

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

#20-06 Meeting Minutes

November 13, 2019

5:10 p.m. University Union Room 220

Voting Members Present:

Nicki Butler – College of Science & Mathematics (left at 6:04, returned at 6:05)

Kylie Clark – College of Liberal Arts

Michael Davis – Orfalea College of Business

Alan Faz – Vice Chair, College of Engineering

Max Feinswog – Orfalea College of Business

Chloé Fowler – College of Agriculture, Food & Environmental Sciences

Marissa Hiji – Orfalea College of Business

Julia Hizami – College of Agriculture, Food & Environmental Sciences

Julia Kelley – College of Engineering (left at 7:01)

Brian Kragh – College of Liberal Arts

Ian Levy – College of Liberal Arts

Tess Loarie – College of Engineering

Dominique Morales – College of Liberal Arts

Armando Nevarez – College of Agriculture, Food & Environmental Sciences

Paulina Nguyen – College of Engineering

Zach Noyes – College of Architecture and Environmental Design

Conner O’Neil – College of Science & Mathematics

Sam Park – College of Science & Mathematics

Genevieve Regli – College of Agriculture, Food & Environmental Sciences

Joe Sandoval – College of Engineering

Harjot Sohal – Orfalea College of Business

Warner Thom – College of Science & Mathematics

Jack Wanner – College of Architecture & Environmental Design

Chloe Wardrick – College of Architecture & Environmental Design

Voting Members Absent:

None

Non-Voting Members Present:

Rob Moore – ASI Chair of the Board

Mark Borges – ASI President (left at 6:21, returned at 6:25)

Elizabeth Roseman – Chair of the University Union Advisory Board

Shayna Lynch – ASI Chief of Staff

Marcy Maloney- ASI Executive Director (left at 6:43, returned at 6:46)
Dr. Jo Campbell - University President Representative
Andrea Burns - Cal Poly Corporation Representative
Lindsey Lee - ASI Board of Directors, Advisor
Tracy Watson - ASI Board of Directors Board, Assistant

Non-Voting Members Absent

Dr. Steven Rein - Academic Senate Representative

Guests:

Jen Haft - Administration & Finance

Sarah Hawkins - Club Sports

Kayla Iles - Club Sports

Doug McArthur - University Union Advisory Board

- I. **Call to Order: Meeting #20-06 was called to order at 5:10 p.m.**
 - A. Rob began the meeting by recognizing that we are occupying indigenous yaktit̕u tit̕u yak t̕ihini Northern Chumash land.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. The Chair read an email from Jessica Darin sent on behalf of President Armstrong regarding Cal Poly's support of DACA. A message sent to campus on September 2017 has not changed on this important matter. The message stated "We at Cal Poly remain absolutely committed to our DACA students, faculty, and staff who make our university a rich and vibrant community. Cal Poly intends to follow the guidance of the CSU system on reaction to the Supreme Court decision. Jessica included the communication from Chancellor White's commitment to the DACA community.
 - B. Rob read an email from Manmit Singh Chahal commenting on "radical love" which involves a dissolution of boundaries between human beings, wherein a deep sense of love for all aspects of life shatters notions of difference. Love, Empathy, and Respect have the potential to change institutions. He asked members for their support with the DACA resolution.
 - C. Roll call was taken and with 24 members present, quorum was met.
- IV. **Open Forum**
 - A. None
- V. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #20-05, October 30, 2019**
 - i. **Motion #1 (Feinswog/Kragh) "Move to approve the minutes from meeting #20-05, October 30, 2019."**
 - ii. **Motion passed by unanimous voice vote.**
- VI. **Leaders' Reports**
 - A. **Chair of the Board - Rob Moore**
 - i. Rob reminded members to update their calendars for winter quarter.

- ii. He stated that the Provost search committee is seeing the first presentations.
- iii. He gave an update on the Academic Senate topics of discussion:
 - i. Creation of a Course Renewal Task Force
 - ii. Creation of a Double Major Task Force
 - iii. Resolution towards the implementation of an ethnic studies system requirement
 - iv. Resolution on University Faculty Personnel Policies in regards to office hours
- iv. Rob announced that the External Affairs Committee will host the first Meet Your Representatives event with Mayor Heidi Harmon.
- v. He stated that Graduation Initiative 2025 is making progress.
- vi. He stated that he is excited to be engaged with alumni this weekend during Alumni Weekend and Homecoming.
- vii. Rob Introduced Kayla Iles to present the Club Sports Funding presentation.
 - i. Kayla gave a historical overview of the program and stated that this year there are 29 teams representing 1,300 athletes. The Club Sports Council voted to change the club allocation process to better reflect the needs of each team by increasing the percentage allocated, and created a new Club Sport application process. She explained the allocation of the \$75,000 that supports the program, including: team allocations, student wages, insurance, council meetings, social events, and the end of year banquet. She explained how the funds are allocated to the teams and the potential for additional funding for Nationals expenses.

