

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

#19-12 Meeting Minutes

March 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 (recognized at 5:28 p.m.)

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:

Jasmin Fashami – ASI President

Non-Voting Members Present:

Danielle Diele - Chair of the University Union Advisory Board

Luke Haley – ASI Chief of Staff

Marcy Maloney – ASI Executive Director (left at 6:32, returned 6:35)
Tom Viskivis – Cal Poly Corporation Representative
Dr. Keith Humphrey – University President’s Representative (left at 5:40, returned 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
Jozi De Leon – Vice President, Diversity & Inclusion
Yukie Murphy – Interim Project Coordinator, Inclusive Excellence Action Plan
Julie Garcia – Interim Assoc. Vice President, Officer of Diversity & Inclusion
George Hughes – Chief, University Police Department
Manmit Singh Chahal – Mustangs United
Brayden Antonio – ASI Events
Emily Des Jardins - #whereisjustice
Nathan Zak – Musician/Activist
Angela Shkurkin – AV/SAVE/DXE
Zoe Rosenberg
Gabriela Osario – EPES 408
Tia Trusel – EPES
Jacob Acuna Virgen – Cal Poly student
Ellie Mitchell – Cal Poly Student

- I. **Call to Order: Meeting #19-12 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 23 members present, quorum was met.
- IV. **Open Forum**
 - A. Brayden Antonio from ASI Events announced a student job opportunity for a musical entertainment position with ASI Events.
 - B. A Cal Poly student encouraged members to host more cultural events.
 - C. Manmit Singh Chahal, Mustangs United, stated that all Mustangs United events can be found at [Mustangs United](#)¹. He stated that ASI is making strides at attending more cultural events and encouraged them to attend the Love, Empathy, Respect Campaign during the first week of spring quarter.

¹ Mustangs United – tiny.cc/mustangsunited

- D. Students and community members returned for their eighth board meeting to express their dismay about the Cal Poly “slaughter house.”
- E. **Motion #2 (Downing/Park) “Move to suspend section 7.8.1 of the Standing Rules to extend the limits of Open Forum to 5:40 p.m.”**
 - i. Mark stated that this requires 2/3 vote.
 - ii. **Motion passed unanimous standing vote.**
 - iii. James asked to seek recognition and was recognized at 5:28 p.m.
- F. Students from the College of Architecture and Environmental Design EPES 408 class spoke about the lack of mention of sustainability efforts in the Cal Poly Strategic Plan.

v. **Approval of the Minutes**

- A. Approval of minutes from meeting #19-11, February 20, 2019
 - i. **Motion #3 (Wooldridge/Watkins) “Move to approve the minutes from meeting #19-11, February 20, 2019.”**
 - ii. **Motion passed by unanimous voice vote.**

vi. **Leaders’ Reports**

A. **Chair of the Board – Mark Borges**

- i. Mark introduced Julie Garcia, Interim Associate Vice President for Diversity & Inclusion to present the Cal Poly Experience (CPX).
 - a) Julie explained that the CPX: Share it; Shape it; CHANGE IT; is a catalyst for change in a twelve-month research project to shape and create action plans to accelerate diversity and inclusion work at Cal Poly. She asked the questions, “are you surviving or thriving?” “Do you feel like you belong?” She stated that the study will provide data-driven actions and recommendations with the national recognized diversity leadership, and organizational change expert Dr. Damon A. Williams. The campaign will be in three phases during winter through fall quarters.
 - a. Share it. CPX Study
 - (a) CPX Listening Sessions
 - (b) CPX Survey
 - (c) Activation and Care Events
 - b. Shape it. Data & Action Plan
 - (a) Consultant shares final data results and action plan recommendations
 - (b) Host a Leadership Institute for in-depth learning
 - (c) Determine data strategies and future research
 - c. Change it. Tracking Progress
 - (a) Sharing experiences leads to more data-informed plans for the future
- ii. Mark reported that the General Education Advisory Board approved a revised GE template to come into compliance with the CSU Executive Order 1100.
- iii. He announced that Ms. Downing, Mr. Watkins, Mr. Moore, Mr. Waskiewicz, and Mr. Shahi will attend the California Higher Education Student Summit

(CHESS) to meet with local state legislator staff members and advocate for student issues in higher education.

- iv. He stated that the ASI Officer team will travel to Washington D.C. to advocate for student issues at the capitol and to connect with CSU alumni members in both Washington D.C. and New York.

B. ASI President – Jasmin Fashami

- i. Absent
- ii. Luke read Jasmin’s report and included the following topics:
 - a) CSU Advocacy Day – Sacramento
 - b) CSU Hill Day – Washington D.C.
 - c) CSU Alumni Receptions – Washington D.C. & New York
 - d) Cal Poly Now application

C. Chief of Staff – Luke Haley

- i. Luke announced Poly President’s Night and stated that the evening is an event for club presidents to build relationships with other campus leaders.
- ii. He reported that It’s On Us, Sexual Assault Prevention Week is April 2-4. ASI will partner with Campus Health and Wellbeing and Luke encouraged members to help support the event.

