

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

**#19-16 Meeting Minutes**

May 15, 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 (left 6:29, returned at 6:30)  
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 (left at 5:44, returned at 5:49, left at 6:40, returned at 7:12)  
Jon Harger – College of Engineering  
Aliza Herzberg – College of Liberal Arts (left at 7:21, returned at 7:24)  
Karly Knox – College of Science & Mathematics  
Noah Krigel – College of Liberal Arts  
Adriena Le – Orfalea College of Business  
Angelina Lopez – College of Agriculture, Food & Environmental Sciences  
Ellie Mitchell – Orfalea College of Business  
Rob Moore – College of Liberal Arts  
Maddie Myers – College of Science & Mathematics  
Samuel Park – College of Science & Mathematics  
Joe Sandoval – College of Engineering  
Roman Waskiewicz – College of Agriculture, Food & Environmental Sciences  
Jack Wooldridge – Orfalea College of Business

**Voting Members Absent:**

Jake Watkins – College of Liberal Arts  
Vacant – College of Architecture & Environmental Design

**Non-Voting Members Present:**

Danielle Diele - Chair of the University Union Advisory Board (left at 6:30, returned at 6:34)  
Jasmin Fashami – ASI President

Luke Haley – ASI Chief of Staff

Marcy Maloney – ASI Executive Director

Andrea Burnes – Cal Poly Corporation Representative (left at 7:24)

Dean Kathleen McMahon – University President’s Representative (left at 7:24)

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

Zoe Rosenberg - DxE

Emily Des Jardins - DxE/AV/SAVE

Nathan Zak - DxE/AV

Shayna Lynch – ASI Executive Cabinet

Oren Erlich – Hillel

Laren Kadesn

Emma Tick-Raker – Hillel

Katie Levy – Hillel

Miki Dubery

Ellie Kurzrock

Chaim – Hillel

Jake Goldman

Max Feinswog

Matthew Bell

Mike Davis – ASI

Mikaela Garden

Rachel Cohen – Chabad

Jordan Ticktin – Chabad

Cici Carolina Acosta

- I. **Call to Order: Meeting #19-16 was called to order at 5:12 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. Matthew Bell, former ASI Board member, spoke regarding the removal of Chick-fil-A from the Cal Poly campus. He stated that their commitment has never faltered to treat all with honor and respect regardless of race, creed, gender, etc. He urged to vote to keep Chick-fil-A on campus.
- B. Community members returned for their twelfth board meeting to express their dismay about the Cal Poly “slaughter house.”
- C. Cici Carolina Acosta, spoke regarding Chick-fil-A stating that the University should consider a local business if Chick-fil-A is removed from campus.

v. **Approval of the Minutes**

- A. Approval of minutes from meeting #19-15, May 1, 2019
  - i. **Motion #1 (Sandoval/Faz) “Move to approve the minutes from meeting #19-15, May 1, 2019.”**
  - ii. **Motion passed by unanimous voice vote.**

vi. **Leaders’ Reports**

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

- i. Mark reported that the Academic Senate Executive Committee agendized two resolutions as follows:
  - a. Update the purview and membership of the United States Cultural Pluralism Committee to include an ASI representative.
  - b. Creation of an Academic Senate standing committee on Diversity & Inclusion including an ASI representative.
- ii. He announced that Rob Moore was selected as the student director on the Foundation Board of Directors
- iii. Mark stated that a special Board of Directors meeting will be held on May 22 to discuss multiple resolutions that have been reviewed by the Internal Review Committee.
- iv. He reported that one representative from the College of Agriculture, Food & Environmental Sciences and the Orfalea College of Business are still needed for the summer board.
- v. Although there is not enough time to get more action items on the agenda, Mark encouraged members to reach out to incoming board members to keep conversations going.
- vi. He reminded members to RSVP for the banquet and buy their ticket in the ASI Business Office.

A. **ASI President - Jasmin Fashami**

- i. Jasmin reported the Cal Poly Opportunity Fee Committee recommended that funding goes towards the Cal Poly Scholars Center, the Mustang Success Center, and university and college advising for a total of over \$1.2 million.
- ii. The Student Success Fee Allocation Advising Committee heard presentations from Office of Diversity & Inclusion, Information Technology Services, Academic Affairs, and Student Affairs. Although no change was made, the committee was interested in hearing about the effectiveness of the allocations, and if these programs have proven to demonstrate a need for students on campus.
- iii. She stated that the Student Community Liaison Committee voted to use funding to purchase bike lights and reflectors. They will be distributed to

San Luis Obispo and University Police departments. This will give officers the opportunity to give a bike light instead of a ticket to anyone not having lights on their bikes.

- iv. Jasmin reported that the Master Plan was discussed at the President's Leadership Council. They heard a presentation from Imagine SLO, an organization focused on furthering economic vitality in the San Luis Obispo region. They also heard from the Center for Teaching, Learning and Technology.
- v. She stated that she, Mr. Borges and Mr. Watkins traveled to Sonoma for the CSSA Sonoma Conference.

