

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

#18-01 ASI/UU Summer Board Meeting Minutes

August 18, 2017

11:00 a.m. University Union 216

Voting Members Present:

Sergio Dimas - College of Agriculture, Food and Environmental Sciences

Ana Padilla - College of Architecture and Environmental Design

Denae Dupray - College of Engineering

Ruby Ludford - College of Liberal Arts

Tim Wetzel - College of Science and Mathematics

Adriana Le - Orfalea College of Business

Voting Members Absent:

Non-Voting Members Present:

Daniela Czerny- Chair of the Board

Riley Nilsen- ASI President

Kaelan Sobouti - Chair of the University Union Advisory Board

Brett Raffish - Chief of Staff

Marcy Maloney - ASI Executive Director

Tracy Watson - Board of Directors Assistant

Lindsey Lee - Board of Directors Advisor

Non-Voting Members Absent

Guests:

Carol Brizendine - ASI Director, Business Services

Dwayne Brummett - ASI Associate Executive Director

- I. **Call to Order: Meeting #18-01 was called to order at 11:01 a.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. **None**
- IV. **Open Forum**
 - A. Sergio spoke in support of the petition regarding rescinding applications for students that cannot attend orientation. He believed that the topic should be addressed with administration.
- V. **Approval of Minutes**
 - i. **Motion #1 (Ludford/Padilla) "Move to approve the minutes from meeting #17-17, May 31, 2017."**

ii. Motion passed unanimous voice vote.

vi. Leaders Reports

A. Chair of the Board – Daniela Czerny

- i. Daniela reported that the standing committee chairs have been confirmed and will be attending training on September 11.
- ii. She announced that Fall Kickoff will be held on August 26-27.
- iii. She stated that the Leadership Team and staff members attended a retreat to discuss goals for the year.

B. ASI President –Riley Nilsen

- i. Riley reported that ten students attended the CSUnity conference. She stated it was a great opportunity for advocacy for higher education on a state level. Discussion included the graduate initiative.
- ii. She stated that four objectives were discussed at the CSSA-Fresno conference including; mental health, affordability of higher education, creating a safe and inclusive campus and promoting equity and academic success.
- iii. Riley announced that a new policy that states freshmen will not be allowed to bring cars to campus. ASI is discussing a bike share program called Limebike.
- iv. She stated that the Executive Cabinet is planning an alternative transportation campaign. This will encourage students to choose an alternative to driving, such as taking the bus, riding a bike or walking.
- v. She announced that the Student Community Liaison Committee approved \$500 to purchase bike reflectors to giveaway during Bike to School Day.

C. ASI Chief of Staff –Brett Raffish

- i. Brett reported that the Executive Cabinet is busy with upcoming initiatives and projects. He stated that they will work in collaboration with the UUAB and the Board of Directors.
- ii. He announced the Fall Club Showcase on September 17 where Student Government members will promote ASI and what Student Government can do for students.
- iii. He stated that the Flex Your Right campaign will encourage students to register to vote.
- iv. Brett reported that they are hosting monthly sustainability and diversity & inclusivity round table meetings during fall quarter.
- v. He announced the Bike to School day on October 19 as part of the alternative mode of transportation campaign. Students that participate in a survey will be eligible to win a bike.
- vi. Brett announced the Buck the Stigma mental health awareness week to be held in October.
- vii. Student Government is launching a tobacco free campaign to inform students of the Executive Order from the Chancellor’s Office.

D. Chair of UUAB –Kaelan Sobouti

- i. Kaelan reported that he and Dani are working on the structure of UUAB and Fall Kickoff.
- ii. Updates on ASI Facilities included:
 - a) The Rose Float office will be moving on September 9.

- b) Preliminary designs have been completed on the green roof and will include a meditation and Zen area.

iii. He announced the opening of Shake Smart.

VII. Executive Directors Report -Marcy Maloney

- i. Marcy introduced Dwayne Brummett, Associate Executive Director, to talk about ASI's compensation program. Dwayne explained the goal process, evaluation scores and merit pay program.
- ii. Marcy reported that the full time staff Fall Kickoff will be held on September 6 with 80 staff members.
- iii. Marcy stated that the Director and Assistant Directors participated in an off campus retreat to discuss the Strategic Plan.
- iv. She stated that with the additional students on campus, ASI has extended hours in the University Union and the Recreation Center to keep students engaged.
- v. Marcy introduced Carol Brizendine, Director of Business Services, for staff updates.
 - a) Carol announced staff new hires, separations, employee changes and recruitments.

VIII. Old Business

A. None

IX. New Business

A. Action Item: Resolution #18-01: Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act

- i. Carol Brizendine, Director of Business Services, presented the ASI Medical Insurance Contributions Proposal for the 2018 plan year. She stated that ASI makes a conscientious effort to only bring time sensitive items to the Summer Board. The Board must review this during summer so that it can be presented to the staff during open enrollment occurring in early September. She stated that ASI's overall employee benefit philosophy is to provide employee medical benefits with little or no cost to the employee. ASI is required by Title V of the California Education Code to maintain comparable pay and benefits as compared to university employees. The university has released their proposed medical rates for 2018 and will be covering 100% of the costs for coverage for PERS Select PPO, PERS Choice PPO, and United Healthcare HMO for employee, employee plus one and family coverage. She stated that as part of the 2017-2018 budget process, the ASI Board of Directors and University Union Advisory Board approved an approximate increase of 10% in overall health benefit contributions for medical, dental, vision and life insurance. It is projected that ASI will experience a 10.893% increase in medical premium costs which is less than 1% of the budgeted amount. There are no anticipated negative impacts to the ASI/UU budgets as a result of this proposal.
- ii. **Motion #2 (Wetzel/Ludford) "Move to approve Resolution #18-01: Fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act."**
- iii. **Motion passed unanimous voice vote.**

X. Announcements

xI. **Adjournment -Meeting adjourned at 11.56 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 ___ 2017.

ADOPTED at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on _____, 2017.

ASI Secretary

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