

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

#19-06 Meeting Minutes

November 14, 2018

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
Meghan Butler – Orfalea College of Business
Maggie Cheung – College of Engineering
Samuel Cunningham – College of Architecture and 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
Adriena Le – Orfalea College of Business
Layla Lopez – College of Agriculture, Food & Environmental Sciences (recognized at 5:12)
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:

None

Non-Voting Members Present:

Jasmin Fashami – ASI President
Danielle Diele - Chair of the University Union Advisory Board
Luke Haley – ASI Chief of Staff

Marcy Maloney – ASI Executive Director
Dr. Joy Pedersen – University President’s Representative
Tom Visyikis – Cal Poly Corporation Representative
Lindsey Lee – Board of Directors Advisor
Tracy Watson - Board of Directors Assistant

Non-Voting Members Absent

Vacant – Academic Senate Representative

Guests:

Jen Haft – Administration and Finance
Emily Des Jardins - DxE
Nathan Zak - DxE
Samantha Spitz – Mustang News
Trevor Guthrie – Chico State University
Adrienne Soleil Ocampo – Safer and Men and Masculinity Programs
Grace Paanauer – Mustang Band
Christian Roberts – Mustang Band
Casey Boyle – Mustang Band
Bryce Gagner – Mustang Band
Ethan Zimmerman – Mustang Band
Nora Joseph – Mustang Band
Megan Steinke – Mustang Band
Jakob Frobiblio – Mustang Band
Jacob Winkler – Mustang Band
Garrett Monteiro – Mustang Band
Robyn Kontra Tanner – University Marketing
Grayon Miller - DxE

- I. **Call to Order: Meeting #19-06 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.
 - C. Layla asked to seek recognition and was recognized at 5:12 p.m.
- IV. **Open Forum**
 - A. Students and community members returned to their fourth board meeting to express their dismay about the Cal Poly “slaughter house.”
 - B. Robyn Kontra Tanner, University Marketing, stated that a survey will be sent to students for their feedback on the Cal Poly branding concepts and logo. The

new design includes a new logo and color pallet. She stated that focus groups will be held on November 29.

- C. Bryce Gagner spoke on behalf of members of the Mustang Band stating that priority registration is critical to the success of the band to ensure members can align their schedules with the designated practice time. He stated that the band contributes to the mission of Cal Poly, projects a positive outlook, provide energy and enthusiasm, and follows The Mustang Way. He encouraged members to write a resolution to continue providing priority registration.
- D. **Motion #1 (Downing/Sandoval) "Move to suspend the Standing Rules to extend the limits of Open Forum by 10 minutes."**
 - i. **Motion passed unanimous standing vote.**
- E. A Cal Poly student encouraged members to attend a Mustang Band rehearsal, game or event.

v. **Approval of the Minutes**

- A. **Approval of minutes from meeting #19-05, October 31, 2018**
 - i. **Motion #2 (Sandoval/Watkins) "Move to approve the minutes from meeting #19-05, October 31, 2018."**
 - ii. Mark stated that an administrative correction will be made to change the makers of the motion of extending time limit of Open Forum to "Downing/Watkins."
 - iii. **Motion passed by unanimous voice vote.**

vi. **Leaders' Reports**

- A. **Chair of the Board - Mark Borges**
 - i. Mark introduced Adrienne Soleil Ocampo for an update on the Safer and Men and Masculinity Programs.
 - a. Adrienne explained the roles of Safer as Cal Poly's confidential advocacy education and support resource for addressing sexual assault, sexual misconduct, dating violence, domestic violence, and stalking. She stated that the Men & Masculinity Program exists to promote and cultivate healthy models of masculinity at Cal Poly and engages male-identified students regarding gender based violence, with the purpose of (1) establishing positive masculine gender norms on campus and (2) responding to men involved in incidents of gender-based violence with restorative support. Adrienne shared ways that ASI can play a role with the programs.
 - ii. Mark asked for a moment of silence to recognize those that have lost their lives due to the Thousand Oaks shooting as well as the fires north and south.
 - iii. He announced the toiletry drive for fire victims to be collected in the Student Government office. Collections will be delivered to Meat Head Movers for trucks heading north and south.
 - iv. He reported that Winter Kickoff has been moved to January 11.
 - v. Mark stated that three applications for Social Justice Program Funding have been received and meet the criteria of our current procedure. The recommendation committee will meet soon to review and will then forward to the ASI Officer team for approval.

- vi. He stated that the GE Governance Board has administered a Pathways Workgroup. This would allow students to complete their General Education requirements and present a connected way to study topics across different disciplines, i.e. sustainability or social justice pathways.
- vii. He reported that the bylaws revision project is underway and will be presented to the Board during winter quarter.
- viii. Mark thanked members for their participation on standing committees.
- ix. He stated that the Board will review a resolution in support of the University Strategic Plan and will vote on it at the November 28 meeting.

