

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

**#19-17 Special Meeting Minutes**

May 22, 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 (left at 6:05, returned at 6:08)

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

Jon Harger – College of Engineering

Aliza Herzberg – College of Liberal Arts

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:**

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**

Danielle Diele - Chair of the University Union Advisory Board

Jasmin Fashami - ASI President

Luke Haley - ASI Chief of Staff

Lorlie Leetham - Cal Poly Corporation Representative

Vacant - Academic Senate Representative

**Guests:**

Jen Haft - Director of Operations, Administration and Finance

George Hughes - University Police Chief

Shelby Bachelder - Safer

Hunter Hefgott - Club Sports

Christian Akeroyd - Club Sports

Manmit Singh Chahal

Natalie Weis - Mustang News

Karen Collin

- I. **Call to Order: Special meeting #19-17, May 22, 2019 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. Manmit Singh Chahal spoke in regards to the proposed resolution in support of University Housing fee increase. He stated that students are already struggling financially and if approved, the Board will be making impacts that will affect all students. He urged Board members to vote no on the resolution.
  - B. Shelby Bachelder spoke in regards to the resolution in support of Safer's mission encouraging members to vote yes on the resolution. She stated that Safer is Cal Poly's confidential advocacy, education and support resource for addressing sexual assault, sexual misconduct, dating violence, domestic violence, and stalking.
  - C. Karen Collin spoke firmly against resolution #19-08. She stated that approving this resolution would make living on campus impossible.
- I. **Old Business**
  - i. **None**
- II. **New Business**
  - A. **Action Item: Resolution #19-08: Resolution in Support of the University Housing 2019-2020 Academic Year Cost of Lease Adjustment**

- i. **Motion #1 (Sandoval/Beers) “Move to approve Resolution #19-08: Resolution in Support of the University Housing 2019-2020 Academic year Cost of Lease Adjustment.”**
- ii. Joe stated that this resolution is the result of months of research, speaking to administration, constituents, and Interhall Council. He came to the realization that University Housing is not able to continue operating without funding. The intent of the resolution is not approving the housing increase, but to outline exactly why more funding is needed. In his research, Joe found that building a relationship with Interhall Council (IHC), educate them on how to consult with students, and have a budget analysis to see how IHC is spending student fees is needed.
- iii. Members were adamant that the title supports the increase and states that IHC misused their money. Members stated that the title of the resolution does not match the content. Many encouraged a no vote.
- iv. **Motion #2 (Park/Watkins) “I move to Strike out “Resolution in Support of The” and insert “ASI Board of Director’s Stance On” as well as insert “s” after Housing in the title. As well as Strike out “supports” in the First Therefore Be It Resolved statement and insert “understands the reasoning behind” before “the” in the first Therefore Be It Resolved Statement as well as Insert “but believes that the financial burdens should not be passed onto the students” after “President” in the last Therefore Be It Resolved statement.”**
- v. Sam stated that changing the language in the title matches the intention of the resolution. It shows that we do not support the increase of fees but do support students.
- vi. James stated that making this amendment cancels the recommendation from the Internal Review Committee of a do pass.
- vii. Members stated that the document is no longer structurally sound by the change in title and should be reviewed in depth.
- viii. Joe reiterated that the authors of the document agreed to the title. He stated that even though it weakens the language, it does not lose the intent.
- ix. **Motion #3 (Watkins/Cheung) “Move previous question.”**
- x. **Motion requires a 2/3 vote and with 20 in the affirmative and 3 opposed, motion passed majority standing vote.**
- xi. Debate continued on main motion with members against the resolution. Joe stated that seeing that this body is not satisfied with the intent of the document, he would like to have the topic referred to an ad hoc committee next year.
- xii. **Motion #4 (Sandoval/Park) “Move to postpone indefinitely.”**
- xiii. Members stated that postponing indefinitely shows lack of transparency and should be voted on with a yes or no answer.
- xiv. **Motion #5 (Appell/Le) “Move previous question.”**
- xv. **Motion requires 2/3 vote and with 19 in the affirmative, 3 opposed, and 1 abstention motion passes majority standing vote.**
- xvi. **Motion to postpone indefinitely failed by majority vote.**
- xvii. **Motion #6 (Appell/Le) “Move previous question on main motion.”**
- xviii. **Motion requires 2/3 vote and with 19 in affirmative, 4 abstentions, motion passes by majority vote.**

xix. **Main motion fails by majority vote.**

**B. Action Item: Resolution #19-09: Resolution to Support Safer's Mission, Survivor Services, and Campus Safety**

- i. **Motion #7 (Watkins/Broaddus) "Move to approve Resolution #19-09: Resolution to Support Safer's mission, survivor services, and campus safety."**
- ii. Jake stated that the resolution encourages administration to increase funding directed towards Safer to further assist in their work in advocacy, education, and student support for survivors.
- iii. Sarah made a point of clarification that a friendly amendment was made to update Kara's title to Assistant Director of Wellbeing.
- iv. Members encouraged a yes vote.
- v. **Motion passed unanimous voice vote.**

**C. Action Item: Resolution #19-10: ASI Board of Directors' Stance on a Transportation System to Ensure Student Success and Safety**

- i. **Motion #8 (Fowler/Broaddus) "Move to Approve Resolution #19-10: ASI Board of Directors' stance on a transportation system to ensure student success and safety."**
- ii. Chloe stated that with the growing number of first and second year students on campus that don't have a car, an alternative mode of transportation is needed to get to the outskirts of the campus core.
- iii. Members encouraged a yes vote.
- iv. **Motion passed unanimous voice vote.**

**D. Action Item: Proposal to Update the ASI Club Sport Funding Procedures**

- i. **Motion #9 (Park/Grodt) "Move to approve the proposal to update the ASI Club Sport Funding Procedures."**
- ii. Sam stated only two corrections were made updating the Clubs & Organizations website, and that the Club Sports Council may not utilize more than 5% of their ASI Club Sport Funding to support the Club Sports Council end of year banquet.
- iii. **Motion passed unanimous voice vote.**

**III. Announcements**

**IV. Adjournment –Meeting adjourned at 6:30 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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