**B. Chief of Staff – Luke Haley**

- i. Luke reported that their last event of the year will be Beyond Just a Name, which will give the campus community the opportunity to talk about the meaning and heritage of their name.
- ii. He stated that the Executive Cabinet is doing an extensive overview of their roles, including strengths and weaknesses.

**C. Chair of UUAB – Danielle Diele**

- i. Danielle reported that there will be UUAB booting to gain feedback on the Recreation Center and to provide student engagement for recruitment for UUAB for next year.
- ii. She reported that the lap pool will be renovated over the summer.
- iii. She stated that the UUAB will review a proposal for an exercise class pamphlet.
- iv. Danielle stated that the UUAB members heard from the College of Architecture and Environmental Design about a project outside of the MultiCultural Center.

**II. Executive Director's Report – Marcy Maloney**

- i. Marcy reported that Kitchell Construction was selected as the contractor for the University Union Neighborhood project.
- ii. She stated that they will begin to drain the lap pool on June 3 for the renovation. Anderson pool will be available for use.
- iii. **ASI Diversity & Inclusion Update – Michelle Crawford**
  - a. Michelle reviewed the commitments made by last year's officers and Board of Directors to diversity and inclusion efforts, and reviewed the accomplishments of those efforts. Key points included:
    - (a) ASI Social Justice Program Funding (\$15,000) was added to the 2018-19 budget.
    - (b) A Secretary of Diversity and Inclusion was added to the ASI Bylaws.
    - (c) The Diversity and Inclusion Standing Committee was added to the ASI Bylaws.
    - (d) The Recruitment and Elections Standing Rules and Election Code was revised to increase transparency and access.
    - (e) Staff, student staff and Student Government members participated in the Exposing and Responding to Hidden Bias trainings. Other trainings included Social Identities and Allyship Training. ASI executive leadership completed a five-

month diversity and inclusion book review with an outside consultant.

- (f) ASI increased transparency in the ASI budget breakdown, and are currently doing an ASI website redesign project.
- (g) Additional efforts were included from Children's Programs and Student Government.
- b. Michelle stated that, looking ahead, the following efforts have been added:
  - (a) Social Justice Program Funding increased access to funding from \$2,500 to \$3,000
  - (b) Training efforts will include online training through DiversityEdu and will be required for all ASI student staff and Student Government members. Additional training opportunities will be offered to full time staff.
  - (c) ASI will explore alternate programming for ASI Events, the Craft Center and Recreational Sports.

### III. Old Business

#### A. Action Item: Second Reading of Bill #19-02: The Establishment of the ASI Alumni Council

- i. **Motion #2 (Broaddus/Waskiewicz) "Move to approve Bill #19-02: The Establishment of the ASI Alumni Council"**
- ii. James reported that the Internal Review Committee recommended a do pass.
- iii. Members stated that the purpose of the bill is to establish the ASI Alumni Council as a recognized body comprised of ASI Student Government alumni, current ASI Student Government members, and ASI staff. This is to provide mentorship opportunities to current students, promote alumni engagement, and further advance the ASI Learn by Doing Leadership Endowment Fund.
- iv. Members stated that creating an Alumni Council will strengthen mentorship and build a strong alumni network. Others stated that the endowment potential is huge and being able to reach out to alumni for advice on historical context is another benefit.
- v. Joe expressed his concerns over the evolution of the document that last year's board denied. He thought there was a lack of research of other universities, and, lack of structure.
- vi. Others stated that it is crucial to have a formally established Alumni Council added to the Bylaws to benefit members for years to come. Sarah stated that the reasoning for a not so structured document allows the Alumni Council to create their own Operating Rules that are easily changed if needed.
- vii. Mark stated that the motion requires a 2/3 vote.
- viii. **With 21 in the affirmative and 1 opposed, motion passed majority standing vote.**

#### B. Action Item: Second Reading of Bill #19-03: Removal of the Student Engagement Committee

- i. **Motion #3 (Broaddus/Moore) "Move to approve Bill #19-03: Removal of the Student Engagement Committee."**

- ii. Rob Moore, Chair of the Student Engagement Committee, stated that the committee discussed the bill in length. The committee has been less than effective since its inception in 2010. With the addition of the Diversity & Inclusion Committee, there are fewer board members to sit on more committees, it has become increasingly difficult to meet the membership requirements of all standing committees.
- iii. Joe expressed his concern that the original intention of the Advocacy Committee was to explore advocacy efforts with a detailed action plan. Their intent was never added to Bill #11-03 and the committee continued to fail due to lack of purpose. He stated that he would like to see the committee implemented with the initial intent of advocacy.
- iv. Members expressed that it is the responsibility of every Student Government member to outreach and advocate on behalf of students, and that a committee is not needed for this purpose.
- v. Motion requires 2/3 vote.
- vi. **With 21 in affirmative and 1 opposed, motion passed majority standing vote.**

