

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
Meeting #06-12
Wednesday, March 8, 2006
5:00 p.m. University Union 220
MINUTES

VOTING MEMBERS PRESENT

Joe Vaccaro	Chairman of the Board
John Azevedo	Engineering
Rob Blanco	Liberal Arts
Adam Buttgenbach	Agriculture
Sarah Eldridge	Liberal Arts-Alternate
Paula Ergueta	Engineering
Cesar Guzman	Engineering
Jay Hann	Science & Math
Chris Kornblatt	Science & Math
Lorenzo Lazaro	Business
Abbie Livingston	Liberal Arts
Todd Maki	Engineering
George McCluskey	Architecture and Environmental Design
Amanda Moss	Agriculture
Athena Norton	Science & Math
Ruthie Osorio	Liberal Arts
Doug Paasch	Architecture and Environmental Design
Jared Samarin	Vice Chair, Agriculture
Adam Serafin	Business
Rachael Severn	Engineering
Brandon Souza	Agriculture
Mia White	Agriculture

VOTING MEMBERS ABSENT

Matthew Para	Architecture and Environmental Design
Melissa Robbins	Liberal Arts
Bryan Tellado	Business

NON-VOTING MEMBERS PRESENT

Tylor Middlestadt	ASI President
Mike Motroni	Chair, UUAB
Becca Swanson	ASI Chief of Staff
Rick Johnson	ASI Executive Director
Preston Allen - Representative for Cornel Morton (5:30 pm)	Asst. Vice President Student Affairs

NON-VOTING MEMBERS ABSENT

Vacant	Academic Senate Representative
Frank Mumford	Executive Director, Cal Poly Corporation

GUESTS

Kristen Oato	Mustang Daily
Robert Kitamura	Director, Facilities Planning & Capital Projects

Linda Dalton

Executive Vice Provost/CPO Institutional
 Planning and Analysis
 Director Student Life and Leadership
 Political Science Club
 Political Science Club
 Sport Club Council
 Sport Club Council
 ASI Assistant Program Coordinator
 Student
 Student
 Housing and Residential Life
 Business Council, OCOB
 Poly Con

Ken Barclay
 Darlene Molina
 JR Webb
 Brian Kelly
 Meryl Rodgers
 Michelle Curro
 Sarah Cutler
 Laura Baldwin
 Patrick McClintock
 Josh Burroughs
 Joe Edar

I. Call to Order

The Chair called meeting #06-12 to order at 5:15 p.m.

II. Letters & Roll Call

None

III. Open Forum

Ken Barclay, Director of Student Life and Leadership, gave a brief update on how grant funding allocation was being spent to date. He reported that upcoming Open House will begin on May 21 and was co-sponsored by ASI through grant funding. He also reported on Body 06 which is a collaboration of men and women on body issues including healthy bodies.

Brian Kelly, Chair of Sports Club Council, reported on grant funding allocations to date. Merrell Ross from Women's Lacrosse spoke on benefits of grant funding to the sport clubs. She reported that clubs were able to hire qualified coaches and to pay them as an incentive to return. They were able to travel out of state and had greater success this year. Brian concluded that they will be developing guidelines for 2006-07 grant funding.

Darlene and JR spoke on behalf of the Political Science Club. They presented their upcoming event, A Light of Hope, Helping Vietnamese Women at Risk. In hope for ASI co-sponsorship funds which were denied by Epicenter, Darlene explained that revisions had been made to the application to include removing cost of ticket, fundraising, and relocating the event to Cal Poly campus. The original application had been denied due to being a cultural event; they resubmitted second application past the 14 day limit. Members of the Board added that late submission was possibly due to three venues having to be cancelled and new locations and details to complete. The Political Science Club members urged the Board to vote yes on their co-sponsorship application.

IV. Approval of Minutes

Minutes approved general consent.

V. Officers' Reports**A. Chair of the Board – Joe Vaccaro**

- The Chair introduced Bob Kitamura and Linda Dalton to present the Cal Poly Master Plan explaining how it has evolved and developed. The Master Plan is a set of guiding principles in the mission of "Learn by Doing.". Shaping the Master Plan includes strategic planning and physical and environmental planning and design. In order to find the middle ground, they developed an interactive process which included academic planning, enrollment and how they should grow and moved to the physical planning elements with a final product of the

Master Plan. Physical dimensions included two landholdings combined close to 6000 acres. Master Plan mainly focuses on the main campus. The core of the campus takes up nearly 600 acres with the majority used for academic purposes. He spoke of the core green space which they will be eliminating some buildings with the plan to bring back more green space. Linda explained the aspects of where Cal Poly is today. They will be looking how the State, Foundation and ASI will work together to bring the pieces together to include food services, meeting space and fitness centers. Poly Canyon Village will have their ground breaking ceremony on March 17 at 1:30 which will house 2700 students. Currently there is approximately five million dollars worth of construction including instructional buildings, Poly Canyon Village and faculty and staff housing. The Chairman thanked Linda and Bob for presenting the Cal Poly Master Plan.