B. ASI President - Mark Borges

- i. Mark asked for a moment of silence for Brenden Nichols, the student who recently passed.
- ii. He reported that the Student Success Fee Allocation Advisory Committee is reviewing proposals. A recommendation will be sent to President Armstrong for final approval.
- iii. The Cal Poly Opportunity Fee Committee discussed the proposed allocations of student support funds. These allocations include:
 - i. Six new student assistant positions to support the Cal Poly Scholars Program Administration.
 - ii. Six new sections of UNIV100, an introductory college course for Cal Poly Scholars.
 - iii. A college-specific Retention Specialist and Academic Advisor in the Mustang Success Center.
- iv. Mark stated that the proposals will be voted on and a recommendation will be sent to President Armstrong for final decision.
- iv. The Campus Fee Advisory Committee will meet for the first time to better understand their role as a committee member. This committee is tasked with serving as an advisory body for any referendum or alternative consultations.
- v. He reported that the Cal Poly Local Economic Development Committee is a group of local stakeholders with an interest in our local economic

situation. The meeting highlighted services and economic work that students contribute to the community.

- vi. The Student Community Liaison Committee will hear presentations from Cal Poly and City of San Luis Obispo on the future of parking and transportation both on and off campus.
- vii. Mark reported that a group of students will meet with CSU Board of Trustee representative, Larry Adamson.
- viii. He stated that he will be speaking at the President's Council of Advisors, the Alumni Association Executive Board, and at the Honored Alumni Dinner during Alumni Weekend.
- ix. He encouraged members to attend the CPX listening sessions.
- x. Mark reported that Information Technology Services is working on a campuswide mobile app to centralize resources from across the University. He stated that he has been working with senior leadership to ensure the student perspective is retained.
- xi. Mark will be attending the UC-CSU Environmental and Climate Change Literacy Project Conference as part of his role as the California State Student Association Sustainability Special Officer. This will allow him to better understand how sustainability initiatives can be infused into the curriculum and foster a more sustainability-focused campus and CSU system.
- xii. Mark announced Buck the Stigma Week which will be creating awareness about mental health issues and connect students to resources.

C. Chief of Staff – Shayna Lynch

- i. Shayna reported that the Officer Team and staff members traveled to San Francisco to meet with Student Government alumni to discuss the application process for the ASI Alumni Council. She stated that positions for the co-chair and three alumni representatives will open soon.
- ii. She stated that the Executive Cabinet hosted the Students for Students Summit to build better connections between clubs, and create a more unified student body.
- iii. She announced the Flex Your Right: Storm the Dorms event.
- iv. Shayna gave an overview of the week of events for Buck the Stigma Week and encouraged members to sign up to volunteer
- v. She reported that the annual Friendsgiving potluck dinner will be held at Rob's house.
- vi. She stated that the Executive Cabinet members are working on project approvals for winter quarter, and they are recruiting for the Secretary of Diversity and Inclusion.

D. Chair of UUAB – Elizabeth Roseman

- i. Elizabeth reported that the Director for Recreational Sports first round interviews are in progress.
- ii. She stated that UUAB members have been giving presentations to various student groups on the projects in the UU Neighborhood.
- iii. UUAB will have a special meeting on Friday, November 15. Discussion will include the UU Facility Policy and the UUAB Operation Code. Presentations will be given by ASI Events and the Frost Center.

- iv. She stated that UU Neighborhood Projects include restrooms in the University Union and building 19. The restrooms will be uniform in each building and will include two gender neutral, two women's and two men's in building 19, and one gender neutral and one each men's and women's restroom in the University Union.
- v. Elizabeth reminded members about being careful with the new office furniture and that there is no sleeping in the office during business hours.

VII. Executive Director's Report - Marcy Maloney

- i. Marcy introduced Dwayne Brummett, Associate Executive Director, to present the ASI Strategic Plan update.
- ii. **ASI Strategic Plan Update**
- iii. Dwayne explained that ASI's Strategic Plan aligns with the 2017-2022 University and Student Affairs Strategic Plan. The strategic plan is intended to guide the organization's leaders in their decision-making by setting goals. He reviewed the four goals and gave an update on how the organization has progressed in the past three years.
 - a. Goal 1 - Elevate the student experience
 - b. Goal 2 - Promote ASI staff success
 - c. Goal 3 - Ensure long-term organizational stability
 - d. Goal 4 - Strengthen the ASI brand within the Cal Poly community
- iv. Marcy reported that Staley Pearl has submitted her resignation from ASI, and recruitment will begin for the Assistant Coordinator of Fitness & Wellness.
- v. She announced the Craft Sale from November 18-20 in the University Union Plaza, Thanksgifting in the Craft Center, and the Mark Reuling Volleyball Tournament on November 15.

