

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

**#20-04 Meeting Minutes**

October 16, 2019

5:10 p.m. University Union Room 220

**Voting Members Present:**

Nicki Butler - College of Science & Mathematics (left at 6:57)  
Kylie Clark - College of Liberal Arts  
Michael Davis - Orfalea College of Business (left at 6:50, returned at 6:55)  
Alan Faz - Vice Chair, College of Engineering  
Max Feinswog - Orfalea College of Business  
Marissa Hiji - Orfalea College of Business  
Julia Hizami - College of Agriculture, Food & Environmental Sciences  
Julia Kelley - College of Engineering  
Brian Kragh - College of Liberal Arts  
Ian Levy - College of Liberal Arts  
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 5:16)  
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 (left at 5:50, returned at 5:53)  
Jack Wanner - College of Architecture & Environmental Design  
Chloe Wardrick - College of Architecture & Environmental Design

**Voting Members Absent:**

Chloé Fowler - College of Agriculture, Food & Environmental Sciences

**Non-Voting Members Present:**

Rob Moore - ASI Chair of the Board  
Mark Borges - ASI President  
Elizabeth Roseman - Chair of the University Union Advisory Board (left at 6:44, returned at 6:48)  
Shayna Lynch - ASI Chief of Staff  
Marcy Maloney - ASI Executive Director

Dr. Jo Campbell – University President Representative  
Andrea Burns – Cal Poly Corporation Representative (left at 7:03)  
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  
Alena Robinson – ASI Executive Cabinet  
Antonia Starc – University Union Advisory Board  
Michelle Crawford – Director, University Union

- I. **Call to Order: Meeting #20-04 was called to order at 5:10 p.m.**
  - A. Rob began the meeting by recognizing that we are occupying indigenous yaktiṭu tiṭu yak ṭihini Northern Chumash land.
- II. **Flag Salute**
- III. **Letters & Roll Call**
  - A. None
  - B. Roll call was taken and with 22 members present, quorum was met.
- IV. **Open Forum**
  - A. None
- V. **Approval of the Minutes**
  - A. **Approval of minutes from meeting #20-03, October 2, 2019**
    - i. **Motion #1 (Sandoval/Noyes) “Move to approve the minutes from meeting #20-03, October 2, 2019.”**
    - ii. **Motion passed by unanimous voice vote.**
    - iii. **Motion #2 (Faz/Kragh) “Move to suspend the standing rules as it pertains to leaders reports.”**
    - iv. **Motion requires a 2/3 vote and passed by unanimous standing vote.**
    - v. Sam asked to seek recognition and was recognized at 5:16 p.m.
- VI. **Leaders’ Reports**
  - A. **Chair of the Board – Rob Moore**
    - i. Rob condemned the racist actions of the individuals in the social media post that has circulated campus. He stated that no human is illegal and asked members of the Board to work together to ensure that we do not allow this incident to go unaddressed without action.
    - ii. University Housing Presentation – Dr. Jo Campbell, Executive Director of University Housing
      - i. Rob introduced Dr. Campbell for a presentation on the future of University Housing.

- a. Dr. Campbell stated that the goals for the future of University Housing include:
  - (a) House all first and second-year students
  - (b) Incorporate more academic and support services
  - (c) Diversify housing options
  - (d) Provide a diverse and engaging residential experience where students thrive
- b. She reported that Campus Administrative Policy, Section 660.1 states that when the housing portfolio has enough bed spaces, all admitted students who enter the university as freshmen will be required to live on campus for two years. yak?it?ut?u currently has 1,600 beds and an additional 1,100 plus 500 specialty beds will open in 2023. The new space will include more classrooms and multi-use space, retail, and outdoor amenities. Dr. Campbell discussed the affordability efforts from University Housing and exemptions to the two-year policy. Members expressed their concerns about the increase in housing prices and stated that each exemption should be thoroughly reviewed before a decision is made. Some students have been denied and feel they do not “fit in” or feel welcome in the housing community.

**B. ASI President – Mark Borges**

- i. Mark reiterated Rob’s words about our commitment to better not only ourselves, but our campus as well. He stated that this act of prejudice should not be tolerated and must address the act of racism and the larger conversation of systemic racism, bias, and prejudice towards our underrepresented community.
- ii. He stated that he and Kylie Clark will be attending the CSSA-Fresno Conference.

**C. Chief of Staff – Shayna Lynch**

- i. Shayna also echoed the sentiments of Mr. Moore stating that all students should feel welcome.
- ii. She reported that ASI partnered with the Dream Center for the UnDocuWelcome event at yak?it?ut?u.
- iii. She stated that the first Executive Staff meeting took place. A mentorship program will be created to pair current Student Government members with new Executive Staff members.
- iv. Shayna reported that the partnership with Cal Poly Green Campus and the Swap, Don’t Shop event was a success. The clothing drive promoted sustainable clothing choices and brought in many students. There were over 500 pounds of clothes donated.
- v. She announced the Food for Thought Event on October 28. The partnership with Campus Dining and Inter Housing Council will allow the campus to participate in a panel discussion to find out what changes are needed in Campus Dining. Topics will include food quality, food options, meal plans, and dining facility atmosphere.

**D. Chair of UUAB – Elizabeth Roseman**

- i. Elizabeth reported that a search committee has been formed for the recruitment of the Director for Recreational Sports. 31 applications have been completed and the position will remain open until filled.

- ii. She announced that the UUAB will travel to San Jose and San Francisco to visit Salesforce, San Jose State, and UC Berkley for their annual UUAB facilities trip.
- iii. She stated that Will Sambar is attending the UU Neighbor Project meetings. They reviewed colors and furniture for Chumash Auditorium and Fireside Lounge.

