

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

#20-03 Meeting Minutes

October 2, 2019

5:10 p.m. University Union Room 220

Voting Members Present:

Nicki Butler – College of Science & Mathematics

Kylie Clark – College of Liberal Arts

Michael Davis – Orfalea College of Business

Alan Faz – Vice Chair, College of Engineering

Max Feinswog – Orfalea College of Business

Chloé Fowler – College of Agriculture, Food & Environmental Sciences (left at 5:45, returned at 5:49)

Marissa Hiji – Orfalea College of Business

Julia Hizami – College of Agriculture, Food & Environmental Sciences – (recognized at 6:02)

Julia Kelley – College of Engineering

Brian Kragh – College of Liberal Arts (recognized at 6:00)

Ian Levy – College of Liberal Arts (recognized at 5:58)

Tess Loarie – College of Engineering

Dominique Morales – College of Liberal Arts

Armando Nevarez – College of Agriculture, Food & Environmental Sciences

Paulina Nguyen – College of Engineering

Zach Noyes – College of Architecture and Environmental Design

Conner O’Neil – College of Science & Mathematics

Sam Park – College of Science & Mathematics (arrived at 5:36)

Genevieve Regli – College of Agriculture, Food & Environmental Sciences

Joe Sandoval – College of Engineering

Harjot Sohal – Orfalea College of Business

Warner Thom – College of Science & Mathematics

Jack Wanner – College of Architecture & Environmental Design

Chloe Wardrick – College of Architecture & Environmental Design

Voting Members Absent:

None

Non-Voting Members Present:

Rob Moore – ASI Chair of the Board

Mark Borges – ASI President (left at 5:56, returned at 6:00)

Elizabeth Roseman – Chair of the University Union Advisory Board

Shayna Lynch – ASI Chief of Staff
Dwayne Brummett– ASI Associate Executive Director
Dean Kathleen McMahon – University President Representative
Andrea Burns – Cal Poly Corporation Representative
Lindsey Lee – ASI Board of Directors Advisor
Tracy Watson – ASI Board of Directors Board Assistant

Non-Voting Members Absent

Dr. Dustin Stegner – Academic Senate Representative

Guests:

Jen Haft – Administration & Finance
Ashlee Hernandez – Cal Poly Student
Dr. Jo Campbell – University Housing
Manmit Singh – Mustangs United
Julio Tena – Cal Poly Student
Amber Olson – ASI Events

- I. **Call to Order: Meeting #20-03 was called to order at 5:13 p.m.**
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Rob read a letter from Emilie Erickson, a second year architecture student and full time wheelchair user. She wrote with concern about the lack of availability of ADA restrooms in every building on campus. She urged members to advocate to improve the level of accessibility to make the campus equal for all students.
 - B. Roll call was taken and with 20 members present, quorum was met.
- IV. **Open Forum**
 - A. Ashley Hernandez expressed her concern for students with dependents and the lack of support at Cal Poly.
 - B. Manmit Singh, Mustangs United, expressed his dismay on the discourse on anti-oppression.
- V. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #20-02, September 13, 2019**
 - i. **Motion #1 (Sandoval/Fowler) “Move to approve the minutes from meeting #20-02, September 13, 2019.”**
 - ii. **Motion passed by unanimous voice vote.**
- VI. **Leaders’ Reports**
 - A. **Chair of the Board – Rob Moore**
 - i. Rob welcomed members, guests, and the speakers who took the time to be in attendance. He thanked members for advocating on behalf of students.
 - ii. He acknowledged members observing Yom Kippur.

- iii. He announced that he and Mr. Borges were serving as the student representatives on the Provost Search Committee. He stated that the committee has met with the firm and discussed the search process and what to look for in a candidate.
- iv. Rob reported that Social Justice Program Funding is available. The Social Justice Program Committee approved \$2,500 for the Multicultural Center for the CultureFest event.