B. ASI President – Jasmin Fashami

- i. Jasmin reported that she had the opportunity to speak at the Cal Poly Alumni Association and the Cal Poly Foundation meetings.
- ii. She gave an update on the action items from the CSSA-SLO conference.
- iii. She stated that some students had the opportunity to have breakfast with Chairman, Adam Day from the CSU Board of Trustees. She announced that applications for the CSU student trustee positions are now being accepted.
- iv. Jasmin gave an update on the Academic Senate and the Executive Committee meetings.
- v. Other updates included the Student Community Liaison Committee and the President’s Local Economic Development Committee meetings.
- vi. She announced “Where’s Jasmin” office hours for winter quarter.
- vii. Jasmin reported that invitations have been sent to clubs’ and organizations’ presidents for Poly President’s Night. The purpose is to give student leaders the opportunity to hear more topics about issues across campus.
- viii. She stated that a donation drive will be held in the Student Government office in support of those affected by the fires in northern and southern California.

C. Chief of Staff – Luke Haley

- i. Luke stated that Poly President’s Night is for club presidents to receive more information about what ASI has to offer clubs, as well as general campus updates about what is going on across campus and in administration.
- ii. He reported that the Executive Cabinet submitted multiple project approvals for winter quarter.

D. Chair of UUAB – Danielle Diele

- i. Danielle reported that UUAB reviewed pilot projects for the UU Neighborhood and discussed how to market the UUAB to their constituents.
- ii. At their meeting, renderings for the Green Roof project were presented.
- iii. Danielle stated that her role as chair is to ensure that past projects and proposals are carried forward from year to year. Some projects she reviewed include, free pads and tampons signage, a Recreation Center needs assessment, and the Recreation Center philosophy statement.
- iv. She reported that the University Union Neighborhood Project committee discussed the mechanical and structural components of the project.
- v. She stated that the glass for the Multicultural Center has been delayed another month. There will be a grand opening during winter quarter.

VII. **Executive Director's Report**

- i. Marcy stated that holidays bring on challenges to keep facilities open when students are not on campus to work.
- ii. She announced that the Craft Sale brought in \$8,700 in sales. ASI Events will host Thanksgifting in the Craft Center.
- iii. She stated that ASI is facing challenges in recruiting full time staff. ASI is offering an employee bonus program for staff referrals.

VIII. **Old Business**

A. **None**

IX. **New Business**

A. **Action Item: Proposal to Update the Social Justice Program Funding Procedures to amend the submission deadline from 30 to 14 days prior to the event date**

- i. **Motion #3 (Broaddus/Le) "Move to approve the proposal to update the Social Justice Program Funding procedures to amend the submission deadline from 30 to 14 days prior to the event."**
- ii. James stated that the Internal Review Committee recommended a do pass.
- iii. **Motion passed unanimous voice vote.**

X. **Representatives' Reports**

A. **University President's Representative - Dr. Joy Pedersen**

- i. Dr. Pedersen reported that President Armstrong sent an email regarding a rope found in the residence halls. The Bias Incident Response Team will address the situation.
- ii. She stated that a memo was sent asking for additional support for students with mental and financial issues.
- iii. She announced that Lillian Tang, Coordinator of the Cross Cultural Center, was in a serious accident. Her family has posted a Go Fund Me page, as she has a long road to recovery.

B. **Academic Senate Representative - Vacant**

- i. No report

C. **Cal Poly Corporation Representative - Tom Visvikis**

- i. Tom introduced himself as the Director of Campus Dining and stated that he has a "customer centric" approach and understands the importance of the customer experience.
- ii. He announced "FriYay" at Canyon Café with a gourmet meal for two swipes of a Poly card. Examples of meals included prime rib or surf and turf.
- iii. He reported that funds have increased from \$10,000 per year to \$10,000 per quarter for food insecurity.
- iv. Tom stated that the Corporation is also experiencing challenges with staffing and also offering an employee bonus program for referring full time staff.

- v. He reported that the Grand Avenue Market will open during spring quarter. He stated that Vista Grande is on schedule and will provide six basic venues with healthier options.

xi. Committee Reports

A. ASI Business & Finance – Sarah Downing

- i. Sarah reported that the committee did not meet. She stated that next week they will review the budget timeline and process.

B. ASI Diversity and Inclusion – Alan Faz

- i. Alan reported that the working groups are up and running.

C. ASI External Affairs – Jake Watkins

- i. Jake stated that his attendance at the CSSA-SLO conference was a learning experience. He will take ideas back to the committee for possibly endorsing CSSA's Help Students Vote Act.
- ii. He reported that the Meet Your Representatives Campaign will begin with Mayor Heidi Harmon on December 12. They will also distribute coffee, donuts, scantrons and bluebooks.

D. ASI/UU Internal Review – James Broadus

- i. James reported that the committee recommended a do pass on the proposal to update the Social Justice Program Funding procedures.
- ii. The committee reviewed the Resolution to Support the Cal Poly 2018-23 Strategic Plan and recommended a do pass.

E. ASI Recruitment & Elections – Maggie Cheung

- i. Maggie stated that the committee reviewed the 2019-20 ASI election timeline and it will be brought to the next Board meeting.
- ii. The committee will continue to review the ASI Election Code and discuss the aspects of the Disciplinary Committee.

F. ASI Student Engagement – Rob Moore

- i. Rob stated that the committee did not meet due to the holiday.
- ii. He reported that the Know Your Vote campaign was a success.

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

- i. Gabriela reported that \$75,900 has been allocated; \$12,902 has been reconciled and a total of \$49,789.30 is still available for Club Funding.

xii. Announcements

xiii. Adjournment –Meeting adjourned at 6:46 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 ____ 2018.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on _____, 2018

ASI Secretary