

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

#20-09 Meeting Minutes

February 5, 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
Chloé Fowler – College of Agriculture, Food & Environmental Sciences
Marissa Hiji – Orfalea College of Business
Julia Hizami – College of Agriculture, Food & Environmental Sciences
Julia Kelley – College of Engineering (recognized at 5:50)
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
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

Voting Members Absent:

Chloe Wardrick – College of Architecture & Environmental Design

Non-Voting Members Present:

Mark Borges – ASI President (arrived at 5:45)
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

Dean Kathleen McMahon – University President Representative
Andrea Burns – Cal Poly Corporation Representative
Dr. Steven Rein – Academic Senate Representative (left at 5:40)
Lindsey Lee – ASI Board of Directors, Advisor
Tracy Watson – ASI Board of Directors Board, Assistant

Non-Voting Members Absent

Guests:

Aidan McGloin – Mustang News
Jen Haft – Administration & Finance
Carlos Rodriguez – Student
Joan Meyers – Social Science
Cole Dorris – University Union Advisory Board

- I. **Call to Order:**
 - A. Meeting #20-09 was called to order at 5:12 p.m.
 - i. Rob began the meeting by recognizing that we are occupying indigenous yaktiyu tityu yak tihini Northern Chumash land.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Rob received four letters from students, faculty, and staff members in support of Resolution #20-04: Resolution to update the Class Attendance Policy to include students with dependents.
 - B. With 22 members present, quorum was met.
- IV. **Open Forum**
 - A. Members of the Cal Poly community spoke in support of the resolution stating that the policy is old and needs to be formalized to include students with dependents. Ashley Hernandez, one of the authors of the resolution, encouraged members to stand in solidarity in support to reflect the needs of a diverse population.
- V. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #20-08, January 22, 2020**
 - i. **Motion #1 (Kragh/O'Neil) "Move to approve the minutes from meeting #20-08, January 22, 2020."**
 - ii. **Motion passed by unanimous voice vote.**
- VI. **Leaders' Reports**
 - A. **Chair of the Board – Rob Moore**
 - i. Rob stated that he is on the search committee for the Provost and the Vice President for Development.
 - ii. He reminded members of the importance of using inclusive language so everyone feels comfortable. He also reminded members to sign up for the upcoming events to support Student Government.

- iii. He encouraged members to ask any questions regarding ASI Reserves.

B. ASI President – Mark Borges

- i. Absent
- ii. Shayna read Mark's report:
 - A. The Instructionally Related Activities Committee (IRA) will meet to discuss what an IRA is, how it is approved, and how the funding is allocated.
 - B. Cal Poly's new mobile app is scheduled to launch on Sunday. The content of the app will evolve over time as more campus partners join the app. There will be a feedback section and he encouraged members to provide comments.

C. Chief of Staff – Shayna Lynch

- i. Shayna stated that the Vote for Pedro event was a collaboration with ASI Events to promote the Napoleon Dynamite event and the Flex Your Right campaign. She stated that it is our responsibility as student leaders to make sure students are at the forefront of decisions in the city.
- ii. She reported that the Executive Cabinet partnered with Poly Escapes in the Outdoor Sustainability Week to educate students on how to be sustainable outdoors.
- iii. Shayna reported on upcoming events including:
 - A. Flex Your Right – Storm the Dorms barbeque on February 10.
 - B. Be Present mental health campaign on February 3-6. This campaign is centered on reminding students to not get bogged down by fears of the future, but to stay present and enjoy what life has to offer right now.
 - C. The Food for Thought Campus Dining Open Forum will be held on February 24. This event is for students to provide Campus Dining with feedback regarding meal plans, food quality, food options, and dining facility atmosphere.
- iv. Shayna reported that she met with Katie Blevins, ASI Alumni Co-Chair, to discuss what ASI is hoping to achieve out of the Council and what the remaining alumni positions will look like. The first Alumni Council meeting is tentatively scheduled for April 3-5.

