

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

#19-15 Meeting Minutes

May 1, 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 (left 5:13, returned at 5:14, left at 6:22, returned at 6:23)
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
Chloé Fowler – College of Agriculture, Food & Environmental Sciences
Hayley Grodt – College of Science & Mathematics
Aliza Herzberg – College of Liberal Arts
Karly Knox – College of Science & Mathematics (left at 5:18, returned at 5:22)
Noah Krigel – College of Liberal Arts
Adriena 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:

Jon Harger – College of Engineering
Vacant – College of Architecture & Environmental Design

Non-Voting Members Present:

Danielle Diele - Chair of the University Union Advisory Board (left at 6:55, returned at 6:58)
Jasmin Fashami – ASI President

Luke Haley – ASI Chief of Staff
Marcy Maloney – ASI Executive Director
Lorlie Leetham – Cal Poly Corporation Representative
Dean Kathleen McMahon – 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
Zoe Rosenberg - DxE
Emily Des Jardins – DxE/AV/SAVE
Nathan Zak – DxE/AV
Manmit Singh Chahal – Mustangs United
Kayla Meacham – Club Sports
Sarah Hawkins – Clubs and Organizations
Hunter Helfgott – Club Sports
Shayna Lynch – ASI Board of Directors Elect
Elizabeth Roseman – University Union Advisory Board Chair Elect
Julia Hizami – ASI Board of Directors candidate
Zach Noyes – ASI Board of Directors Elect
Marissa Hiji – ASI Board of Directors Elect

- I. **Call to Order: Meeting #19-15 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 21 members present, quorum was met.
- IV. **Open Forum**
 - A. Manmit expressed his disappointment stating 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 eleventh board meeting to express their dismay about the Cal Poly “slaughter house.”
- V. **Approval of the Minutes**
 - A. Approval of minutes from meeting #19-14, April 17, 2019
 - i. **Motion #1 (Sandoval/Grodt) “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. Club Sports Council Annual Report Presentation
 - a) Mark introduced Kayla Meacham to present the annual Club Sports Council annual report.
 - a. Kayla gave an overview of the program, fundraising efforts, council programming and increasing inclusivity in Club Sports. She explained the breakdown of the funding through four brackets are based on travel, league dues, facility rentals, tournament entry fees, and trainers and referees.
- ii. Verification of the ASI Annual Spring Election Compliance
 - a. Sarah stated that it is her duty as Vice Chair of the Board to verify the compliance of the ASI Spring Elections. She determined that the ASI Spring Elections were in compliance with the ASI Bylaws.
- iii. Mark announced the Student Government End of the Year Banquet on May 30.
- iv. He reported that Michelle Crawford, Alan Faz, and Richa Ahir have been assigned to review the Social Justice Program Funding procedures and application. Review will ensure they are in line with operating procedures of ASI full-time staff and are also best suited for any students applying for these funds.
- v. He stated that the officer team has been working on a protocol for the Diversity and Inclusion Committee's recommendation on emergent responses.
- vi. Mark announced that there will be a special Board of Directors meeting on May 22.
- vii. Chair of the Board nominations will be occurring at the May 15 and 30 meetings.

A. ASI President – Jasmin Fashami

- i. Jasmin reported that the University's campaign for Learn by Doing launched today and will be showcased at the Evening of Green and Gold event.
- ii. She stated that the Instructionally Related Activity (IRA) Advisory Committee is tasked with advising the University President on the allocation of IRA funds.
- iii. She stated that members of Student Government will travel to Sonoma State University for the CSSA-Sonoma Conference.

B. Chief of Staff – Luke Haley

- i. Luke announced Poly President Night on May 6 which will be an informational and collaborative evening for all Cal Poly club presidents,
- ii. He reported that the Earth Week Fest was a success.
- iii. He stated that Executive Cabinet members are completing their position evaluations.

C. Chair of UUAB – Danielle Diele

- i. Danielle announced the open positions for the 2019-20 UUAB for the College of Liberal Arts, College of Agriculture, Food and Environmental Sciences, and College of Architecture and Environmental Design.

