

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

#20-02 ASI/UU Summer Board Meeting Minutes

September 13, 2019

11:00 a.m. Recreation Center Training Room

Voting Members Present:

Zach Noyes - College of Architecture & Environmental Design

Alan Faz - College of Engineering

Dominique Morales - College of Liberal Arts

Harjot Sohal - Orfalea College of Business

Conner O'Neil - College of Science & Mathematics

Voting Members Absent:

Genevieve Regli - College of Agriculture, Food & Environmental Sciences

Non-Voting Members Present:

Rob Moore- Chair of the Board

Mark Borges- ASI President

Elizabeth Roseman - Chair of the University Union Advisory Board

Shayna Lynch - Chief of Staff

Marcy Maloney - ASI Executive Director

Lindsey Lee - Board of Directors' Advisor

Non-Voting Members Absent

None

Guests:

Dwayne Brummett - Associate Executive Director

- I. **Call to Order: Meeting #20-02 was called to order at 11:05 a.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None
- IV. **Open Forum**
 - A. None
- V. **Approval of Minutes**
 - i. **Motion #1 (Faz/Noyes) "Move to approve the minutes from meeting #20-01, August 23, 2019."**
 - ii. **Motion passed unanimous voice vote.**
- VI. **Leaders Reports**

A. Chair of the Board – Rob Moore

- i. Rob thanked members for their attendance at Fall Kickoff.
- ii. He announced the standing committee training on September 16.

B. ASI President –Mark Borges

- i. Mark took the opportunity to discuss some big picture issues that Student Government will be looking into the next year.
 - a) CPX - The Cal Poly Experience survey and listening sessions were conducted last spring quarter; Mark believes our main mission with this data is to better understand how we can turn the results of the study into tangible change for Cal Poly students. This means being a part of the creation of the action plan rather than being on the receiving end.
 - b) 2nd Year Mandatory Housing - If the university decides to move forward with an exemption policy for second year housing, our main mission is to make sure the policy is as pro-student as possible.
 - c) Year Round Operations - President Armstrong made some remarks during Convocation as to the potential of Year Round Operations. This would essentially bolster summer quarter to be at the same caliber as fall, winter, and spring quarters. If this is to move forward, Mark believed that we must look at how this affects internship opportunities, as well as other crucial aspects that make summer a critical time for students.
 - d) Alcoholism - While we all know that alcohol exists on a college campus, the past year has shown some major concerns with students lack of safe drinking awareness and bystander intervention. He stated that there are areas we can make an impact in this area with the Executive Cabinet and our programming efforts.
 - e) Provost Search - the Provost position is important to the future success of all Cal Poly students. Rob and Mark will be serving as the two student representatives on the committee, and they are committed to asking important questions about how the candidates plan to support students.
 - f) WASC Accreditation - The Thematic Process for Reaffirmation (TPR) is really ramping up this year with our WASC accreditation. Mark will serve as a student representative to the group that's working on this effort.

C. ASI Chief of Staff – Shayna Lynch

- a) Shayna reported that the Leadership Team welcomed the Student Government members to the Olympic Theme Fall Kickoff. Members were trained in their roles and met others to prepare them for cross-branch collaboration.
- b) She stated that the Executive Cabinet will be hosting two booths at WOW Club Showcase. One booth for promoting involvement in Student Government and the other for the Flex Your Right Voter Registration campaign to honor Jordan Grant's legacy. Training for the Street Team will occur prior to the event on how to properly register students to vote.

D. Chair of UUAB –Elizabeth Roseman

- i. Elizabeth reported that the Leadership Team has been busy this summer preparing for the year. They attended a retreat and orientation with full-time staff and participated in teambuilding and understanding each of our roles and working styles so the team can work together.

- ii. She stated that for her role as Chair of UUAB, she has spent much of her time learning the history of the UUAB, meeting with many campus partners and getting to know UUAB members through conference calls. She stated that she is looking forward to engaging UUAB members in the UU Neighborhood Project as much as possible.

VII. Executive Directors Report –Marcy Maloney

- A. Marcy reported that the lap pool renovation at the Recreation Center has been completed, however, there is a chemical imbalance and is currently green. It should open in 7-10 days.
- B. She stated that Open Enrollment for full-time staff is currently open.
- C. She announced that Greg Avakian, Director of Recreational Sports, has submitted his resignation and has taken a position with the Parks & Recreation Department for the City of San Luis Obispo.
- D. Marcy reported that Michelle Crawford has been busy with ASI student staff participating in diversity and inclusion training. The goal is to have all student staff and Student Government members trained.

VIII. Old Business

- A. None

IX. New Business

A. Action Item: Accept the 2018-19 Annual Audited Financial Statements and Independent Auditor’s Report

- i. Dwayne Brummett, Associate Executive Director, presented the Annual Audited Financial Statement and Report, stating that it is the responsibility of the Board of Directors to accept the report as a formal record for the organization. He stated that the report is required by the California State University system and the Non-Profit Integrity Act. He stated that the report is a snapshot in time as of June 30, 2019 and examines ASI’s books and procedures. Dwayne reviewed the document in detail and stated that the auditors had a clean opinion with no exceptions or findings. He explained that due to time constrictions with the CSU, the document needs to be accepted or denied by the Summer Board but will be reviewed by the full board in the fall.
- ii. **Motion #2 (Noyes/Sohal) “Move to accept the 2018-19 Annual Audited Financial Statements and Independent Auditor’s Report.”**
- iii. **Motion passed unanimous voice vote.**

X. Announcements

- A. Announcements were made.

XI. Adjournment

- A. Meeting adjourned at 11:51. a.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.

ASI Secretary

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

ASI Secretary