**VII. Executive Director's Report - Marcy Maloney**

- i. Marcy gave an update on full time recruitment including the Director of Recreational Sports and the Coordinator of Event Management. She stated that the search committees include students.
- ii. She gave an ASI Events update including the Coffee & Tea Garden, Franchesca Ramsey, Concerts in the Plaza, and the Period Party.
- iii. Marcy commended Michelle Crawford for her hard work on the online education in Diversity & Inclusion efforts. 99.2% of student employees and Student Government members completed the training.

**VIII. Old Business**

**A. None**

**IX. New Business**

**A. Action Item: Acceptance of the 2019-20 Vice Chair of the University Union Advisory Board**

- i. Rob stated that the UUAB has already approved Will Sambar as the Vice Chair of UUAB. The role of the Board of Directors is to acknowledge by accepting the Vice Chair.
- ii. **Motion #3 (Sandoval/Nevarez) "Move to accept the 2019-20 Vice Chair of the University Union Advisory Board."**
- iii. **Motion passed unanimous voice vote.**

**B. Action Item: Approval of Shayna Lynch as the 2019-20 ASI Alumni Council Student Co-Chair**

- i. Rob stated that last year's Board of Directors approved the creation of an ASI Alumni Council. It is the responsibility of the officer team to select the co-chair of the council and they have selected Shayna.
- ii. **Motion #4 (Kragh/Faz) "Move to approve Shayna Lynch as the 2019-20 ASI Alumni Council Student Co-Chair."**
- iii. **With 2/3 vote, motion passed by unanimous standing vote.**

**X. Representatives' Reports**

**A. University President's Representative - Dr. Jo Campbell**

- i. Dr. Campbell reported on the responses from the Division of Student Affairs to the social media post demeaning undocumented students.
  - i. The University Housing staff met with students and filed a report with the Bias Incident Response Team. University Housing and Inter Housing Council sent a joint statement to all housing residents.
  - ii. Communication was sent from President Armstrong, and the Dean of Students Office is investigating the incident.
  - iii. The Dream Center hosted forums for students, faculty, and staff with Campus Health & Wellbeing present.

- iv. The Emergency Bias Incident Response Team convened and discussed the wide and deep impact of the racial incident on our campus and a dinner will be in the held in the Multicultural Center for a healing space.
- ii. Dr. Campbell gave an update on Academic Affairs for the University Writing and Rhetoric Center that has transitioned to the Office of Writing and Learning Initiatives.
- iii. She reported that Information Technology Services will launch the new unified mobile app on October 31, 2019. Features will include a student center for class enrollment, finances, etc. Other features will include maps, safety, events, directory, and recreation.

**B. Academic Senate Representative – Vacant**

- i. Absent
- ii. **Motion #5 (Butler/Regli) “Move to amend the agenda to move the Club Funding Liaison report after the University President’s Report.”**
- iii. **With 2/3 vote, motion passed by unanimous standing vote.**
- iv. ASI Club Funding Liaisons – Nicki Butler and Brian Kragh
  - i. Nicki reported that \$42,300 has been allocated to Club Sponsorship and \$4,032.50 for Event Co-Sponsorship. She reminded members to encourage their College Councils to spend their money.

**C. Cal Poly Corporation Representative – Andrea Burns**

- i. Andrea reported that the University Store is in the process of creating an advising committee to include faculty, staff, and students.
- ii. She stated that progress is being made for an application to accept EBT cards at Campus Market by the end of the month.
- iii. She reminded members of International Food Day.

**I. Committee Reports**

**A. ASI Business & Finance – Alan Faz**

- i. Alan reported that the committee began training AND discussed the roles of the chair, committee members, and staff members. The committee discussed the Gloria Romero Meeting Act 2000, hiring practices, human resources functions, and the employee benefits that ASI offers. They discussed the timeline for the academic year.

**B. ASI Diversity and Inclusion – Dominique Morales**

- i. Dominique expressed the same sentiments of the Officer Team for the extremely hurtful act.
- ii. She stated that the committee discussed a project for students with dependents.
- iii. Dominique reported that the committee voted to adjust the agenda to allow time to focus on the Halloween Edu Campaign in light of recent events that took place. She stated that the campaign is focused on educating the campus on the importance of picking social and culturally competent costumes.

**C. ASI External Affairs – Kylie Clark**

- i. Kylie reported that she attended the State of Downtown, where she heard from city professionals. Discussion included the Downtown SLO

events and investments for the upcoming year including, safety, homelessness, maintenance, and infrastructure.

- ii. She stated that she and Mark are attending the CSSA-Fresno Conference. She will serve on the Legislative Affairs and University Affairs committees.
- iii. Kylie reported that the External Affairs Committee was trained in voter registration and will assist in the Flex Your Rights Campaign.
- iv. She stated that the committee is planning the Meet Your Representatives series, which will bring representatives from different levels of government to campus.

**D. ASI/UU Internal Review - Joe Sandoval**

- i. Joe reported that the committee completed their training and will review their first resolution at their next meeting. He encouraged members to ask questions when writing their documents.

**E. ASI Recruitment & Elections - Conner O'Neil**

- i. Conner stated that the committee has been given projects to complete in the coming weeks.
- ii. He stated that the 2020-21 ASI Election Timeline will be coming to the Board in the upcoming weeks.
- iii. He reported that graphics for the recruitment campaign and the election campaign are underway.

**I. Announcements**

**II. Adjournment -Meeting adjourned at 7:22 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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