- ii. She stated that the UUAB will be reviewing the Recreation Center Policy and will have a booth to collect constructive feedback.
- iii. UUAB will be providing feedback on the designs for the UU Neighborhood.

II. Executive Director's Report – Marcy Maloney

i. ASI Budget Series: ASI Student Government Budget

- a. Danielle explained the budget stating that it is a bottom line budget and requires two corporate officers to sign off on all expenditures. For purchases over \$1,000, it also requires Executive Director signature. She explained the budget areas and the changes for 2019-20 that will be presented at the next Board of Directors meeting.
- b. Sarah stated that the Business & Finance Committee recommended a do pass.

III. Old Business

A. Action Item: Second Reading of Bill #19-01: Freedom of Speech and Anti-Discrimination

- i. **Motion #2 (Broaddus/Faz) “Move to approve Bill #19-01: Freedom of Speech and Anti-Discrimination.”**
- ii. James reported that the Internal Review Committee recommended a do pass.
- iii. Members stated that the purpose of the bylaw amendment is to add an anti-discrimination clause to the ASI Bylaws to bring it in accordance with other ASI Policy. If approved, the addition would read:
 - a. 4.7.1.3 Freedom of Speech and Anti-Discrimination
 - b. Neither the board nor any body or organization under its jurisdiction shall adopt any policy which unlawfully abridges the freedom of speech. Further, the aforementioned organizations shall not practice or sanction any unlawful discriminatory practice related to: veteran status, uniformed services member status, race, color, religion, gender identity, gender expression, sex, sexual orientation, pregnancy (including childbirth, lactation, or related medical conditions), age, national origin or ancestry, immigration status, citizenship status, physical or mental disability, or genetic information (including testing and characteristics.)
- iv. Alan stated that almost half of the California State Universities' Student Governments have an anti-discrimination clause in their bylaws. Sarah stated that it is a necessary addition to the bylaws and Aliza stated that the language has been reviewed by ASI's legal team.
- v. Mark stated that this requires 2/3 vote.
- vi. **Motion passed unanimous standing vote.**

IV. New Business

A. Action Item: Ratification of the 2019-20 ASI Presidential Election Results

- i. **Motion #3 (Cheung/Watkins) “Move to ratify the 2019-20 ASI Presidential election results.”**
- ii. **Motion passed unanimous voice vote.**

- B. Action Item: Ratification of the 2019-20 ASI Board of Directors' Election Results**
- i. **Motion #4 (Cheung/Waskiewicz) "Move to ratify the 2019-20 ASI Board of Directors' election results."**
 - ii. **Motion passed unanimous voice vote.**
- C. Action Item: Acceptance of Elizabeth Roseman for the 2019-20 Chair of the University Union Advisory Board**
- i. **Motion #5 (Waskiewicz/Grodt) "Move to accept Elizabeth Roseman for the 2019-20 Chair of the University Union Advisory Board."**
 - ii. Mark stated that this requires a 2/3 vote.
 - iii. Members agreed that Ms. Roseman will do an outstanding job.
 - iv. **Motion passed unanimous standing vote.**
- D. Action Item: Proposal to hold a Special Election for the 2019-20 ASI Board of Directors' fourth representative from the College of Agriculture, Food and Environmental Sciences**
- i. **Motion #6 (Cheung/Fowler) "Move to approve the proposal to hold a Special Election for the 2019-20 ASI Board of Directors' fourth representative from the College of Agriculture, Food and Environmental Sciences."**
 - ii. Maggie stated that due to the tie for the fourth seat in the College of Agriculture, Food and Environmental Sciences, a special election will be held in accordance with the ASI Bylaws.
- E. Action Item: Proposal to hold the Special Election for the College of Agriculture, Food and Environmental Sciences on May 29, 2019 at 9 a.m. to May 30 at 9 a.m.**
- i. **Motion #7 (Waskiewicz/Faz) "Move to approve the proposal to hold the Special Election for the College of Agriculture, Food and Environmental Sciences on May 29, 2019 at 9 a.m. to May 30 at 9 a.m."**
 - ii. Roman stated that this date is within the minimum of 35 days and no more than 90 days as per the ASI Bylaws.
 - iii. **Motion passed unanimous voice vote.**
- F. Action Item: Proposal to Amend the ASI Business and Finance Operating Rules to Clarify Executive Director Delegated Authority**
- i. **Motion #8 (Downing/Watkins) "Move to approve the proposal to amend the ASI Business and Finance Committee Operating Rules."**
 - ii. Sarah stated that a discrepancy was found in the Operating Rules regarding the delegated authority to the Executive Director. After thorough research and discussion, the Business & Finance Committee recommended a do pass.
 - iii. **Motion passed unanimous voice vote.**
- G. Action Item: First Reading of Bill #19-02: The Establishment of the ASI Alumni Council**
- i. **Motion #9 (Waskiewicz/Le) "Move to open the first reading of Bill #19-02: The Establishment of the ASI Alumni Council."**
 - ii. Roman stated that this bill is a year in the making and the structure was thought out in great length. He stated that he is excited to bring the bill for future leaders through ASI Alumni networking.

