

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

#20-08 Meeting Minutes

January 22, 2020

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
Marissa Hiji – Orfalea College of Business
Julia Hizami – College of Agriculture, Food & Environmental Sciences
Julia Kelley – College of Engineering (recognized at 6:13)
Brian Kragh – College of Liberal Arts (left at 5:55, returned at 5:56)
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 (left at 6:27, returned at 6:36)
Sam Park – College of Science & Mathematics
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:

Chloé Fowler – College of Agriculture, Food & Environmental Sciences

Non-Voting Members Present:

Mark Borges – ASI President (arrived at 5:35)
Rob Moore – ASI Chair of the Board
Elizabeth Roseman – Chair of the University Union Advisory Board
Shayna Lynch – ASI Chief of Staff
Marcy Maloney – ASI Executive Director

Dr. Jo Campbell – 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

Vacant – Academic Senate Representative

Guests:

Rachel Arabia – Mustang News
Maria Anguiano
Jake Watkins – ASI Alumni, Capital Fellows
Nadia Navarro Brown – Capital Fellows

- I. **Call to Order:**
 - A. Meeting #20-08 was called to order at 5:10 p.m.
 - i. 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. With 22 members present, quorum was met.
- IV. **Open Forum**
 - A. Jake Watkins, former ASI Board member and current Capital Fellow spoke on behalf of the Capital Fellows Program and encouraged anyone interested in the program to attend the information session.
- V. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #20-07, January 8, 2020**
 - i. **Motion #1 (Sandoval/Noyes) “Move to approve the minutes from meeting #20-07, January 8, 2020.”**
 - ii. **Motion passed by unanimous voice vote.**
- VI. **Leaders’ Reports**
 - A. **Chair of the Board – Rob Moore**
 - i. Rob reported that the College of Architecture & Environmental Design is in the lead for the College Cup.
 - ii. He announced that his team won at ASI Trivia Night and has the opportunity to meet Napoleon Dynamite.
 - iii. He stated that now that the Alumni Council has been established, there is an open position for a board member.
 - iv. He reminded members to schedule their one-on-one.
 - v. Per the ASI Election Code, Rob announced the ASI Elections Disciplinary Committee consisting of Conner O’Neil as Chair, and members Michael Davis and Julia Hizami.

B. ASI President – Mark Borges

- i. Absent
- ii. Shayna read Mark's report:
 - A. Year Round Operations Task Force – The group was divided into three action teams. Mark serves on Operational Continuity Action Team and Shayna serves on the Financial Model Team.
 - B. The Provost Search Committee will review applications to select the best candidate to serve as the next Provost.
 - C. Social Justice Program Funding has funded approximately \$16,300 for underrepresented student clubs and departments. Once the funds are exhausted, applications will be closed.
 - D. The Program Review Committee is tasked with evaluating the Student Government program through the lens of 12 different pre-identified areas. The hope is that the review will lead to a clear direction for how we want our program to improve.
 - E. Mark and Kylie will travel to CSU East Bay for the monthly CSSA plenary.
 - F. CPX Distinguished Speaker Series is designed for anyone interested in contributing to an everyday culture of inclusion. He encouraged members to attend to better comprehend how to be a more inclusive leader.
 - G. The Lunar New Year event will be held on January 28 hosted by the Cross Cultural Centers.

C. Chief of Staff – Shayna Lynch

- i. Shayna announced the new cabinet members – Secretary of Diversity & Inclusion, Nishita Katere and Secretary of Communications, Henry Markell.
- ii. The Flex Your Right – Storm the Dorms event was moved to Friday due to rain.
- iii. She reported that the Services for Students Resource Fair will have informational booths to help students get more involved. Upon completion of a passport showing how many booths they visited, they will receive a free lunch.
- iv. The Outdoor Sustainability Week will be held on January 27-31. Partnering with Poly Escapes, the week-long event will feature no trace and gear repair workshops and outdoor advocacy and sustainability panel workshops.
- v. She reported that the Be Present mental health campaign will be held from February 3-7. Events will remind students to not get bogged down by fears of the future, but to stay present and enjoy what life has to offer right now.