VIII. Old Business

- A. None

IX. New Business

A. Action Item: Proposal for Transition of ASI's Vision, Dental, and Cafeteria Plans

- i. **Motion #2 (Faz/Park) "Move to approve the proposal for transition of ASI's vision, dental, and cafeteria plans."**
- ii. Alan stated that the Business and Finance Committee reviewed the proposal, transitioning to Metlife for vision and dental, and contracting with Morris and Garritano to manage the ASI Cafeteria Plan benefits. He mentioned the substantial cost savings from the transition. The Business and Finance Committee recommended a unanimous do pass.
- iii. **Motion passed unanimous voice vote.**

B. Action Item: Approval of the 2020-21 ASI Election Timeline

- i. **Motion #3 (O'Neil/Fowler) "Move to approve the 2020-21 ASI Election Timeline."**
- ii. Conner stated that the dates, times, and locations were updated for the 2020-21 ASI election season.
- iii. **Motion passed unanimous voice vote.**

- C. **Action Item: Creation of an ad hoc committee on ASI Club Funding**
 - i. **Motion #4 (Park/Kragh) “Move to approve the creation of an ad hoc committee on ASI Club Funding.”**
 - ii. **Motion passed unanimous voice vote.**
- D. **Action Item: Resolution #20-03: Resolution in Support of Deferred Action for Childhood Arrivals**
 - i. **Motion #5 (Morales/Kragh) “Move to approve Resolution #20-03: Resolution in Support of Deferred Action for Childhood Arrivals.”**
 - ii. Dominique expressed the need for action to be taken to reaffirm support for students in case of termination of the DACA program, so as not to disrupt their academic progress. Alan stated that the resolution is in support of marginalized students.
 - iii. Concern was raised as to why the document did not follow the proper timeline, extensive review, and showed grammatical errors. Documents of this magnitude deserve ample time to go back to constituents to educate and inform them of any concerns.
 - iv. Joe stated that the Internal Review Committee thoroughly reviewed the document and recommended a do pass.
 - v. **Motion passed majority vote.**

x. **Representatives’ Reports**

- A. **University President’s Representative – Dr. Jo Campbell**
 - i. Dr. Campbell reported that the new Transfer Center will open winter quarter.
 - ii. She announced that President Armstrong has been selected to serve on the advisory committee for the CSU Chancellor search.
 - iii. She stated that information regarding the memorial service for Brendan Nichols will be posted on the Dean of Students Memorial website.
 - iv. Dr. Campbell stated that the first CPX Campus Dialogue will be held on November 21.
- B. **Academic Senate Representative – Dr. Steven Rein**
 - i. Absent
- C. **Cal Poly Corporation Representative – Andrea Burns**
 - i. Andrea reported that action taken during the power outage included running generators at 805 Kitchen and the Avenue. All other locations were shut down.
 - ii. She stated that Campus Dining received 3,200 responses to the survey.
 - iii. She reported that student representatives are needed to serve on the search committee for the Director of Campus Dining.

i. **Committee Reports**

- A. **ASI Business & Finance – Alan Faz**
 - i. Alan reported that the committee reviewed the proposal for transition of ASI’s vision, dental, and cafeteria plans.
- B. **ASI Diversity and Inclusion – Dominique Morales**
 - i. Dominique reported that the committee will focus on an outreach campaign to educate students on the Social Justice Program Funding.

- ii. She stated that the committee is initiating a campaign for the Meal Share Program.

C. ASI External Affairs – Kylie Clark

- i. Kylie reported that the committee reviewed and approved the letters inviting presidential primary candidates to campus.
- ii. The first Meet your Representative will take place with Mayor Heidi Harmon. She encouraged members to attend.
- iii. She stated that the External Affairs Committee will host a presidential debate viewing party titled Donuts & Debate. More viewing parties will be held during winter quarter.
- iv. The Census Focus Group will meet on December 3 to share ideas for marketing the census to students.
- v. Kylie stated that each of the three working groups are working on tasks including a Board of Supervisors Candidate Dialogue and, meetings with staff for Assemblymember Cunningham, Senator Monning, and Congressman Carbajal. Other projects include the CIVIC Challenge, and a national challenge called ALL IN.

D. ASI/UU Internal Review – Joe Sandoval

- i. Joe reported that the committee reviewed the DACA resolution and recommended a do pass.
- ii. He stated that an additional proposed resolution was read and returned to author for further revisions.

E. ASI Recruitment & Elections – Conner O’Neil

- i. Conner thanked members for their consideration on the ASI Elections Timeline.
- ii. He mentioned a survey in SLACK and encouraged members to take it.

F. ASI Club Funding Liaisons – Nicki Butler and Brian Kragh

- i. Nicki thanked members for approving the ad hoc Club Funding Committee.
- ii. She stated that a total of \$78,732.50 has been allocated to date and there is \$23,775.26 still available. She stated that from the allocated amount, \$70,650 has been allocated to Club Sponsorship (157 clubs) and \$8,082.50 for Event Co-Sponsorships (3 clubs.)

I. Announcements

II. Adjournment –Meeting adjourned at 7:12 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 ____ 2020.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on _____, 2020.

ASI Secretary