- iii. James stated that the Internal Review Committee recommended a do pass.
- iv. Joe expressed his concern and disagreed with the assessment, and stated that the bill failed last year. He stated that there is no urgency to pass the bill and recommended a closer look.
- v. Adriana stated that the bill is broad and does not limit the scope of the Council and will let the Council form itself. This bill would formalize the establishment of the Council and benefit Student Government as a whole.
- vi. Mark stated that the bill will be reintroduced at the next meeting.

H. Action Item: First Reading of Bill #19-03: Removal of the Student Engagement Committee

- i. **Motion #10 (Moore/Fowler) “Move to open the first reading of Bill #19-03: Removal of the Student Engagement Committee.”**
- ii. Rob stated that the committee has not shown success in past years and with the addition of the Diversity & Inclusion Committee, it has become a burden with fewer members for each of the committees.
- iii. Joe stated that he disagrees with the dissolution of the committee and that club liaisons can be on the other committee.
- iv. James stated that the Internal Review Committee recommended a do pass.
- v. Members stated that all of the committees should be outreaching and engaging with students. Having more members on other committees would be more beneficial than one committee struggling to find their purpose.
- vi. Mark stated that the bill will be reintroduced at the next meeting.

I. Action Item: Resolution #19-06: ASI Board of Directors’ Support SB 467 – California State University Cost of Attendance Transparency

- i. **Motion #11 (Watkins/Beers) “Move to approve Resolution #19-06: ASI Board of Directors’ Support SB 467 – California State University Cost of Attendance Transparency.”**
- ii. Jake stated that SB 467 is important to students in that it is the first step to plan for financial needs by requiring institutions to be transparent in providing detailed estimates about the cost of housing, food, books, student fees, and other expenses.
- iii. Jake yielded the floor to Shayna Lynch who stated that it seeks to require the California State University to provide accurate and comprehensive information on the cost of attendance to prospective students.
- iv. James stated that the Internal Review Committee recommended a unanimous do pass.
- v. **Motion passed unanimous voice vote.**

J. Action Item: Resolution #19-07: ASI Board of Directors’ Stance on the Cal Poly Experience

- i. **Motion #12 (Downing/Kriegel) “Move to approve Resolution #19-07: ASI Board of Directors’ Stance on the Cal Poly Experience (CPX).”**
- ii. Members stated that a stance needs to be taken regarding the large financial impact of the consultative services for the CPX. Members agreed that it is important for the University to provide the final

consultant report of the CPX study to the ASI Board of Directors and other campus stakeholders on the status of Diversity and Inclusion initiatives on campus in response to CPX. The resolution also states that the University President should consult with the Campus Advisory Council for planning, process, and budget prior to implementing another campus climate survey, including the cost of survey and implementation.

