

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

#19-08 Meeting Minutes

January 9, 2019

5:10 p.m. University Union Room 220

Voting Members Present:

Mark Borges – Chair, College of Agriculture, Food & Environmental Sciences

Matt Appell – Orfalea College of Business

Anthony Beers – College of Architecture & Environmental Design

James Broaddus – College of Agriculture, Food & Environmental Sciences (recognized at 5:38)

Meghan Butler – Orfalea College of Business

Maggie Cheung – College of Engineering

Samuel Cunningham – College of Architecture & Environmental Design

Sarah Downing – Vice Chair, College of Engineering

Alan Faz – College of Engineering

Chloe Fowler – College of Agriculture, Food & Environmental Sciences

Hayley Grodt – College of Science & Mathematics

Gabriela Guillen – College of Science & Mathematics

Jon Harger – College of Engineering

Aliza Herzberg – College of Liberal Arts

Noah Krigel – College of Liberal Arts

Rob Moore – College of Liberal Arts

Maddie Myers – College of Science & Mathematics

Samuel Park – College of Science & Mathematics

Joe Sandoval – College of Engineering

Emily Taylor – College of Architecture & Environmental Design

Roman Waskiewicz – College of Agriculture, Food & Environmental Sciences

Jake Watkins – College of Liberal Arts

Jack Wooldridge – Orfalea College of Business

Voting Members Absent:

Adriana Le – Orfalea College of Business

Vacant – College of Agriculture, Food & Environmental Sciences

Non-Voting Members Present:

Jasmin Fashami – ASI President (arrived 6:08 p.m.)

Danielle Diele - Chair of the University Union Advisory Board

Luke Haley – ASI Chief of Staff

Marcy Maloney – ASI Executive Director

Dean Kathleen McMahon – University President’s Representative

Lorlie Leetham – Cal Poly Corporation Representative

Lindsey Lee – Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Vacant – Academic Senate Representative

Guests:

Jen Haft – Administration and Finance

Manmit Singh Chahal – Mustangs United

Haley CaSola – Alpha Gamma Delta

Katie – Alpha Gamma Delta

Jennie Diaz – ASI Events

Amber Olson – ASI Events

- I. **Call to Order: Meeting #19-08 was called to order at 5:10 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Mark read a letter from Layla Lopez stating her resignation from the ASI Board of Directors
 - B. Roll call was taken and with 23 members present, quorum was met.
- IV. **Open Forum**
 - A. Students from the Alpha Gamma Delta sorority stated that they are looking to expand their sisterhood and are encouraging members to tell their constituents.
 - B. Manmit Singh, Chahal from Mustangs United announced the UU United Hour in commemoration of Dr. Martin Luther King and celebrating love, empathy, and respect. There will be a unity march followed by a resource fair.
- V. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #19-07, November 28, 2018**
 - i. **Motion #1 (Waskiewicz/Beers) “Move to approve the minutes from meeting #19-07, November 28, 2018.”**
 - ii. **Motion passed by unanimous voice vote.**
- VI. **Leaders’ Reports**
 - A. **Chair of the Board – Mark Borges**
 - i. Mark reported that some members had the opportunity to bring in the New Year with members of the Cal Poly San Luis Obispo and Cal Poly Pomona Rose Float Teams. He announced that the float received the prestigious Extraordinaire Award.
 - ii. He stated that recruitment season has begun and filing for ASI President or the Board of Directors opens on February 4. He encouraged members to take the opportunity to recruit the best new group of leaders.

- iii. Mark announced Winter Kickoff and stated that the Leadership Team has worked hard to make this a meaningful event that will bring the three branches together.
- iv. He encouraged members to reach out to their constituents about the funding available through Social Justice Program Funding.
- v. Mark reported that the leadership team will be submitting formal comments to the Dean of Students' Office on the proposed changes to the Title IX process, as proposed by the Department of Education.

B. ASI President - Jasmin Fashami

- i. Luke read Jasmin's report as she is unable to attend due to a class conflict this quarter.
- ii. Topics included:
 - a) Student Success Fee Allocation Advisory Committee (SSFAAC)
 - b) Proposal for a new mobile phone app
 - c) The Academic Senate Executive Committee
 - d) The Instructionally Related Activities (IRA) Committee
 - e) The City of San Luis Obispo's major city goals

C. Chief of Staff - Luke Haley

- i. Luke reported on the upcoming event, "Who do you Stand For?" to encourage embracing characteristics that make us different and unique.
- ii. He reported that the Executive Cabinet will work on goal setting for the rest of the quarter. One goal discussed is to keep other branches informed on upcoming events or initiatives.

D. Chair of UUAB - Danielle Diele

- i. Danielle reported current projects for the UUAB include changing the music in the University Union and a philosophy statement.
- ii. She stated that the alley project is underway as part of the UU Neighborhood project. UUAB are looking at furniture. The UUAB is reviewing furniture options.
- iii. She stated that ASI staff will join Student Government members for the Winter Kickoff dinner.
- iv. Danielle announced that interviews will be held to fill the UUAB representative vacancy for the College of Science and Mathematics.

VII. Executive Director's Report - Marcy Maloney

- i. Marcy reported that ASI staff are looking forward to dinner at Winter Kickoff.
- ii. She introduced Jenny Diaz and Amber Olson to present the ASI Events winter quarter line up.
- iii. Marcy stated that the Multicultural Center (MCC) is almost completed and UUAB and the MCC are planning a grand opening celebration.
- iv. She announced that a development webpage is being created for all projects and will provide updates on the progress.
- v. Other updates included extensive cleaning at the Recreation Center, new TRX equipment added, Intramurals sign-ups are coming, and a new fitness class, Hip Hop in Heels, was added.

