournment –Meeting adjourned at 6:59 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

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