#### IV. New Business

##### A. Action Item: Approval of the Fiscal Year 2019-20 ASI Budget

- a. Dwayne reviewed the 2019-20 ASI Budget in detail and stated that the ASI is in excellent organizational health, is consistent with Board of Directors' mandates, is in line with the ASI Strategic Plan, and reserves are healthy.
- i. **Motion #4 (Park/Lopez) "Move to recommend that the University President approve the Fiscal Year 2019-20 Associated Students, Inc. Budget and Reserves as submitted."**
- ii. Sarah stated that the Business & Finance Committee recommended a unanimous do pass.
- iii. **Motion passed unanimous voice vote.**

##### B. Action Item: Club Co-Sponsorship Allocation Distribution for Fiscal Year 2019-20

- i. **Motion #5 (Downing/Park) "Move to approve the Club Co-Sponsorship Allocation Distribution for Fiscal Year 2019-20."**
- ii. Sarah stated that after much discussion, the Business and Finance Committee recommends allocating \$90,000 to Recognized Student Organizations (RSO's) and \$75,000 to Club Sports.
- iii. **Motion passed unanimous voice vote.**

##### C. Action Item: Chair of the ASI Board of Directors Nominations

- i. **Motion #6 (Waskiewicz/Fowler) "Move to open nominations for the Chair of the ASI Board of Directors."**
- ii. **Motion passed unanimous voice vote.**
- iii. Maggie nominated Mr. Moore and he accepted.
- iv. Adriana nominated Mr. Faz and he accepted.
- v. **Motion #7 (Waskiewicz/Park) "Move to close nominations."**
- vi. **Motion passed unanimous voice vote.**

#### v. Representatives' Reports

- A.** University President's Representative – Dr. Kathleen McMahon
  - i. Dean McMahon reported on upcoming events including:
    - (a) Dr. Robin DiAngelo, Seeing the Racial Water
    - (b) Lead Awards for clubs and organizations
    - (c) Dr. Farima Pour-Khorshid - Radical Healing workshop
    - (d) Students of Color Summit
  - ii. She reported that the Cal Poly fundraising goal of \$700 million was launched at the Evening of Green and Gold event.
  - iii. She stated that the focus for Student Affairs is to provide space for students; and diversity & inclusion efforts, and endowment programs for basic needs; substance recovery, food insecurity, etc.
- B.** Academic Senate Representative – Dr. Dustin Stegner
  - i. Absent
  - ii. Mark read the report from Dr. Stegner.
    - (a) The Academic Senate had a meeting on May 7. Two resolutions were passed. The first encourages faculty to participate in additional training on Title IX. This training is meant to incorporate the recent state changes to the Title IX process, which includes a hearing-based model. In addition, the Senate passed a resolution asking the University to sever its ties with Chick-Fil-A because the company's historic and current support for anti-LGBTQ charitable organizations is in direct conflict with Cal Poly's initiatives to support diversity and inclusion. Several senators have expressed their hopes that Cal Poly students would also encourage Cal Poly's administration and the Cal Poly Corporation to sever business ties with Chick-Fil-A.
- C.** Cal Poly Corporation Representative – Andrea Burns
  - i. Andrea reported that she was proud of her team for a successful Evening of Green and Gold event.
  - ii. She announced Specialty Chef Week featuring Bliss Café, Jewel of India, Chef Runsford, Chef Fangling Wen, Chef Wei Fang Wang, and Ace Sushi
  - iii. She reported that Campus Dining is recruiting for student staff during WOW week and asked members to share with their constituents.
  - iv. Andrea stated that Vista Grande has been approved for moving forward on the roof. It will offer vegan and kosher stations.
  - v. She announced that discussions are taking place for adding The Habit and Panda Express to building 19.

## vi. **Committee Reports**

- A.** ASI Business & Finance – Sarah Downing
  - i. Sarah reported that the committee reviewed the Club Funding Allocation split between RSO's and Club Sports.
  - ii. The committee will review the Social Justice Program Funding Procedures at their next meeting.
- B.** ASI Diversity and Inclusion – Alan Faz
  - i. Alan reported that the committee is focusing on recommendations for next year.
- C.** ASI External Affairs – Jake Watkins

- i. Absent
- ii. Sarah reported that the committee reviewed the Senator Monning event and discussed what worked and what should be changed.
- iii. She stated that they discussed the Know Your Legislator, Erika Stewart upcoming event.

**D. ASI/UU Internal Review – James Broaddus**

- i. James reported that the committee recommended do passes on three documents. One document was referred back to the authors.

**E. ASI Recruitment & Elections – Maggie Cheung**

- i. Maggie reported that the committee reviewed the ASI Elections Assessment as well as the End of Year report.
- ii. She announced that active campaigning will begin on Sunday, May 19 for the special election for the College of Agriculture, Food and Environmental Sciences.

**F. ASI Student Engagement – Rob Moore**

- i. Rob announced that Student Engagement Committee will partner with ASI Events for the May 31 Spring Fever concert.

**G. ASI Club Funding Liaison – Sam Park and Chloe Fowler**

- i. No report

**vii. Announcements**

**viii. Adjournment –Meeting adjourned at 7:36 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.

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ASI Secretary

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