

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

#19-10 Meeting Minutes

February 6, 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

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:

None

Non-Voting Members Present:

Jasmin Fashami – ASI President (arrived 6:02 p.m.)

Danielle Diele - Chair of the University Union Advisory Board (left at 6:10, returned at 6:14)

Luke Haley – ASI Chief of Staff

Marcy Maloney – ASI Executive Director

Ellen Curtis – Cal Poly Corporation Representative

Dr. Kathleen McMahon – University President’s Representative (left at 6:30)

Lindsey Lee – Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Vacant – Academic Senate Representative

Guests:

Jen Haft – Director of Operations, Administration and Finance

Matthew Ewing – Vice President for Development

Manmit Singh Chahal – Mustangs United

Grace Van Kirk – Safer

Jennie Diaz – ASI Events

Matt Eaton – ASI Poly Escapes

Kylie Clark – ASI Student Government

Jared Rincon

Garrett Perkins – ASI Poly Escapes

Giovanni Guirrero Audrence

- I. **Call to Order: Meeting #19-10 was called to order at 5:10 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. None
 - B. Roll call was taken and with 24 members present, quorum was met.
- IV. **Open Forum**
 - A. Jennie Diaz from ASI Events announced the Send Love event and encouraged members to attend.
 - B. Manmit Singh Chahal, Mustangs United, stated that the common theme of student government was the governing body for “of the students, for the students, and by the students.” He encouraged members to “show up” and be among the people, that their presence is felt when they are there. He invited members to join The Mustangs United at their first meeting on Sunday, February 24. He also stated that the Change the Status Quo is another opportunity to show support.
 - C. Grace Van Kirk introduced herself as the Safer intern speaking about the current case at USC and changes in Title IX policy. Changes will impact survivors and she encouraged members to get educated on the topic and inform students of the changes. She stated that all changes to Title IX are currently on hold.
- V. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #19-09, January 23, 2019**

- i. **Motion #1 (Faz/Waskiewicz) “Move to approve the minutes from meeting #19-09, January 23, 2019.”**
- ii. **Motion passed by unanimous voice vote.**

vi. Leaders’ Reports

A. Chair of the Board – Mark Borges

- i. Mark introduced Matthew Ewing, Vice President of Development, to speak about the universities philanthropic campaign.
 - a) Matthew stated that the University is embarking on the second phase of the philanthropic campaign. Phase one is a quiet phase where they have already raised 50-70% of their goal. Phase two will be the public phase with clear goals not to just raise dollars but also:
 - a. Harness the talent in the Cal Poly Family
 - b. Fuel campus culture of philanthropy
 - c. Opportunities for robust volunteer engagement
 - d. Consistent meaningful brand and messaging
 - b) He stated that phase two will be launched at the Evening of Green & Gold event. He stated that alumni and donors resonate with the Learn by Doing philosophy, have strong pride, and would like to be more engaged. He stated that Cal Poly was founded on the philosophy of Learn by Doing that was born here and will thrive here. The campaign will be “The Power of Doing” that is both a promise made a long time ago and a pledge to a future far from now.
 - c) The Power of Doing will have three pillars. Empower students, empower excellence, and empower innovation. He announced that the amount received to date is \$547,667,147 during the quiet phase.
- ii. Mark reported that the recruitment for the Cal Poly Foundation student director position closed with seven applications. The officer’s recommendations will be sent to President Armstrong.
- iii. He stated that the officers met with President Armstrong to discuss student governments involvement in the Inclusive Excellence Action Plan. This plan encompasses the Campus Experience Survey, which is a campus-wide climate survey targeted for all current students, staff, and faculty.
- iv. The officers also discussed changes to the Title IX process. While the Board received information about the Department of Education’s changes to Title IX, the changes that are being seen on campus are completely separate from the proposed changes. They are being settled by California Court Cases. President Armstrong did reassure that the Office of the President is working on communicating with students.
- v. Mark stated that Student Government will partner with ASI Events to serve pancakes to students prior to the speaking engagement event with speakers from SoulPancake.
- vi. He announced that \$7,167.50 has been allocated with the Social Justice Program Funding leaving a balance of \$7,832.50.
- vii. He reported that the Academic Senate passed two resolutions:
 - a) Resolution on Endorsing the Strategic Priorities, Goals, and Implementation Plan of Cal Poly’s Draft Strategic Plan
 - b) Resolution on Campus Climate: University Ombuds and Training

B. ASI President – Jasmin Fashami

- i. Jasmin's report was read by Luke Haley.
- ii. Topics included:
 - a) Cal Poly Opportunity Grant and Fee Committee
 - b) The Parking and Transportation Advisory Committee will meet to discuss whether or not to re-introduce the seven-day enforcement for parking on campus.
 - c) Jasmin is attending the Cal Poly Champions Tour as recognition of students who have achieved a level of statewide or national recognition in the academic fields.
 - d) The Office of Government Relations has confirmed that the California Secretary of State, Alex Padilla, will be coming to campus on February 20 to present an award to Cal Poly as the champions of the Ballot Bowl competition.

