

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

#19-09 Meeting Minutes

January 23, 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
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
Adriana Le – Orfalea College of Business
Angelina Lopez – College of Agriculture, Food & Environmental Sciences (recognized at 5:59 p.m.)
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:

Non-Voting Members Present:

Jasmin Fashami – ASI President (arrived 6:13 p.m.)
Danielle Diele – Chair of the University Union Advisory Board
Luke Haley – ASI Chief of Staff

Marcy Maloney – ASI Executive Director
Dr. Joy Pedersen – University President’s Representative
Lindsey Lee – Board of Directors Advisor
Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Lorlie Leetham – Cal Poly Corporation Representative
Vacant – Academic Senate Representative

Guests:

Jen Haft – Administration and Finance
Manmit Singh Chahal – Mustangs United
Brett Bodemer – Kennedy Library
Amber Olson – ASI Events
Emily Des Jardins
Zoe Rosenberg
Erika Satkosti
Kyle Vu - Cal Poly Swim Club
Chas Cook – Cal Poly Journalism
Olivia Meis – Cal Poly Journalism
Shelby Frey
Kira Butz
Lauren Wright
Eric Villapondo
Adam Birder
Kailey O’Connell
Ricky Hayashida
Nathan Zak / DxE, AVSLO
Grayson Miller
Andrew Rezencles

- I. **Call to Order: Meeting #19-09 was called to order at 5:10 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Mark read a letter from Leilani Hemmings from the Cal Poly Gender Equity Center announcing the Original Women Narratives (OWN) on April 13-14, 2019.
 - B. Roll call was taken and with 23 members present, quorum was met.
- IV. **Open Forum**
 - A. Amber Olson, ASI Events, announced the large scale speaking engagement, For the Love of Joy, on February 13, 2019.

- B. Students and community members returned for their sixth board meeting to express their dismay about the Cal Poly “slaughter house.” They asked members to make a statement and take action.
- C. **Motion #1 (Downing/Park) “Move to suspend section 7.3 of the Standing Rules to extend the limits of Open Forum.”**
 - i. **Motion passed unanimous standing vote.**
- D. Brett Bodemer, Librarian from the College of Liberal Arts, spoke in support of the scholarly electronic resources essential for student and faculty success. He stated that the statewide Academic Senate passed a resolution calling for the Chancellors Office to increase funding for the electronic database collection.
- E. Kyle Vu, Cal Poly swim club, thanked members for supporting Club Sports and asked not cut funds.
- F. 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 #19-08, January 9, 2019**
 - i. **Motion #1 (Sandoval/Watkins) “Move to approve the minutes from meeting #19-08, January 9, 2019.”**
 - ii. **Motion passed by unanimous voice vote.**

vi. **Leaders’ Reports**

- A. **Chair of the Board - Mark Borges**
 - i. Mark reported that Transportation and Parking Services released a survey and he encouraged members to take it.
 - ii. He stated that the Diversity & Inclusion Initiative will be announced on January 24.
 - iii. He gave an Academic Senate update as follows:
 - a) Resolution on senior projects - passed
 - b) Resolution: Campus Climate: University Ombuds had a first reading
 - c) Resolution: Creation of New Department for Interdisciplinary Studies in the College of Liberal Arts had a first reading.
 - d) Resolution: Endorsing Main Components of Cal Poly’s Strategic Plan had a first reading.
 - e) Resolution on Minors - moved to the next meeting.
 - iv. Mark reported that the recruitment for the Cal Poly Foundation student director closed with seven applicants.
 - v. He stated that Jim Dantona, Chamber of Commerce President, will be in the Student Government office on January 28.
 - vi. Mark reported that Maggie Cheung, Hayley Grodt and Roman Waskiewicz will sit on the Recruitment and Development Disciplinary Subcommittee.
 - vii. He encouraged a high student turnout at the City Budget Prioritization meeting immediately following the board meeting.
- B. **ASI President - Jasmin Fashami**
 - i. Jasmin’s report was read by Luke Haley.

ii. Topics included:

- a) Student Success Fee Allocation voted on the \$1.1 million allocation.
- b) San Luis Obispo's major city priorities for the 2019-2021 budget cycle encouraging members to attend the public forum following the board meeting.
- c) City lighting and the new street light program.

C. Chief of Staff – Luke Haley

- i. Luke reported that the Swap Don't Shop clothing swap will be held on January 31. The event is a collaboration with Student Government, Cal Poly Eco Reps, Cal Poly Pink, and AKP.
- ii. He announced new member Paola Moreira as the President's Designee on Executive Cabinet and the UUAB.

D. Chair of UUAB – Danielle Diele

- i. Danielle announced two new members to UUAB. Cole Dorris will fill the vacancy in the College of Science and Mathematics and Paola Moreira will fill the President's Designee position.
- ii. She gave an update on the UU Neighborhood project stating that the committee did a cost review and looked at engineering value options. She stated that the demonstration project in the alleyway is on hold.
- iii. She reported that the Multicultural Center (MCC) is nearing completion and ASI and the MCC will host a grand opening on February 22.
- iv. Danielle stated that the UUAB discussed the Cal Poly Master Plan and thought critically about how, from the student perspective, it will change or improve the student experience. They will discuss a communication plan with the student body for upcoming ASI facility projects.
- v. She reported that the officer team is beginning to look at this year's budget to make recommendations for next year.
- vi. She thanked members for attending Winter Kickoff.