D. Chair of UUAB – Elizabeth Roseman

- i. Elizabeth thanked members for attending the candidate forums for the Director of Recreational Sports. The final presentation is scheduled for February 10. The search committee will review the feedback and make a recommendation to the Executive Director.
- ii. She announced that the UUAB is working on a Recreation Center Celebration during spring quarter to honor the facility and current users and to also draw members into the Recreation Center.
- iii. She reported that the UU Neighborhood Project group met briefly to view the furniture for Chumash and the Fireside Lounges incorporated into the floor plan.
- iv. At the UUAB workshop, an overview of the budget and take a tour of the Vista Grande.

VII. Executive Director's Report – Marcy Maloney

- i. Marcy reported that staff is working on final budgets and recruitment for student managers.
- ii. She announced that there is an opportunity for students and staff to become a yoga instructor by taking a 200 hour class at the Recreation Center.
- iii. Marcy reminded members of Spike Lee event on February 10.

VIII. **Old Business**

A. **None**

IX. **New Business**

A. **Action Item: Creation of an ad hoc committee on ASI Election Accessibility**

- i. **Motion #2 (Nevarez/Morales) “Move to approve the creation of an ad hoc committee on ASI Election accessibility.”**
- ii. Armando stated that creation of an ad hoc committee is needed to identify solutions that will create a more equitable elections process. He stated that the Recruitment & Elections Committee doesn’t have the time to commit to addressing this issue.
- iii. Sam expressed his concern stating that although he agreed with the intent and goal of the ad hoc committee, he felt the timing was egregious. Time is a valuable commodity and with it getting increasing harder to place members on committees and the difficulties of making quorum, and a negative impact on UUAB and Executive Cabinet members. He stated that it is already difficult to get help on events due to the lack of time and commitment. He reiterated the fact that with the short timeline, could result in failure by not giving sufficient time and research on the topic. He recommended extending the deadline to the end of the year.
- iv. Members stated that the time is now to address the topic and if students are passionate they will be willing to make the time. Creative ideas are already being discussed and it is a stepping stone for a solution. A recommendation was made for creating a memo to next year’s Board of Directors expressing the importance of accessibility.
- v. Ms. Kelley asked to seek recognition and was recognized at 5:50 p.m.
- vi. **Motion passed unanimous voice vote.**

B. **Action Item: Endorsement #20-02: Academic Senate “Resolution on Adding a Sustainability Catalog Option to Schedule Builder.”**

- i. **Motion #3 (Hizami/Kragh) “Move to approve endorsement #20-02: Academic Senate “Resolution on Adding a Sustainability Catalog Option to Schedule Builder.”**
- ii. Ms. Hizami stated that this would allow students to see what sustainable classes are available. Mark added that this would be in line with the CSU Sustainability Policy.
- iii. **Motion passed unanimous voice vote.**

C. **Action Item: Endorsement #20-03: California Proposition 13, the Public preschool, K-12, and College health and Safety Bond Act of 2020**

- i. **Motion #4 (Levy/Noyes) “Move to approve Endorsement #20-03: California Proposition 13, the Public preschool, K-12, and College Health and Safety Bond Act of 2020.”**

ii. Mr. Levy stated that the funding is vital to any school and has been endorsed by the CSU Board of Trustees.

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

D. Action Item: Resolution #20-04: Resolution to Update the Class Attendance Policy to include Students with Dependents.

i. **Motion #7 (Faz/Clark) “Move to approve Resolution #20-04: Resolution to Update the Class Attendance Policy to include Students with Dependents.”**

ii. Alan stated that having the opportunity to hear from our constituents through letters and from guests during Open Forum shows that this change is needed and will help the issue that many students face.

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

x. Representatives’ Reports

A. University President’s Representative – Dean Kathleen McMahon

i. Dean McMahon was pleased with the passing of the resolution for students with dependents. She stated that this student met with President Armstrong, Vice President Humphrey, Dean McMahon and staff members and referred to the ASI Board of Directors.

ii. She asked for patience while programming and timing is taking place on the new Grand Avenue light signal.

iii. She gave an update from Office of Diversity & Inclusion:

A. Distinguished Speaker Series webinars with the Center for Strategic Diversity Leadership and Social Innovation with Dr. Damon Williams and his team and national recognized speakers. She stated that the last two webinars have been well attended.