- vi. Marcy reported that the next phase of Diversity & Inclusion training will include the administrative assistants, coordinators, and assistant coordinators. The directors will move on to the next tier to include book review training.
- vii. She stated that fulltime staff are very busy with student evaluations, budget discussions, and midyear coaching.
- viii. **Mr. Broaddus asked to seek recognition and was recognized at 5:38 p.m.**

VIII. **Old Business**

A. **None**

IX. **New Business**

A. **Action Item: 2019-20 ASI Election Code**

- i. **Motion #2 (Cheung/Moore) "Move to approve the 2019-20 ASI Election Code."**
- ii. Maggie stated that the committee unanimously recommended a do pass on the ASI Election Code. She stated that the document ensures consistency with the ASI Bylaws and clearly lays out all rules and procedures for recruitment and elections.
- iii. Jack added that concerns were addressed at the workshop to not remove fines and after extensive research; this is in the best interest of candidates.
- iv. **Motion #3 (Sandoval/Park) "Move to amend the code by adding a definition of sanction to Article V and amend Article XI, subsection 5 to strike out "be subject to a warning" and insert "may have sanctions imposed."**
- v. Mark stated that to avoid confusion, there should be separate motions since the debate would be on two topics. Joe clarified the motion to amend Article XI, subsection 5 to add "may have sanctions imposed.
- vi. Members debated the effectiveness of fines and the word "sanction." Members felt that students would be scared away and not that students with financial challenges would be discouraged from running. It was stated that the Disciplinary Subcommittee is charged with reviewing the severity of the infraction and candidates may be subject to a warning be recommended for disqualification.
- vii. **Motion #4 (Wooldridge/Broaddus) "Move previous question."**
- viii. Mark explained that this is a non-debatable and non-amendable motion and requires a 2/3 vote.
- ix. **Motion failed majority standing vote.**
- x. Debate continued on main motion. Members stated that without changing the language, there could be repeated offenses and a more severe term should be used. Some stated that the word "sanction" could deter students from running. Written as is makes it more inclusive and supportive. Maggie stated that the purview of the Disciplinary Subcommittee is to determine the severity, doing their due diligence and making a decision quickly.
- xi. **Motion #5 (Moore/Wooldridge) "Move previous question."**
- xii. **Motion passed majority standing vote.**

- xiii. **A vote on the amendment by adding “Move to have sanctions imposed” failed by majority vote.**
- xiv. **Main motion passed by unanimous voice vote.**

x. Representatives’ Reports

- A. University President’s Representative – Dean Kathleen McMahon**
 - i. Dean McMahon announced the memorial service for Michael Kullman.
 - ii. She reported that the Cross Cultural Center will host the Dr. Martin Luther King dinner with guest speaker Dr. Cornel West.
 - iii. She announced the Leadership Institute on January 25-26, 2019.
 - iv. Kathleen distributed a draft of the Free Speech guide for free expression at Cal Poly.
- B. Academic Senate Representative – Vacant**
 - i. No report
- C. Cal Poly Corporation Representative – Lorie Leetham**
 - i. Lorie reported that the Corporation Board meeting will be at the end of the month.
 - ii. She stated that staff members attended the Auxiliary Organizations Association (AOA) conference. Discussion included single use policy for plastic straws, water bottles and bags. She stated that she presented on Commercial Services for savings and efficiencies.
 - iii. She reported that the new Human Resources Director has begun and David Watts, Director of the University Store, has resigned.
 - iv. Lorie gave an update on capital projects.

xi. Committee Reports

- A. ASI Business & Finance – Sarah Downing**
 - i. Sarah reported that the committee did not meet this week. At the next meeting, the committee will review the Scholarship Policy.
- B. ASI Diversity and Inclusion – Alan Faz**
 - i. Alan reported that the committee did not meet this week. He stated that discussion will include ASI website endorsement and the Inclusion Starts with Me campaign. Committee members will attend clubs and organizations meetings to educate them on ASI Student Government.
- C. ASI External Affairs – Jake Watkins**
 - i. Jake thanked members who attended the Mayor Harmon event.
 - ii. He stated that the committee will be working on educating students as to how the new legislation will be affecting them at large.
 - iii. He reported that some members had the opportunity to attend a lunch with Senator Monning.
- D. ASI/UU Internal Review – James Broaddus**
 - i. James reported that the committee did not meet this week.
- E. ASI Recruitment & Elections – Maggie Cheung**

- i. Maggie stated that the committee reviewed the ASI Candidate Packets which will be brought to the Board for approval at the next meeting.

F. ASI Student Engagement – Rob Moore

- i. Rob stated that the committee will discuss the upcoming quarter and future projects. He stated that the newsletter will be sent to Student Government members.

G. ASI Club Funding Liaisons – Sam Park and Gabriela Guillen

- i. **Fall Quarter Club Funding Report**

- a) Sam reported that currently to date, \$96,725 has been allocated and \$27,359.78 has been reconciled leaving a remaining balance \$28,988.90. He stated that there are 39 new clubs bringing a total of 370 clubs.

XII. Announcements

XIII. Adjournment –Meeting adjourned at 6:57 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 ___ 2019.

ADOPTED at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on _____, 2019.

ASI Secretary

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