- iii. James stated that the Internal Review Committee recommended a unanimous do pass.
- iv. **Motion passed unanimous voice vote.**

v. **Representatives' Reports**

A. University President's Representative – Dr. Kathleen McMahon

- i. Dean McMahon reported that the CPX survey closes on May 7 and stated that it is beneficial to hear student input. She added that as stated in the Resolution, the University will inform the Board on the data and it will be presented in the fall. Student Government members will be engaged in the conversations.
- ii. She announced that the Cal Poly fundraising campaign was launched at the Evening of Green and Gold.
- iii. She stated that the Title IX Committee has met to discuss changes to Title IX. The working group will engage faculty, staff, and students on how Cal Poly is responding to the changes.

B. Academic Senate Representative – Dr. Dustin Stegner

- i. Absent
- ii. The Academic Senate approved the new General Education 2020 template which will bring Cal Poly's General Education curriculum into compliance with Executive Order 1100-R.
- iii. The Academic Senate will consider the revised course criteria and educational outcomes for each of the GE subject areas. These changes will go into effect in the fall of 2020 catalog (pending approval by President Armstrong.)

C. Cal Poly Corporation Representative – Andrea Burns

- i. Andrea stated that she appreciated the opportunity to be at the meeting.
- ii. She reported that the Cal Poly Corporation Board of Directors approved proposals for conducting a study with a consultant for student housing, with a goal to add 2,200 beds. They also approved the creation of a Finance Advisory Committee.
- iii. She stated that the Corporation is partnering with Student Health and Wellness on the Farmers Market. She stated that they will purchase produce from vendors at Farmers Market.
- iv. Andrea reported that the Corporation plans on keeping Yogurt Creations on campus as long as possible.

vi. **Committee Reports**

A. ASI Business & Finance – Sarah Downing

- i. Sarah reported that the committee reviewed and discussed the 2019-20 ASI Budget and recommended a unanimous do pass.

- ii. She stated that the committee will discuss the split of funds for Clubs and Organizations and Club Sports.
- B. ASI Diversity and Inclusion – Alan Faz**
 - i. Alan reported that the ASI Diversity and Inclusion Open Conversation event was a success. He stated that the committee put forth a recommendation on the findings from the event and what ASI should be focusing on.
 - ii. He stated that they are creating a diversity statement to be included in the Recruitment & Elections candidate packets.
- C. ASI External Affairs – Jake Watkins**
 - i. Jake reported that the committee did not meet due to lack of quorum.
 - ii. He announced the Senator Monning Meet & Greet on May 10.
 - iii. He reported that he had the opportunity to attend the CSSA-Sonoma Conference.
 - iv. Jake stated that the focus of the External Affairs Committee moving forward will include a potential “Know Your Legislation” event, and how we can prepare next year’s committee.
- D. ASI/UU Internal Review – James Broaddus**
 - i. James reported that the committee is very busy and holding special meetings to ensure documents are well prepared for this body to see. He asked that the authors of the documents attend the Internal Review Committee meetings for clarification of their documents.
- E. ASI Recruitment & Elections – Maggie Cheung**
 - i. Maggie reported that the committee met to recap the positives and the areas for improvement for all of the ASI Elections events.
 - ii. The committee will meet to discuss the recruitment strategies for UUAB, Chief of Staff, and the Executive Cabinet.
- F. ASI Student Engagement – Rob Moore**
 - i. Rob stated that the committee discussed a potential end of year event.
- G. ASI Club Funding Liaison – Sam Park and Chloe Fowler**
 - i. Sam reported that the Club Funding Liaisons are gathering feedback from clubs about whether they would support an allocation decrease from \$500 to \$450 in order to increase the probability that we will be able to keep the numbers of clubs stable.
 - ii. He stated that they are working with the Club Sport Councils to sponsor some changes they would like to see.
 - iii. He reported that \$142,995 has been allocated, \$73,697.56 has been reconciled and \$31.07 is remaining in Club Funding.
 - iv. Sam stated that 3,070 payment request forms have been processed for clubs and the number of chartered clubs stands at 426.

- v. He reported that Campus Vibe will help clubs connect online and process funding applications.

VII. Announcements

VIII. Adjournment –Meeting adjourned at 7:37 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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