D. Chair of UUAB – Elizabeth Roseman

- i. Elizabeth reported that second round interviews for the Director of Recreational Sports have begun. She encouraged members to attend the presentations.
- ii. She stated that UUAB is working to plan a Recreation Center Celebration during spring quarter.
- iii. Discussion at the UU Neighborhood meeting included exploring different ways to increase savings on both the Corporation and ASI side of this

large project. Topics included types of light fixtures, glass windows, incorporating a gas verses electric fireplace, and use of tiles and paints on the walls.

- iv. UUAB will be reviewing the Recreation Center Facility Policy at the next workshop.

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

- i. ASI Events Winter Quarter Presentation
 - A. Amber Olson, ASI Events, presented the winter quarter lineup including: Trivia, acoustic music and Tacos, Tie Dye, and Tunes. Large events included Napoleon Dynamite Film Screening with a Vote for Pedro kickoff with Student Government hosting a roller rink to encourage voter registration. She announced the Spike Lee event in collaboration with the Cross Cultural Center.
 - B. Marcy reported that staff is busy on budgets and being efficient in planning for minimum wage increases.
 - C. Recruitment efforts included ASI Event Management Coordinator, Assistant Director of Fitness & Wellness, and an Administrative Assistant in the Epicenter.

VIII. **Old Business**

- A. **None**

IX. **New Business**

A. **Action Item: 2020-21 ASI Presidential Candidate Packet**

- i. **Motion #2 (O'Neil/Noyes) "Move to approve the 2020-21 ASI Presidential Candidate Packet."**
- ii. Conner stated that no drastic changes were made, only formatting, dates and grammar to reflect wording from the ASI Bylaws. Other changes included the campaign spending limit.
- iii. **Motion passed unanimous voice vote.**

B. **Action Item: 2020-21 ASI Presidential Write-In Candidate Packet**

- i. **Motion #3 (Kragh/Noyes) "Move to approve the 2020-21 ASI Presidential Write-In Candidate Packet."**
- ii. Conner stated that the same changes were made.
- iii. **Motion passed unanimous voice vote.**

C. **Action Item: 2020-21 ASI Board of Directors Candidate Packet**

- i. **Motion #4 (Hizami/Davis) "Move to approve the 2020-21 ASI Board of Directors Candidate Packet."**
- ii. **Motion passed by unanimous voice vote.**

D. **Action Item: 2020-21 ASI Board of Directors Write-In Candidate Packet**

- i. **Motion #5 (Kragh/Morales) "Move to approve the 2020-21 ASI Board of Directors Write-In Candidate Packet."**
- ii. **Motion passed unanimous voice vote.**

E. **Action Item: Approval of the 2019-20 ASI Club Funding Ad Hoc Committee Operating Rules**

- i. **Motion #6 (Butler/Hiji) “Move to approve the 2019-20 ASI Club Funding Ad Hoc Committee Operating Rules.”**
- ii. **Motion passed unanimous voice vote.**

F. Action Item: Endorsement #20-01: San Luis Obispo City Council’s Emergency Rental Ordinance

- i. **Motion #7 (Clark/O’Neil) “Move to approve Endorsement #20-01: San Luis Obispo City Council’s Emergency Rental Ordinance.”**
- ii. Kylie explained that due to the Tenant Protection Act of 2019, Assembly Bill No. 1482, the City of San Luis Obispo held an emergency meeting to consider the emergency rental ordinance. The San Luis Obispo City Council passed the emergency rental ordinance which precluded the ability of rental owners to circumvent the protections that would take effect in January 2020. Through the swift action of Council, they were able to protect the renters of the City of San Luis Obispo with a large student population.
- iii. **Motion passed unanimous voice vote.**

X. Representatives’ Reports

A. University President’s Representative – Dr. Jo Campbell

- i. Dr. Campbell reported that the University Housing application is open for living on campus.
- ii. She stated that The University Housing “In Our Home” campaign is designed to help increase residents’ awareness of how personal choices can impact others living in a residential community and also promotes campus events.
- iii. Julia Kelley asked to seek recognition and was recognized at 6:13 p.m.

