

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

#18-11 Meeting Minutes

February 21, 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 6:45, returned at 6:50)

Maggie Cheung - College of Engineering

Mitchell Collins - College of Science & Mathematics

John D'Ambrosio - College of Engineering (left at 5:45, returned at 5:47)

Annalise Delfosse - College of Liberal Arts

Sergio Dimas - College of Agriculture, Food & Environmental Sciences

Sarah Downing - College of Engineering

Denae Dupray - College of Engineering

Rita Elfarissi - College of Liberal Arts (left at 6:39, returned at 6:40)

John Griffin - College of Engineering (left at 6:15, returned 6:18)

Denise Hensley - Orfalea College of Business (left at 6:40, returned at 6:43)

Adriana Le - Orfalea College of Business

Layla Lopez - College of Agriculture, Food & Environmental Sciences

Barrett Lo - College of Science & Mathematics

Ruby Ludford - College of Liberal Arts

Kaitlin Miknich - College of Science & Mathematics (left at 6:58, returned at 7:00)

Duncan Mitchell - Orfalea College of Business

Ana Padilla - College of Architecture & Environmental Design

Samantha Seems - College of Architecture & Environmental Design (left at 5:17, returned at 5:20)

James Smith - College of Liberal Arts

Gabi Trapani - Orfalea College of Business

Harrison Tucker - College of Architecture & Environmental Design

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

Tim Wetzel - College of Science & Mathematics

Voting Members Absent:

Non-Voting Members Present:

Riley Nilsen – ASI President

Dani Diele– Vice Chair of the University Union Advisory Board

Brett Raffish – ASI Chief of Staff

Marcy Maloney – ASI Executive Director (left at 6:41)

Dr. Joy Pedersen – University President’s Representative (left at 6:55)

Eumi Sprague – Cal Poly Corporation Representative

Dr. Kris Jankovitz – Academic Senate Representative (left at 6:58)

Lindsey Lee – Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Guests:

Joe Sandoval – Cal Poly Student, Board Candidate

Maura Crately – SAFER

Caroline Skae – SAFER

Missi Allison-Bullock – ASI Events

Tonya Iversen – ASI Children’s Programs

Jo Campbell – University Housing

Syed Huzefa Rauf – Cal Poly Student

Edreese Gardizi – Muslim Student Association

Gabrick Huillen – Interhousing Council

Halim Choueair – Cal Poly Student

- I. **Call to Order: Meeting #18-11 was called to order at 5:11 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Daniela read a letter from Nash Elder, Cal Poly Engineering student, expressing his concerns for the Opportunity Grant proposal stating that Engineering students could easily exceed 200 units.
 - B. Caroline Skae thanked the Student Success Fee Allocation Committee for approving a temporary position for the SAFER position. She encouraged members to write a resolution to make this position a full time permanent position.
 - C. Roll call was taken and with 27 members present, quorum was met.
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. **Minutes from Meeting #18-10, February 7, 2018**

- i. **Motion #1 (Borges/Dupray) “Move to approve the minutes from meeting #18-10, February 7, 2018.”**
- ii. **Motion passed unanimous voice vote.**

VI. Leaders’ Reports

A. Chair of the Board – Daniela Czerny

- i. Daniela welcomed special guest, Dr. Jo Campbell to present campus housing updates.
- ii. Dr. Campbell stated that a survey from Brailsford & Dunlavey identified the need for additional on-campus housing and the need for older buildings to be renovated. Renovating the brick buildings is estimated at \$21,000 per building. She reviewed the survey statistics and explained the budget process. She explained that the Interhall Council is the “student government” of University Housing, and they voted in support of increased on-campus housing rates. The proposal will be forwarded to the Vice President of Student Affairs, Vice President of Administration and Finance and President Armstrong.
- iii. Daniela gave an update on the Cal Poly Opportunity Grant provided by Jessica Darin. 1,011 comments have been submitted, largely attributed to the conversations/forums, meetings and the portal popups. An additional forum was added specifically for questions and answers that the presentation did not allow enough time for.

B. ASI President –Riley Nilsen

- i. Riley reported that the Campus Fee Advising Committee (CFAC) will gather the comments and assess how students will be affected by the change.
- ii. She stated that conversations are taking place with CFAC to discuss where college based fees are going and a potential proposal will be written if change is needed.
- iii. Riley spoke about the gun threat and how quickly the rumors spread through social media. She reassured members that processes are in place for student safety. She encouraged members to be the group of leaders that negate these types of fear by not spreading rumors.

C. ASI Chief of Staff –Brett Raffish

- i. Brett reported that the Executive Cabinet hosted the Swap, Don’t Shop clothing drive where 1,000 pieces of clothing were collected. He stated that leftover items will be donated to the Cal Poly Clothing Closet and the SLO Women’s Shelter.
- ii. He announced the upcoming Diversity Round Table, Sustainability Round Table and Flex Your Rights events.
- iii. Brett stated that the educational marketing pieces for tenant rights, local ordinances and housing z-cards should be arriving soon.

D. Vice Chair of UUAB –Danielle Diele

- i. Dani reported that MultiCultural Center’s move to their new home in the University Union, has been publically announced. Information can be found in the What’s Trending article on the ASI website.
- ii. She reported that UUAB will be accepting student feedback on the Timoi art piece in San Luis Lounge.
- iii. She stated that UUAB will vote on the Doerr Family Field Policy, the green wall proposal and the little free library proposal at their next meeting.

