

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

#18-10 Meeting Minutes

February 7, 2018

5:10 p.m. University Union, Room 220

Voting Members Present:

Daniela Czerny- Chair of the Board

Ethan Alexander - College of Science & Mathematics

Matthew Bell - Orfalea College of Business

Mark Borges - College of Agriculture, Food & Environmental Sciences

James Broaddus - College of Agriculture, Food & Environmental Sciences

Abby Cavanaugh - College of Liberal Arts (left at 7:31, returned at 7:36)

Maggie Cheung - College of Engineering

Mitchell Collins - College of Science & Mathematics

John D'Ambrosio - College of Engineering

Annalise Delfosse - College of Liberal Arts

Sergio Dimas - College of Agriculture, Food & Environmental Sciences

Sarah Downing - College of Engineering (left at 7:06, returned at 7:10)

Denae Dupray - College of Engineering (left at 6:53, returned at 6:55)

John Griffin - College of Engineering (left at 7:00, returned at 7:05)

Denise Hensley - Orfalea College of Business

Adriena Le - Orfalea College of Business

Layla Lopez - College of Agriculture, Food & Environmental Sciences (recognized at 7:15)

Barrett Lo - College of Science & Mathematics

Ruby Ludford - College of Liberal Arts

Kaitlin Miknich - College of Science & Mathematics

Duncan Mitchell - Orfalea College of Business

Ana Padilla - College of Architecture & Environmental Design

Samantha Seems - College of Architecture & Environmental Design

James Smith - College of Liberal Arts (left at 7:43, returned at 7:45)

Gabi Trapani - Orfalea College of Business (left at 6:58, returned at 7:04)

Harrison Tucker - College of Architecture & Environmental Design

Haley Warner - College of Agriculture, Food & Environmental Design, Vice Chair

Tim Wetzel - College of Science & Mathematics (left at 7:00, returned at 7:05)

Voting Members Absent:

Rita Elfarissi - College of Liberal Arts

Non-Voting Members Present:

Riley Nilsen – ASI President (left at 7:06, returned at 7:17)
Dani Diele– Vice Chair of the University Union Advisory Board
Brett Raffish – ASI Chief of Staff
Marcy Maloney – ASI Executive Director (left at 7:15, returned at 7:20)
Dean Kathleen McMahon – University President’s Representative (left at 7:32)
Lorlie Leetham – Cal Poly Corporation Representative
Lindsey Lee – Board of Directors Advisor
Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Dr. Kris Jankovitz – Academic Senate Representative

Guests:

Dr. Jeffrey Armstrong – University President
Gerrie Hatton – Director of Financial Aid
Jozi De Leon – Vice President for Diversity and Inclusion
Jessica Darin - Associate Vice President and Chief of Staff
Staci Shoals – Executive Assistant, Office of Diversity and Inclusion
Dana Matteson – President’s Office
Aidan McGloin – Mustang News
Caroline Skae – SAFER
Maura Gately – SAFER
Gina Welisch – Students for Quality Education
Winston Chang – Men & Masculinity
Matt Klepfer – Students for Quality Education

- I. **Call to Order: Meeting #18-10 was called to order at 5:10 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Roll call was taken and with 26 members present, quorum was met.
- IV. **Open Forum**
 - A. Members from SAFER spoke on behalf of the program stating the need for additional staff to help address sexual assault, dating violence, stalking and bystander intervention through the program. They are requesting funding for a program coordinator from the Student Success Fee Allocations and encouraged members to write a resolution in support of the funding. A student shared her story and told how SAFER helped her through her traumatic experience.
 - B. Gina Welisch expressed her frustration and disappointment in ASI and the Dean of Students office in regards to panelist Bill Whittle and the Fake News Panel event. She stated that it is irresponsible to host a platform for racism.
- V. **Approval of Minutes**

A. Minutes from Meeting #18-09, January 24, 2018

- i. **Motion #1 (Alexander/Griffin) “Move to approve the minutes from meeting #18-08, January 10, 2018.”**
- ii. **Motion passed unanimous voice vote.**