C. Chief of Staff - Luke Haley

- i. Luke reported that the Executive Cabinet will collaborate with ASI Events in the Send Love event at the Craft Center.
- ii. He announced the Sustainability Pledge event on February 12. This event will give students an opportunity to pledge to be more sustainable.

D. Chair of UUAB - Danielle Diele

- i. Danielle reported that the UU Neighborhood Project committee discussed the look and feel of the spaces. They reviewed the construction estimate.
- ii. She stated that the Multicultural Center relocation process is nearing completion and received the approval for them to move in.
- iii. She announced a vacancy on the UUAB in the College of Architecture and Environmental Design.
- iv. The UUAB will be reviewing and voting on the University Union budget.

VII. Executive Director's Report - Marcy Maloney

- i. ASI Budget Series: Poly Escapes
 - a) Marcy introduced Matt Eaton, Coordinator of Outdoor Recreation, and Garrett Perkins, trip leader, to give an overview of the Poly Escapes Program
 - b) Matt stated that Poly Escapes mission is to connect students to their ultimate college experience outdoors. The program provides resources for the climbing park, the store front, and 29 trips per quarter. He spoke of the challenges and obstacles the program faces with weather, specialized training, and high risk activities.
- ii. Marcy stated that there will be 996 students at the SoulPancake event.
- iii. She announced Casey Donahue and Chancey Williams Band to play at this year's rodeo.
- iv. She reported that the Cal Poly Rose Float 2020 concept contest is underway.
- v. She stated that beginning in June the lap pool will be re-plastered which needs to be done every 10-12 years.

I. Old Business

A. None

II. New Business

A. Action Item: Approval of the Amended ASI Student Leader Scholarship Policy

- i. **Motion #2 (Downing/Wooldridge) “Move to approve the amended ASI Student Leader Scholarship Policy”**
- ii. Sarah stated that the Business & Finance Committee discussed the changes over the course of two meetings and recommended a unanimous do pass.
- iii. **Motion passed unanimous voice vote.**
- iv. **Motion #3 (Downing/Sandoval) “Move to lay the University President’s report on the table until Dean McMahon arrives.”**
- v. **Motion passed unanimous voice vote.**
- vi. **Motion #4 (Waskiewicz/Downing) “Move to pick up the University President’s report from the table.”**
- vii. **Motion passed unanimous voice vote.**

III. Representatives’ Reports

A. University President’s Representative – Dean Kathleen McMahon

- i. Dean McMahon announced the State of Blackness event currently going on in Chumash Auditorium.
- ii. She announced Change the Status Quo on February 22 and 23.
- iii. She reported that Commencement 2019 will be changing the model with a pilot program to have two ceremonies in the evening due to the heat during the day.

B. Academic Senate Representative – Vacant

- i. Mark read a report from Dustin Stegner, Chair of the Academic Senate.

C. Cal Poly Corporation Representative – Ellen Curtis

- i. Ellen gave an update on the Cal Poly Corporation
 - a) Approved \$25M for Building 19 renovation
 - b) Vista Grande is on track to open in fall of 2019
 - c) The Grand Avenue Market will open in fall of 2019
 - d) Negotiate and sign contracts to facilitate construction of the beach volleyball courts, as part of a donor funded project
 - e) When building 19 is down, Chick-fil-A will relocate somewhere on campus.
 - f) Launching “Green Coats” – trained students for peer to peer healthy choices

IV. Committee Reports

A. ASI Business & Finance – Sarah Downing

- i. Sarah reported that the committee discussed and proposed changes to the ASI Scholarship Policy and recommended a unanimous do pass.

B. ASI Diversity and Inclusion – Alan Faz

- i. Alan reported that the committee is working on a recommendation for the implementation of gender pronouns.

- ii. He stated that a resolution to recommend Implicit Bias Training for faculty and staff is being discussed.
- iii. He stated that committee members are continuing with club visits to discuss what ASI is about and what the Diversity & Inclusion Committee is doing.

C. ASI External Affairs – Jake Watkins

- i. Jake reported that the committee is excited to launch the Know Your Legislation series. The initiative is focused on educating students as to how recent measures, propositions, and legislation will affect them.
- ii. He stated that the committee is looking at how to best address the Governor’s proposed budget, connect further with representatives, and engage with the local community.

D. ASI/UU Internal Review – James Broaddus

- i. James reported that the committee is reviewing mock documents and will review a resolution at the next meeting.

E. ASI Recruitment & Elections – Maggie Cheung

- i. Maggie announced that candidate filing has officially opened.
- ii. She reported that the committee discussed the logistics and content of the Mandatory Candidate meetings and discussed other project ideas for events outlined in the ASI Election Timeline.

F. ASI Student Engagement – Rob Moore

- i. Rob stated that the committee is working on outreach presentations to major campus groups and have been successful.
- ii. They discussed presidential debate topics to advise the Recruitment & Elections Committee and how we can best broadcast ourselves as an organization.

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

- i. Sam reported that current to date, \$109,445 has been allocated and \$31,712.84 has been reconciled leaving a remaining balance of \$16,268.90.

v. Announcements

vi. 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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