VII. **Executive Directors Report –Marcy Maloney**

- A. Daniela announced the ASI Budget Series presentations coming from each area of ASI.
- i. Marcy reported that staff and the officers traveled to the Bay Area for an alumni weekend with the goal of institutionalizing the Alumni Council and to increase the Leadership Endowment.
 - ii. Marcy introduced Tonya Iversen to present the Children’s Center budget.
 - iii. Tonya stated that the ASI Children’s Center was established in 1974 to meet the needs of student parents on campus and is funded from student fees. The center received a \$1 million endowment and became the Orfaea Family and ASI Children’s Center in 2001. She stated that the center’s philosophy is a learn by doing experience. The Children’s Center is licensed for 132 children ranging in age from 4 months to 6-years old and the current enrollment is 25% student parents, 63% faculty and staff parents and 12% alumni and community parents. She stated that the waitlist is currently at 12 for student parents and 165 for faculty and staff parents. She noted that the student parents’ 12 children were too young for fall of 2017. Tonya reported that the Children’s Center budget is made up of ASI Student Fees (38%), Parent Fees (47%), Grants / Endowments (7%) and other (1%). She stated that subsidized childcare is provided to low-income parents through a grant from the California Department of Education (7%). The center has 17 professional staff and 80 student staff.

VIII. **Old Business**

- A. **None**

IX. **New Business**

- A. **Action Item: Recommendation to Approve the One-Time Use of ASI Reserves not to Exceed \$100,000 to Sponsor a Major ASI Event**
- i. **Motion #2 (Warner/Alexander) “Move to approve the recommendation to approve the one-time use of ASI Reserves not to exceed \$100,000 to sponsor a major ASI event.”**
 - ii. Haley stated that the Business & Finance Committee reviewed the proposal and after much discussion, concluded that it is not under the committee’s purview to identify the details, plan or implementation of the event. The role of the committee is to decide on the recommendation for a one-time use of ASI General Reserves. She stated that the committee voted unanimously to approve the funding. Concern was raised that the funds could be used for renovation of buildings, etc. Others stated that as members of the board, they should trust the process of staff members and agreed that ASI funds should be used as intended, to provide the ultimate college experience.
 - iii. **Motion passed majority vote.**

X. **Representatives’ Reports**

- A. **University President’s Representative – Dr. Joy Pedersen**

- i. Dr. Pedersen stated that Student Support, Success, and Retention services are funded by the Student Success Fees as well as her position as Assistant Dean.

- ii. She echoed Riley's comments in regard to the processes in place to keep students safe during an emergency situation. The incident of a potential shooter on campus was not a credible threat and San Luis Obispo Police and University Police were there to ensure the safety of the campus.
- iii. She announced the upcoming event, "OWN", Original Women's Narratives, historically called "Vagina Monologues." She stated that it has current and personal stories from students.
- iv. Joy stated that she will attend a planning workshop with students, staff and community members to address St. Patrick's Day issues.

B. Academic Senate Representative - Dr. Kris Jankovitz

- i. Dr. Jankovitz stated that the Academic Senate's fall quarter is focused on forming committees and winter quarter is for reports such as the annual report on Ombuds Services and the budget. She expressed faculty concerns on how they will manage the projected reductions in the budget.
- ii. She stated that a review of all centers and programs occurs every six years.
- iii. She reported that the Executive Committee agreed a resolution for faculty office hours. She stated that faculty are pleased for the opportunity to change a 30-year old policy.
- iv. She stated that elections will be held for the new senators for next year's Academic Senate.

C. Cal Poly Corporation Representative - Eumi Sprague

- i. Eumi 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. She stated that the next phase will be introduction through "My Classes" on the portal. Discussion will include having introduction course materials through Poly Learn, providing more avenues.
- ii. She announced Campus Dining's partnership with the Ellen DeGeneres show to provide \$1 million for 300 boxes of healthy snacks for students with food insecurity.
- iii. Eumi announced that the Corporation is actively exploring mobile food options. A Request for Information (RFI) will bring five vendors to solicit information on their business models. A review and selection of a new vendor will be in place by fall quarter.

xi. Committee Reports

A. ASI Business & Finance - Haley Warner

- i. Haley reported that the committee will review the Responsibility Guides at their next meeting.

B. ASI External Affairs - Rita Elfarissi

- i. Rita reported that an event focusing on undocumented students will have a week-long display in the University Union. The display will have a map where students can put a push pin on their place of origin. She stated that

there will be half sheets of paper stating, "I support undocumented students because..."

- ii. She stated that members from the External Affairs Committee will attend a luncheon with members of the US Senator's office on March 2.

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

- i. John reported that the committee will meet to review the ASI Art Policy.

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 encouraged members to share positive messages in response to the school shooting threat. He stated that positivity goes a long way.

E. ASI Recruitment & Elections – Denae Dupray

- i. Denae stated that filing for candidacy ends on Friday. She encouraged members to continue to tell friends about the upcoming elections.

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

- i. Sergio reported that the committee is gathering feedback on diversity via group discussion. The working definition of diversity previously discussed by the Ad Hoc Committee will enable facilitators to prompt students in the group discussions.

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

- i. Adriena reported that \$122,490.87 has been allocated, \$24,018.30 still available and \$51,713.66 reconciled.

XII. Announcements

XIII. Adjournment –Meeting adjourned at 7:18 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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