B. ASI President - Mark Borges

- i. Mark reported on campus updates:
 - a. Strategic Diversity Leadership Institute will be held on October 17 and 18. He stated that it is crucial that student voices and perspectives were captured by CPX.
 - b. Campus Mobile App is in the beta testing phase. The project is to unify services provided across the University into one platform.
 - c. The Academic Senate Executive Committee discussed a Technology Ethics Working Group, course renewal, and double majoring.
 - d. ASI Alumni Council is tasked with working with ASI Student Government and ASI staff members on matters regarding ASI Alumni events, programs, mentorship, and endowment advancement. The officer team and staff members will travel to San Francisco to discuss the formation of the Council with alumni currently living in the area.
 - e. City projects included a concentrated effort to increase communication with the San Luis Obispo City Council and increase student presence. Items addressed at the last Council meeting that affect students included:
 - (a) Increase in parking violations for vehicles parked in a single area for more than 72 hours.
 - (b) A pilot program restricting parking to drop-off only zones in downtown area.
 - (c) A study session on a potential bike program
 - (d) The Census 2020 efforts are reviewing how to get students to report their information to the federal government.
 - f. The Student Community Liaison Committee (SCLC) discussed move-in and Week of Welcome with outstanding praise for the efforts to reduce the impact on the community. The group will discuss parking at Cal Poly and in the community at the November meeting.
 - g. Cal Poly is contracting with Degree Analytics, a company that utilizes data to help make data-driven decisions by collecting students' WiFi data and creating heat maps of where students are spending their time while connected to Eduroam. Mark expressed concern at a meeting with the project leaders over transparency of this project and how student data was being used.
 - h. Mark serves as a voting member of the California State Student Association (CSSA). The CSSA is an auxiliary of the CSU Chancellors' Office and represents 480,000 students for the California State University system. He is also serving as the Sustainability Special Officer.
 - i. Mark reminded members to complete the poll to choose options for the 2021-22 Academic Calendar.

C. Chief of Staff – Shayna Lynch

- i. Shayna reported that the Executive Cabinet has been busy creating campaigns for fall quarter including:
 - a. Flex Your Right Voter Registration
 - b. Participation in WOW Club Showcase
 - c. Partnered with the Dream Center for the Brown Issues Pop-up
 - d. Swap Don't Shop on October 16
 - e. Partnership with the Dream Center for the UnDocuWelcome event
 - f. First Executive Staff meeting will be held on October 11
 - g. Food for Thought will be held on October 28 to share feedback regarding Campus Dining
 - h. Students for Students Summit on November 7 to create connections with student leaders from clubs across campus
 - i. Buck the Stigma Mental Health Awareness Week will be held from November 18-22 and will be partnering with Campus Health & Wellbeing and PULSE.

D. Chair of UUAB – Elizabeth Roseman

- i. Elizabeth reported that Student Government will be camping on October 12-13 for team bonding.
- ii. She reminded members to review the Mandated Reporter Training.
- iii. She reported that Will attended the UU Neighborhood Project meeting where they were presented with different furniture options in two categories; plush and playful, and modern and refined.

VII. Executive Director's Report

- i. Dwayne thanked members for their service to ASI.
- ii. He introduced Amber Olson, the Outreach Student Assistant from ASI Events. Amber introduced ASI Events line-up for fall quarter.
- iii. Dwayne shared statistics from the Children's Center stating that there are no student parents on the waiting list.
- iv. He reported that on the first day of classes, there were 6,253 participants that used the Recreation Center.
- v. 34 students signed up for the Welcome Workouts, which are free introductory workouts led by a personal trainer for small groups.
- vi. Dwayne stated that a Wellness Board was created to provide "how to" information about the Recreation Center and other wellness-related resources at Cal Poly.
- vii. He announced that the new ASI website will be rolled out at the beginning of January.

VIII. Old Business

A. None

IX. New Business

A. Action Item: Ratification of Ian Levy to Fill the Vacancy in the College of Liberal Arts

i. **Motion #2 (Park/Fowler) “Move to Ratify Ian Levy to fill the vacancy in the College of Liberal Arts**

ii. **Motion requires 2/3 vote and passed by unanimous standing vote.**

iii. Ian asked to seek recognition at 5:57 p.m. and was recognized.

B. Action Item: Ratification of Brian Kragh to Fill the Vacancy in the College of Liberal Arts

i. **Motion #3 (Sandoval/Davis) “Move to ratify Brian Kragh to fill the vacancy in the College of Liberal Arts.”**

ii. **Motion requires 2/3 vote and passed by unanimous standing vote.**

iii. Brian asked to seek recognition at 6:00 p.m. and was recognized.

C. Action Item: Ratification of the May 30, 2019 ASI Special Election Results for the College of Agriculture, Food and Environmental Sciences

i. **Motion #4 (Regli/Fowler) “Move to ratify the May 30, 2019 ASI Special Election Results for the College of Agriculture, Food and Environmental Sciences.”**

ii. **Motion passed unanimous voice vote.**

iii. Julia asked to seek recognition at 6:02 p.m. and was recognized.