Mr. McCluskey, Ms. Moss and Ms. Severn left at 6:00 pm

B. ASI President – Tylor Middlestadt

- Tylor reported that 16 student leaders attended the California Higher Education Student Summit (CHESS) Conference. They were able to lobby legislators and they represented Cal Poly students well.

C. ASI Chief of Staff – Becca Swanson

- Becca wished everyone a Happy International Women's Day.
- She reported that the CHESS conference was a wonderful experience. There were five workshops and several students attended all five and received a certified leader training certificate.
- The Exec Staff is hosting a SLO Solutions workshop. More information will follow.
- Becca urged the Board to think of ideas for the vote campaign. There will be a board in the Student Government office for ideas and will be voted on before spring break.

D. Chair of the UUAB – Mike Motroni

- Mike urged the Board to provide suggestions or recommendations concerning potential designs for the University Union Plaza renovations.
- He reported on the University Union Mid-Year budget report. As of December 31, the Union's mid-year actual expenditures are \$1.9 million while the mid-year budget is \$2.2 million. Therefore, the Union budget is favorable with only 42 percent used halfway through the fiscal year. These saving are mostly due to staff savings.
- Mike updated the members on his mid-year goals and objectives.

VI. Executive Director's Report – Rick Johnson

- Rick reported on the Dusk til Dawn event which was a huge success. The event included live music, mechanical bull, tournaments, inflatable activities and sports, and free pizza. Fun was had by all.
- He explained that the staff had been busy working on budgets. Revisions are being made and will be presented to the Budget Committee next quarter.
- Rick encouraged the Board to talk to the officer's and ask what goals have been achieved or how far they have progressed on achieving their goals.

VII. Old Business

None

VIII New Business

None

IX. Representatives' Report

- A. University President's Representative** – Preston Allen, Asst. Vice President Student Affairs (Representative for Dr. Morton)
Preston Allen passed on appreciation from Dr. Morton on helping to encourage the passing of the IRA referendum.
He informed the members that they were pleased with the safe Mardi Gras weekend.
Preston reported that the groundbreaking ceremony for Poly Canyon Village will be Friday, Marcy 17 at 1:30 pm in the Arboretum. The entire campus is welcome. He informed them that the new housing will house all new sophomore. It will include new food facilities, retail space, a plaza, pool, barbeques, and a fitness center.
- B. Academic Senate Representative** - Vacant
No report
- C. Foundation Representative** - Frank Mumford
No Report - Absent

X. Committee Reports

Budget – Jared Samarin

No Report

Bylaws and Policy Review-Todd Maki

Action Item; Children's Center Policy

Todd presented the Children's Center policy noting that changes to the policy included removing all procedures from the document to be added to a new procedural manual.

Motion #1 (Maki/Hann) "Move to approve revised Children's Center Policy."

Question was raised as to why procedures were removed. Todd explained that they will be creating a new procedural manual. Rick clarified that all procedures were removed from all ASI policy manuals.

Action Item: ASI Mission Statement

Todd presented the changes to the ASI Mission Statement. He explained that removing facility names from the statement cuts down on wordiness and clearly states the intent of the organization.

Motion #2 (Maki/Lazaro) "Move to approve revision to ASI Mission Statement."

Motion passed, unanimous voice vote.

Co-Sponsorship -Brandon Souza

Action Item: Political Science Club requesting \$1090 for A Light of Hope

Brandon explained that this application is being appealed because of the lapse in the 14 day time limit for application to be resubmitted and only may be done through the appeal process.

This application was originally denied due to being a Multi Cultural event and possibly a department sponsored event.

Motion #3 (Azevedo/Souza) "Move to approve Political Science Club's request for \$1090 for A Light of Hope event."

Ms. Severn returned 6:27 pm

Members were impressed with the club's action to tailor the event to fit within the ASI Guidelines. It was clarified that the event is not a state sponsored event. Several members urged yes votes and believed this was a valuable program and an ideal event for ASI Co-sponsorship funds.

Motion passed majority vote.

Brandon presented his quarterly report for Co-sponsorship funds. With a total grant allocation of \$23,460 to date, available funds left at \$51,540.

Elections – John Azevedo

John reported that the election campaign was a huge success with a record amount of candidates. There are fifty Board candidates and three Presidential candidates. He explained the number of seats available in each college is determined by the size of the college. Grades will be verified and unit load will be checked after April 2.

He explained that the next step will be the vote campaign and will be looking for support from all branches.

Internal Review- Mia White

No Report

Personnel- Joe Vaccaro

No Report

XI. Announcements

XII. Adjournment

The meeting adjourned at 6:45 pm.

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 _____ 2006.

ADOPTED at the regular meeting of the Board of Directors by _____ vote on _____, 2006.

ASI Board Secretary