VI. Leaders’ Reports

A. Chair of the Board – Daniela Czerny

- i. Daniela welcomed special guest, President Jeffrey Armstrong, to discuss the Opportunity Grant and Opportunity Fee.
- ii. **Motion #2 (Warner/Dupray) “Move to extend time limits under Leaders Reports.”**
- iii. **Motion passed unanimous voice vote.**
- iv. President Armstrong stated that low income students do not have the opportunity to come to Cal Poly. The proposed solution is to provide full financial aid for Cal Poly campus fees and academic support for low income California students admitted to Cal Poly through the Cal Poly Opportunity Grant. The Opportunity Grant will be established primarily through the Opportunity Fee which will be charged to all entering non-California students starting fall 2018. He stated that Cal Poly is under the market price in comparison to UC’s or other states. The goal is to provide as many undergraduate, California students as possible with financial aid for all Cal Poly fees. Grant recipients would also receive proactive advising and a technology package to assist with the purchase of a laptop. He stated that the use of fees designated for support services for students receiving the grant would be reviewed by an advisory committee comprised of a majority of students along with faculty and staff. An annual report on the fee revenue and grant disbursements will be provided annually to the advisory committee, the Cal Poly Campus Advisory Council and the Chancellor. President Armstrong stated that Cal Poly is following CSU procedure for an alternative consultation to obtain advice from the student body. He encouraged members to submit comments on the Cal Poly Portal home page and encouraged students to attend the open forums.
- v. President Armstrong fielded questions from concerned students who felt that out of state students will choose not to come to Cal Poly with higher tuition fees. Daniela thanked President Armstrong for coming and speaking to the Board.
- vi. Daniela reported that there have been changes to the Fake News Panel and stated that ASI does not support or endorse any panelist and will continue to sponsor the event with the focus on civil dialogue.
- vii. Her lunch meeting with Lorlie included discussion about sustainability. She was pleased with their efforts.

B. ASI President –Riley Nilsen

- i. Riley acknowledged the guests for open forum, stating that those students spoke up and are counting on Student Government members as leaders to hear their concerns and address them. She stated that their feelings cannot be ignored.
- ii. She reported that if the Governor does not fully fund education in the next budget, there could potentially be a \$3 million budget cut. The Board of Trustees is also considering a tuition increase.

- iii. She stated that the Campus Fee Advisory Committee is soliciting pro/con statements for the Opportunity Grant. An objective statement will be created once the pro/con statements are compiled.
- iv. Riley reported that more proposals have been submitted to the Student Success Fee Allocation Committee. The committee will make the decision on the funding allocation.

C. ASI Chief of Staff -Brett Raffish

- i. Brett reported that the Executive Cabinet will host a mixer with members of University Police Department, San Luis Obispo Police Department and San Luis Obispo Fire Department to gain better relationships with our first responders.
- ii. He stated that the Executive Cabinet is hosting their Climb for Clear Skies event partnering with Woodstock's Pizza and the San Luis Obispo Department of Parks and Recreation to run a three-week long initiative to raise money for individuals affected by wildfires across the state of California. Individuals are encouraged to hike Cerro San Luis mountain and visit to Woodstock's pizza, where a percentage of their purchase will be donated to the Red Cross Disaster Relief Fund. This initiative will run from January 21 to February 12.
- iii. He reported that the Making a Mustang campaign focuses on academic success and they are bringing academic advisors from all colleges to answer student questions at the event on February 15.
- iv. Brett announced the Swap Don't Shop event where students can drop off their gently used clothing on Friday to be "swapped" on Saturday.

D. Vice Chair of UUAB -Dani Diele

- i. Dani reported that the University Union Neighborhood project is continuing to progress as members from the Corporation and ASI met with the architects to discuss different areas which the project needs to address.
- ii. UUAB will begin to survey students to learn what type of technology and software students would want in a tech lounge, which will be created in the San Luis Lounge.
- iii. She stated that the Doerr Family Field ribbon cutting was a great success that showcased the strong collaboration between all involved parties.
- iv. Dani announced the UUAB office hours on Wednesdays at Woodstock's Pizza where members can discuss their projects and work on them together.

VII. Executive Directors Report -Marcy Maloney

A. Marcy announced that ASI will sponsor Aaron Watson at the Cal Poly Rodeo.

- i. She stated that ASI's goal for sponsoring events such as the Fake News Panel is to bring diverse groups to campus and expose students to different perspectives.