D. Action Item: Ratification of the 2019-20 Vice Chair of the ASI Board of Directors

i. **Motion #5 (Kragh/Noyes) “Move to ratify Alan Faz as the 2019-20 Vice Chair of the ASI Board of Directors.”**

ii. **Motion requires 2/3 vote and passed by unanimous standing vote.**

E. Action Item: Approval of the 2019-20 ASI Board of Directors Standing Rules

i. **Motion #5 (Faz/Fowler) “Move to approve the 2019-20 ASI Board of Directors Standing Rules.”**

ii. Alan verified that each of the standing committees approved their operating rules.

iii. **Motion passed unanimous voice vote.**

X. Representatives’ Reports

A. University President’s Representative – Dean Kathleen McMahon

i. Dean McMahon reported that she and Dr. Jo Campbell will be alternating attendance at the Board meetings as representatives of the University President.

ii. She announced that Poly Canyon Circle is now a permanent one-way road.

iii. She reported that the Facilities Management Development team is working on a pilot program to upgrade lighting and locks in classrooms. Funding is coming from the Student Success Fees.

iv. She stated that there is an extensive plan for the potential PG&E power shut downs.

- v. Dean McMahon announced the Strategic Diversity Leadership Institute where Dr. Damon Williams will present the CPX survey results.
- vi. She stated that the 2020 Commencement will move to six ceremonies on Saturday and Sunday to mitigate the heat and crowds, and offer a shorter ceremony.
- vii. She was pleased with the success of the State of Diversity event on September 30.

B. Academic Senate Representative – Vacant

- i. Absent

C. Cal Poly Corporation Representative – Andrea Burns

- i. Andrea applauded members for their time commitment to ASI and Cal Poly.
- ii. She stated that Campus Dining successfully executed events during Week of Welcome.
- iii. She reported that the new meal plan is offering flexibility and has been successful.
- iv. Andrea gave an update on food venues including Taco Tuesday, Wednesday barbeque, Chef making omelets, and Sustainable Seafood month.
- v. She announced three new Cal Poly Corporation Board members including two student representatives, Celeste Esparza and Cole Dorris, and the Faculty Board member, Dr. Sean Hurley.

I. Committee Reports

A. ASI Business & Finance – Alan Faz

- i. Alan reported that the committee reviewed and approved their Operating Rules. He stated that the committee recommended the removal of the Human Resources student representative from the committee. Upon further review, the ASI Bylaws require an HR Student manager on the committee. To ensure compliance with the ASI Bylaws, the student manager clause has been included in the 2019-2020 Business and Finance Operating Rules.

B. ASI Diversity and Inclusion – Dominique Morales

- i. Dominique reported that the committee reviewed and approved the Operating Rules. She stated that committee training included reviewing the history of the committee and the efforts of last year's committee. They reviewed the Social Justice Program Funding and she stated that the funds were increased from \$15,000 to \$17,500.
- ii. She stated that potential projects included pairing with the Men in Masculinity Program, making the Recruitment & Elections campaign more inclusive, and a collaboration with Campus Dining regarding unused dining credits.

C. ASI External Affairs – Kylie Clark

- i. Kylie reported that the committee reviewed and approved their Operating Rules.
- ii. Committee training included the committee's role and purview at each level of government.

- iii. She reported that members of Student Government attended the City Council meeting where they discussed a bike share program.
- iv. Kylie stated that she will be attending the State of the State Seminar on September 30. She announced that Congressman Carbajal will be on campus October 8.

D. ASI/UU Internal Review – Joe Sandoval

- i. Joe reported that the committee reviewed and approved the Operating Rules. Committee training included learning roles, responsibilities, and document review. He encouraged members to notify the Chair of the Board of any pending documents so they can be reviewed by the committee.

E. ASI Recruitment & Elections – Conner O’Neil

- i. Conner stated that the committee reviewed member expectations and reviewed and approved their Operating Rules.
- ii. Training included learning the roles and responsibilities of the committee. They reviewed the End of the Year Report from last year’s committee Chair and discussed successes and areas for improvement.
- iii. He stated that they discussed ways of incorporating the Students for Students brand in the campaign design.
- iv. Committee priorities included campaign spending limits, diversity & inclusion statement, filing accessibility, and outreach to students.

F. ASI Club Funding Liaisons – Nicky Butler and Brian Kragh

- i. Brian reported that \$22,032.50 has been allocated from Club Funding, \$515.50 has been reconciled, and \$80,475.26 is still available. There has been \$4,032.50 allocated for Event Co-Sponsorships.

I. Announcements

II. Adjournment –Meeting adjourned at 6:59 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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