

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

#19-02 ASI/UU Summer Board Meeting Minutes

September 14, 2018

11:00 a.m. University Union 219

Voting Members Present:

Sam Cunningham – College of Architecture & Environmental Design

Alan Faz – College of Engineering

Noah Krigel – College of Liberal Arts

Adriana Le – Orfalea College of Business

Layla Lopez – College of Agriculture, Food & Environmental Sciences

Sam Park – College of Science & Mathematics

Voting Members Absent:

None

Non-Voting Members Present:

Mark Borges- Chair of the Board

Sarah Downing – Vice Chair of the Board

Jasmin Fashami- ASI President

Danielle Diele – Chair of the University Union Advisory Board

Luke Haley – Chief of Staff

Marcy Maloney - ASI Executive Director

Tracy Watson - Board of Directors Assistant

Lindsey Lee – Board of Directors Advisor

Non-Voting Members Absent

None

Guests:

Dwayne Brummett – ASI Associate Executive Director

- I. **Call to Order: Meeting #19-02 was called to order at 11:06 a.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None
 - B. With six members present, quorum was met.
- IV. **Open Forum**
 - A. None
- V. **Approval of Minutes**

i. **Motion #1 (Le/Lopez) “Move to approve the minutes from meeting #19-01, August 24, 2018.”**

ii. **Motion passed unanimous voice vote.**

VI. Leaders Reports

A. Chair of the Board – Mark Borges

- i. Mark reported that Student Government Fall Kickoff was a success and positive feedback was received.
- ii. He stated that the Leadership Team attended the President’s Convocation. Topics included the Cal Poly Strategic Plan and President Armstrong announced that the Chancellor’s Office has approved the Cal Poly Opportunity Grant and Fee. Academic Senate Chair, Dustin Stegner, spoke about the General Education Reform to address different areas of general education to approved upon. There will be a minimum of five working groups.
- iii. Mark stated that he is scheduling meetings with Board members to get to know them individually.

B. ASI President –Jasmin Fashami

- i. Jasmin reiterated the importance of student perspective on important topics such as the Cal Poly Strategic Plan and the Opportunity Grant & Fee.
- ii. She reported that she is meeting with 40 WOW groups to encourage civic engagement and registering to vote in San Luis Obispo. She stated that civic engagement is part of the Cal Poly culture to provide a strong student voice.

C. ASI Chief of Staff – Luke Haley

- i. Luke reported that Club Showcase is on September 23, he encouraged members to sign up to help.
- ii. He stated that the Buck the Stigma event is a campus partnership between PULSE, Campus Health and Wellbeing and student government.
- iii. He reported that the Flex Your Right campaign will continue through the month of October.
- iv. Luke stated that other Executive Cabinet events will include sustainability and diversity efforts.

D. Chair of UUAB –Danielle Diele

- i. Danielle stated that UUAB project updates include the alleyway project and Mustang Station outdoor seating.
- ii. She reported that the recreation center turnstiles have been completed. The recreation center is experiencing higher numbers of attendance at 6,000 to 8,000 members per day.
- iii. She stated that UUAB will go on their annual facilities trip to visit Stanford, San Francisco State and LinkedIn Universities.

VII. Executive Directors Report –Marcy Maloney

- i. Marcy gave staff updates including two new hires and four ongoing recruitments.
- ii. She reported that full time staff, student managers and the leadership team attended the ASI Fall Kickoff. Topic was “back to basics” focusing on systems and processes. The goal is for accounting to go paperless within 12 months to save time and money.
- iii. She announced that ASI Events will host Icona Pop on September 22.

- iv. Marcy stated that she will give a comprehensive report on the University Union neighborhood project at an upcoming workshop.
- v. She reported that an architect is being selected for the green roof project. This will include a meditation or yoga area.

VIII. **Old Business**

A. **None**

IX. **New Business**

A. **Accept the 2017-18 ASI Annual Audit Report**

- i. Dwayne Brummett, Associate Executive Director, presented the Annual Audited Financial Statement and Report, stating that it is the responsibility of the Board of Directors to accept the report as a formal record for the organization. He stated that the report is required by the California State University system and the Non-Profit Integrity Act. He stated that the report is a snapshot in time as of June 30, 2018 and examines ASI's books and procedures. Dwayne reviewed the document in detail and stated that the auditors had a clean opinion with no exceptions or findings. He explained that due to time constrictions with the CSU, the document needs to be accepted or denied by the Summer Board but will be reviewed by the full board in the fall.
- ii. **Motion #2 (Park/Faz) "Move to accept the ASI Annual Audit Report."**
- iii. **Motion passed unanimous voice vote.**

X. **Announcements**

XI. **Adjournment -Meeting adjourned at 11.34 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 ___ 2018.

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

ASI Secretary

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