VII. Executive Director's Report – Marcy Maloney

- i. Marcy reported that Children's Programs will collaborate with parents on diversity and inclusion, as the ages between 0-5 years are the most influential time in a child's life.
- ii. She gave a project update stating that ASI must abide by state policies and are waiting on the Fire Marshal approvals for several projects.
- iii. She reported that interviews are underway for the website project.
- iv. Marcy stated that the Recreation Center celebrates their seven-year anniversary and has had 7.5 million entries.

VIII. Old Business

A. None

IX. New Business

A. Action Item: Ratification of Angelina Lopez to Fill the Vacancy for the College of Agriculture, Food and Environmental Sciences.

- i. **Motion #2 (Waskiewicz/Le) “Move to ratify Angelina Lopez to fill the vacancy for the College of Agriculture, Food and Environmental Sciences.**
 - ii. Roman stated that Ms. Lopez will be a great addition to the board.
 - iii. **Motion passed unanimous standing vote.**
 - iv. **Angelina asked to seek recognition and was recognized at 5:59 p.m.**
- B. Action Item: 2019-20 ASI Presidential Candidate Packet**
 - i. **Motion #3 (Cheung/Grodt) “Move to approve the 2019-20 ASI Presidential Candidate Packet.”**
 - ii. Maggie reviewed the summary of changes and stated that the Recruitment & Elections Committee recommended a unanimous do pass.
 - iii. **Motion passed unanimous voice vote.**
- C. Action Item: 2019-20 ASI Presidential Write-In Candidate Packet**
 - i. **Motion #4 (Cheung/Wooldridge) “Move to approve the 2019-20 ASI Presidential Write-In Candidate Packet.”**
 - ii. Maggie stated that similar changes were made to all packets. She stated that the write-in packet does not include Form D and F. She stated that the Recruitment and Elections Committee recommended a unanimous do pass.
 - iii. **Motion passed unanimous voice vote.**
- D. Action Item: 2019-20 ASI Board of Directors Candidate Packet**
 - i. **Motion #5 (Grodt/Moore) “Move to approve the 2019-20 ASI Board of Directors Candidate Packet.”**
 - ii. Hayley stated that the same changes were made and the Recruitment and Elections Committee recommended a unanimous do pass.
 - iii. **Motion passed unanimous voice vote.**
- E. Action Item: 2019-20 ASI Board of Directors Write-In Candidate Packet**
 - i. **Motion #6 (Cheung/Appell) “Move to approve the 2019-20 ASI Board of Directors write-in candidate packet.”**
 - ii. Maggie stated that the Recruitment and Elections Committee recommended a unanimous do pass.
 - iii. **Motion passed unanimous voice vote.**
- x. Representatives’ Reports**
 - A. University President’s Representative – Dr. Joy Pedersen**
 - i. Dr. Pedersen announced the Student Leader Institute stating that students will engage in workshops on campus climate.
 - ii. She encouraged members to attend the Collective Impact Initiative in Spanos Theater.
 - iii. She reported that 7,700 meals were donated to the meal share program.
 - B. Academic Senate Representative – Vacant**
 - i. No report
 - C. Cal Poly Corporation Representative – Lorie Leetham**
 - i. Absent

XI. Committee Reports

- A. ASI Business & Finance – Sarah Downing**
 - i. Sarah reported that the committee reviewed the ASI Club Sports Funding Allocation request and the ASI Scholarship Policy.
- B. ASI Diversity and Inclusion – Alan Faz**
 - i. Alan reported that the committee is working on recommendations for changes.
- C. ASI External Affairs – Jake Watkins**
 - i. Jake reported that the committee is working on the Meet Your Representatives initiative.
 - ii. He encouraged members to attend the open forum for the City of San Luis Obispo budget planning process.
- D. ASI/UU Internal Review – James Broaddus**
 - i. James reported that the committee is focusing on document review and writing processes in preparation for upcoming documents.
- E. ASI Recruitment & Elections – Maggie Cheung**
 - i. Maggie stated that the committee learned how to do project approvals in Workzone.
 - ii. They worked on brainstorming project ideas for events outlined in the ASI Election Timeline.
- F. ASI Student Engagement – Rob Moore**
 - i. Rob stated that the committee did not meet due to the holiday. They will continue to give the ASI presentation to clubs and organizations.
- G. ASI Club Funding Liaisons – Sam Park and Gabriela Guillen**
 - i. Gabby reported that current to date, \$104,445 has been allocated and \$30,547.28 has been reconciled leaving a remaining balance of \$21,268.90.

XII. Announcements

XIII. Adjournment –Meeting adjourned at 6:34 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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