B. Academic Senate Representative – Dr. Steven Rein

- i. Absent

C. Cal Poly Corporation Representative – Andrea Burns

- i. Andrea reported that a Feed Cal Poly campaign will update cash registers to allow students to donate to the Basic Needs initiative.
- ii. She announced a food forum to be held on February 24. A presentation will be given on the new menus at Vista Grande and provide will include small plate items at the forum.
- iii. She reported that shoplifting has increased in food venues. After consultation with the Dean of Students Office and University Police, the policy was updated to reflect more formal language. Shoplifting is a crime and is reported to University Police and the Dean of Students Office.

XI. Committee Reports

A. ASI Business & Finance – Alan Faz

- i. Alan reported that the committee will review a position proposal, the Employee Handbook updates, Club Sports Allocation request, the ASI Publicly Available Pay Schedule, and the New Projects and Initiatives policy in the upcoming weeks.

B. ASI Diversity and Inclusion – Dominique Morales

- i. Dominique recognized Zach Noyes for heading up the Womxn’s March.

- ii. She stated that the committee discussed an inclusive language campaign and discussed a multi-stage processing with an internal campaign and expanding to the rest of ASI.
 - iii. Other committee updates included table toppers in the UU to encourage students to sit with each other. Ms. Robinson will be meeting with Men in Masculinity to gain more information on how ASI can support their efforts. Mr. Noyes will follow up with the Disability Resource Center about funding for more accessible bathrooms. Ms. Loarie gave an update on the Basic Needs efforts in collaboration with IHC and Swipe Out Hunger.
- C.** ASI External Affairs – Kylie Clark
 - i. Kylie gave an update on the following events:
 - a) Meet Your Representative- Senator Monning on February 7
 - b) District 5 Board of Supervisors Open Forum on February 12
 - c) Make Sense of the Census beginning on February 20
 - ii. She reported that members attended the City of San Luis Obispo City Council meeting. They spoke in opposition of the parking districts.
 - iii. She stated that she and Rob spoke at the Active Transportation Committee asking to add a student representative to the committee. The committee will agendaize it at their next meeting.
- D.** ASI/UU Internal Review – Joe Sandoval
 - i. Joe reported that the committee reviewed last year’s Form 990. He stated that at this time, no new documents have been submitted for review.
- E.** ASI Recruitment & Elections – Conner O’Neil
 - i. Conner thanked members for approving the candidate packets.
 - ii. He announced the College Cup to encourage recruiting candidates.
 - iii. Upcoming Election Events include:
 - a) Candidate Information Booths on February 3 and 21
 - b) Candidate Information Session on February 12 and 20
 - c) Open House Board of Directors meeting on February 12
- F.** ASI Club Funding Ad Hoc – Nicki Butler
 - i. Nicki stated that the committee completed their training and began discussing ways to reach out to key stakeholders about best practices with Club Funding. Members agreed on an electronic survey to be sent to all on-campus clubs. Their hope is that the results of the survey will help guide our research and recommendation.
- G.** ASI Club Funding Liaisons – Nicki Butler and Brian Kragh

- i. Brian announced that funding for Club Funding is gone. He stated that \$102,492.50 has been allocated to date, \$13,754.57 has been reconciled, and \$15.26 remains.
- ii. Nicky added that pending applications will be kept on file in case not all funds are reconciled.

xii. **Announcements**

xiii. **Adjournment –Meeting adjourned at 7:08 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.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by *Unanimous/Majority vote* on _____, 2019.

ASI Secretary