D. Chair of UUAB – Danielle Diele

- i. Danielle reported that the MultiCultural Center Grand Opening will be held on March 18. She encouraged members to attend.
- ii. She stated that UUAB is recruiting to fill the vacancy in the College of Architecture and Environmental Design.
- iii. UUAB voted to approve a Featured Workout proposal that allows for the creation of a featured workout to be displayed in the Recreation Center.
- iv. She reported that UUAB reviewed the renderings for the Pavilion, Student Forum, Chumash Auditorium, and its lobby space. They looked at different designs, lighting, and seating.
- v. They also reviewed a new feature of the Cal Poly Now app in the ASI Guide, which allows a visual/audio tour of ASI facilities.

VII. Executive Director’s Report – Marcy Maloney

- i. Marcy reported that the ASI business office is rolling out a paperless project.
- ii. She stated that Michelle Crawford is traveling to Boston for the American College Personnel Association Conference (ACPA)
- iii. She reported that coordinators and assistant coordinators will meet for a half day training.

I. Old Business

A. None

II. New Business

A. Action Item: Approval of the Proposed Use of \$120,000 of Children’s Center Designated Reserves to Fund the Replacement of the Electrical Transformer

- i. **Motion #4 (Wooldridge/Watkins) “Move to approve the proposed use of \$120,000 of Children’s Center designated reserves to fund the replacement of the electrical transformer.”**
- ii. Jack explained that the funds are needed to replace a 25-year-old transformer that experienced a major failure.
- iii. Sarah stated that the Business & Finance Committee discussed the proposal and recommended a unanimous do pass.
- iv. **Motion passed unanimous voice vote.**

III. Representatives’ Reports

A. University President’s Representative – Dr. Kathleen McMahon

- i. Dean McMahon announced the State of Womxn which supports and empowers all womxn-identifying students, faculty, and staff by creating a strong community.
- ii. She stated that plans are in place for safe Saint Patrick’s Day celebrations by being proactive to deter negative behavior.
- iii. She reported on the demands made from concerned students at the town hall meeting and stated that many of the demands are already in the works.
- iv. Kathleen encouraged members to look out for each other as a community during the high level stress of upcoming finals.

B. Academic Senate Representative – Vacant

- i. Absent – No report

C. Cal Poly Corporation Representative – Tom Visvikis

- i. Tom announced the Campus Dining Open Forum in collaboration with ASI Student Government. He encouraged members to submit any questions online to ensure answers at the forum.
- ii. He reported that Vista Grande and the Grand Avenue Market are targeted for completion in fall 2019.
- iii. He announced that meal plans will go back to declining balancing and three meal plans will be offered.

IV. Committee Reports

A. ASI Business & Finance – Sarah Downing

- i. Sarah reported that the committee discussed the proposal for funds needed for the electrical transformer at the Children’s Center.
- ii. The committee discussed the Operating Rules, as there were some clarifications that needed to be made regarding the delegated authority to the Executive Director. A proposal for recommended changes will come spring quarter.

B. ASI Diversity and Inclusion – Alan Faz

- i. Alan reported that the proposal for use of gender pronouns in ASI public documents has been submitted.
- ii. The committee discussed hosting a town hall for open conversations.
- iii. The Diversity & Inclusion Committee will hold a special meeting to discuss the Students for Quality Education list of demands and what the committee can do.

- iv. Alan announced two events, the UndocuJoy event and the Black Academic of Excellence Mixer, and encouraged members to attend.

C. ASI External Affairs – Jake Watkins

- i. Jake reported that the second “Know Your Legislation” event will occur on March 7.
- ii. He stated that the committee discussed how they can restructure and organize the committee’s efforts.
- iii. He reported that the committee hopes to host Assemblyman Cunningham and Senator Monning during spring quarter.

D. ASI/UU Internal Review – James Broaddus

- i. James reported that the committee recommended a do pass on two action items which will come to the board during spring quarter.

E. ASI Recruitment & Elections – Maggie Cheung

- i. Maggie reported that the committee updated the Operating Rules to change the time of the meetings for spring quarter.
- ii. The committee verified the board composition calculations and the 2019-20 ASI Board of Directors will be composed of the following 24 seats:
 - a) 4 – College of Agriculture, Food and Environmental Sciences
 - b) 3 – College of Architecture and Environmental Design
 - c) 4 – Orfalea College of Business
 - d) 5 – College of Engineering
 - e) 4 – College of Liberal Arts
 - f) 4 – College of Science and Mathematics
- iii. Maggie stated that the committee is looking forward to sharing the upcoming election events for spring quarter.

F. ASI Student Engagement – Rob Moore

- i. Rob stated that the committee is discussing a potential reorganization of the committee.

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

- i. Sam reported that current to date, \$123,320 has been allocated and \$46,557 has been reconciled leaving a remaining balance of \$393.90. He stated that Club Funding is out of money and the four applications that were received before the lapse of funds are on hold.

v. Announcements

vi. Adjournment –Meeting adjourned at 7:06 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.

ASI Secretary

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

ASI Secretary