B. Mid-Year Budget Review - Dwayne Brummett

- i. Dwayne explained that this report is an ongoing show of transparency on how ASI is doing financially at mid-year. He reviewed each line item and stated that the mid-year totals are unfavorable by \$71,238 due to the deduction from ASI Reserves for campus projects approved by last year's Board. He stated that by the end of the year the budget will reflect as favorable.
- ii. Layla asked to seek recognition at 7:15 p.m. and was recognized.

VIII. **Old Business**

A. **None**

IX. **New Business**

A. **Action Item: Endorsement #18-04 Endorsement of the Academic Senate's Resolution to Update Campus Policy on Faculty Office Hours.**

- i. **Motion #3 (Griffin/Smith) "Move to approve Endorsement #18-04 endorsement of the Academic Senate's resolution to update campus policy on faculty office hours."**
- ii. Mark stated that the purpose of the resolution is to show support for the Academic Senate's resolution which is in response to the findings of the Office Hours Task Force. The task force was formed to develop new language for the Campus Administrative Policy to replace the current policy that has been in place since 1980.
- iii. **Motion passed unanimous voice vote.**

X. **Representatives' Reports**

A. **University President's Representative - Dean Kathleen McMahon**

- i. Dean McMahon commented on the Fake News Panel and the concerns addressed during Open Forum. She stated that the Dean of Students office initial intent was to support civil discourse and not be an endorsement of the panelists.
- ii. She stated that the Dean of Students office received a Department of Justice grant that will fund a Gender Violence Coordinator position for three years.
- iii. She announced "With Us," the National Network for Peer Accountability that promotes health and safety, prevents violence, and empowers proactive intervention to help others. "With Us" is expanding the mission of Aware Awake Alive to include preventing harm and lives lost to hazing, alcohol and drug abuse, sexual assault, hate and bias, and other forms of violence on college campuses.
- iv. Kathleen announced the Change the Status Quo on February 16-17. The workshops will focus on social action and community involvement.

B. **Academic Senate Representative - Dr. Kris Jankovitz**

- i. Absent

C. **Cal Poly Corporation Representative - Lorlie Leetham**

- i. Lorlie announced that the meal share program is up and running. She stated that a food distribution program for leftover catered food is under development.
- ii. The Corporation is working on strategic planning and defining their priorities. Sustainability has been determined as one of their priorities.
- iii. She stated that Senate Bill 1359, requires all California Community Colleges, and California State Universities, to identify in the online version of their

course schedule the courses that exclusively use digital course materials. Students must be notified that the course materials are free of charge.

- iv. Lorie stated that she is excited to see the UU Neighborhood project moving forward.

xi. Committee Reports

A. ASI Business & Finance – Haley Warner

- i. Haley reported that the committee will have a presentation on Club Funding and will review the New Initiatives and Projects Policy.

B. ASI External Affairs – Rita Elfarissi

- i. Absent

C. ASI/UU Internal Review – John D’Ambrosio

- i. John reported that the committee reviewed the ASI Art Acquisition and Oversight Policy and made recommendations to the author.

D. ASI Outreach and Communication – Mark Borges

- i. Mark reminded members to download the Cal Poly NOW application and download the Student Government Guide. He thanked members for sharing, commenting and liking posts on social media. He asked that members tag students who would make good candidates.

E. ASI Recruitment & Elections – Denae Dupray

- i. Denae announced that recruitment is now open for ASI President and Board of Directors. She stated that she appreciated the efforts of members reaching out to students for recruitment.

F. Ad Hoc Committee on Diversity and Inclusion – Sergio Dimas

- i. Sergio reported that a decision was made to split the committee for internal and external research and goal setting.
- ii. He stated that they are in search of facilitator training for the committee.

G. ASI Club Funding Liaisons – Adriana Le and Ruby Ludford

- i. Ruby reported that there is \$26,924.30 still available in Club Funding and \$44,081.91 has been reconciled.

xii. Announcements

xiii. Adjournment –Meeting adjourned at 7:49 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 ___ 2018.

ADOPTED at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on _____, 2018

ASI Secretary

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