B. The University is engaged in action planning using the Collective Impact goals that are now embedded in WASC Senior College and University Commission (WSCUC), the Cal Poly Strategic Plan, and taking into consideration the CPX Outcomes.

C. All six colleges and eight non-academic units have established teams to work on action planning. All units and divisions are being encouraged to be involved in action planning to address diversity, equity, and inclusion. A share-out event is planned for April 15 to share preliminary plans with final plans to be completed by July. A universitywide presentation will be made in the fall for action plans.

iv. Dean McMahon announced the Teach In event on February 13 and encouraged members to attend the high quality workshops.

B. Academic Senate Representative – Dr. Steven Rein

i. Dr. Rein left at 5:40 p.m.

ii. Rob read his report including:

A. Academic Senate passed resolution on adding a sustainability catalog option to schedule builder.

B. At the statewide senate, the Governor’s budget was discussed.

C. Other discussion items included Proposition 13, Ethnic Studies, and quantitative reasoning.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Andrea announced Kelsey McCourt as the new dietitian who will oversee Campus Dining Health & Wellbeing.

xi. Committee Reports

A. ASI Business & Finance – Alan Faz

- i. Alan reported that the committee reviewed the Club Sports funding Allocation Request. They reviewed and approved the recommendation to adjust a Temporary Maintenance Technician 1 position from temporary to regular appointment. The committee will begin to review the ASI Employee Manual at the next meeting.

B. ASI Diversity and Inclusion – Dominique Morales

- i. Dominique reported that “I STANDs for Inclusivity” is the slogan for the inclusive language campaign. Graphics will include three main phrases that people can reference and a QR code for people to educate themselves on more inclusive language.
- ii. She reported on committee projects including:
 - A. The request for inclusivity table toppers, with the idea of encouraging students to sit with each other was approved.
 - B. She announced the Basic needs event in collaboration with Interhousing Council and Swipe Out Hunger.
 - C. Discussions for a collaboration event with Center for Service and Action and other campus organizations to host a campuswide volunteer day is taking place.

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. Debate & Donuts on Friday 7
 - C. District 5 Board of Supervisors Open Forum on February 12
 - D. Make Sense of the Census beginning on February 20
- ii. She reported that members attended the City of San Luis Obispo City Council meeting. The Council amended the municipal code for accessory dwelling units and voted unanimously to raise Council and Mayor pay.
- iii. She stated that the Active Transportation Committee has asked for her to send profiles of students who bike and walk in the community to feature in the Active Transportation Plan.

D. ASI/UU Internal Review – Joe Sandoval

- i. Joe reported that the committee did not meet as no documents were submitted for review. He stated that members need assistance on documents to see him, co-chair Will, or the office team.

E. ASI Recruitment & Elections – Conner O’Neil

- i. Conner reported on upcoming Recruitment & Elections events including:
 - A. Candidate Information booths on February 6 and 18
 - B. Candidate Information sessions on February 12 and 20
 - C. Board of Directors Open House on February 19

- ii. He gave an update on the College Cup race and the filing progress and identified goals for each college

F. ASI Club Funding Ad Hoc - Nicki Butler

- i. Nicki stated that the committee finalized the ASI club Funding survey and was sent to all club presidents and treasurers. She stated that the committee reviewed the legality behind Club Funding and specifically CSU San Marco's current lawsuit related to Club Funding. Members were assigned comparable universities and CSU's to research and present at the next meeting.

G. ASI Club Funding Liaisons - Nicki Butler and Brian Kragh

- i. Brian reported that there are three club applications pending reconciliation to see if any funds are available.

II. Announcements

III. Adjournment -Meeting adjourned at 6:45 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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