

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS
#20-10 Meeting Minutes

February 19, 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 6:11 p.m.)
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
Chloe Wardrick – College of Architecture & Environmental Design

Voting Members Absent:

Non-Voting Members Present:

Mark Borges – ASI President
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
Dr. Rein - Academic Senate Representative (left at 5:43 p.m.)
Lindsey Lee - ASI Board of Directors, Advisor
Janet Tarlton - ASI Board of Directors Board, Assistant

Non-Voting Members Absent

Tracy Watson - ASI Board of Directors Board, Assistant

Guests:

Brandon Souza - ASI Alumni
Michael Lo
Jack Sann - Mustang News Photo
Jen Haft - Administration & Finance
Katie Ferber - Public Safety
Leilani Hemmings - ISLA
Cole Dorris - UUAB
Doug McArthur - UUAB
Aidan McGloin - Mustang News
Evelyn Duffy

- I. **Call to Order:**
 - A. Meeting #20-10 was called to order at 5:14 p.m.
 - i. Rob began the meeting by recognizing that we are occupying indigenous yaktiṭỵu tiṭỵu yak tithini Northern Chumash land.
- II. **Flag Salute**
- III. **Letters & Roll Call**
 - A. Rob read a letter received from Manu requesting board support for the CSU statewide resolution recommending implementation of an Ethnic Studies System Requirement, recognizing the legacy of work supporting this recommendation for education.
 - B. With 23 members present, quorum was met.
- IV. **Open Forum**
 - A. Katie Ferber - Public Policy Graduate Student, shared the "Walkie Talkie" program launched by the Cal Poly Police Department. On the third Thursday of each month (beginning tomorrow) campus community members can walk and talk with Chief Hughes to discuss issues, ask questions, and build campus relationships. Participants can meet in the University Union at 11 a.m. Thursday, for a 30-minute walk.
 - B. Brandon Souza - ASI President 2007-08 introduced himself to the board and shared that he was pleased to see the strong representation of members supporting the student body and offered to be a resource for students who

were interested in reaching out. Marcy shared that Brandon was instrumental in the successful referendum that provided the Recreation Center expansion.

v. Approval of the Minutes

A. Approval of minutes from meeting #20-09, February 5, 2020

- i. **Motion #1 (Sandoval/Kragh) “Move to approve the minutes from meeting #20-09, February 5, 2020.”**
- ii. **Motion passed by unanimous voice vote.**

vi. Leaders’ Reports

A. Chair of the Board – Rob Moore

- i. Rob stated that tomorrow is the registration date for classes. He reminded members not to schedule classes over meetings or committees as that is the purpose of having priority registration to accommodate their ASI responsibilities.
- ii. Rob reported that candidate filing for the Student Government election closes this Friday. He stated that he is appreciative of everyone that attended the Board Open House Meeting. He encouraged members to text people they know, make a personal outreach to encourage them to apply, and make an announcement in their classes.
- iii. He reminded everyone that the deadline for documents to be considered for the last meeting of the quarter is this Friday.
- iv. The voter registration deadline was yesterday. People can still register to vote on Election Day at polling locations. Ballots need to be postmarked by March 3.
- v. Rob congratulated Mr. Sandoval and his advocacy and research on the degree analytics program. Based on his report and his efforts to share students’ opinions of the program, the program was terminated.

B. ASI President – Mark Borges

- i. Mark reported the voter registration deadline was Tuesday, February 18 to vote in the March 3 primaries. This election is extremely important because of Proposition 13, which contributes billions of dollars towards deferred maintenance of facilities serving California students.
- ii. Mark reminded everyone to mail in their ballot by March 3 or vote in person at their designated polling location. All other students should vote in-person at their designated polling location, which can be found online at www.sos.ca.gov/elections/polling-place/.
- iii. Mark explained the purpose of the campus survey on Sexual Violence is to collect information about the frequency & consequences of sexual violence, including attitudes towards it, and awareness of services for sexual violence at Cal Poly. The survey will run from February 19 to March 18.
- iv. Mark reported he is continuing to collect feedback from students on the Statewide Academic Senate’s proposed Ethnic Studies course. He asked to have students who are interested in voicing their opinion of the suggested requirements, to please email him directly at maborges@calpoly.edu.
- v. Mark stated that he will be leading the SCLC meeting tomorrow at City Hall. The group will hear a presentation from Campus Health and Wellbeing on how they support students and intersect with off-campus events. Additionally, the group convened a Diversity, Equity, and

Inclusion Subcommittee based on the CPX survey results, as it pertains to students, staff, and faculty's perceived experience in the community of San Luis Obispo. He will be working to ensure student voices are a part of the work of that subcommittee.

- vi. California State Student Association: Cal Poly hosted the February meeting of the California State Student Association (CSSA) during the weekend of February 15 and 16. The board took the following action at the meeting:
 - a) Gender Equity in Education Bill (SB 493) By Senator Jackson – Passed a “support” stance
 - b) End All Hazing Act (HR 3267) by Representative Fudge – Passed a “support” stance
 - c) Mandated Undocu-Ally Training Bill by Senator Limon –Passed a “sponsored” stance
 - d) Resolution on Proposed Title IX Changes - Passed
 - e) CSSA Resolution in Support of the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (Proposition 13) – Passed
- vii. Mark asked members to text at least one person tonight, to encourage them to file for ASI Board of Directors or ASI President.
- viii. Mark thanked members that were part of the voter registration efforts. Cal Poly efforts for voter registration are driven by student action and outreach.

C. Chief of Staff – Shayna Lynch

- i. Shayna thanked those who helped with the Flex Your Right efforts, and reported on upcoming events including:
 - a) Know Your Vote – March 3 at the UU Plaza, 11am – 12pm
 - b) February 24 – Food for Thought, 6-8pm with Campus Dining and Inter Housing Council. She asked everyone to encourage their constituents to come hear what campus dining has changed in response to student feedback
- ii. Executive Staff toured Vista Grande last week
- iii. She encouraged members to reach out to their mentees
- iv. She also encouraged outreach for building interest in the Student Government branches. She recommended board members contact Miss Santos with names for recruitment.

D. Chair of UUAB – Elizabeth Roseman

- i. Elizabeth reported that she and Mr. Sambar attended the UU Neighborhood meeting where construction plans were reviewed.
 - a) Elizabeth stated that the Recreation Center Celebration will be held March 30 through April 3 with a booth on Dexter Lawn Monday.
 - b) She stated they are working on creating an inclusive space based on the “REC” concept: R for Relaxation, E for Exercise, C for Community.

vii. Executive Director’s Report – Marcy Maloney

- A. Marcy introduced Dwayne Brummett, ASI Associate Executive Director, to share the ASI mid-year budget report.

- i. Dwayne reviewed ASI's budget performance at mid-year.
- B. Marcy stated that an emergency hire was done for a Coordinator of Marketing & Assessment for the Recreation Center.
- C. Marcy encouraged the board to use her as a resource to help with Student Government processes. She also asked them to communicate planned actions and initiatives with her.
- D. Marcy acknowledged the work of Mr. Souza and his role in the referendum for 2008 Recreation Center Expansion.

VIII. **Old Business**

- A. None

IX. **New Business**

A. **Action Item: Approval of the 2019-20 ASI Elections Accessibility Ad Hoc Committee Operating Rules**

- i. **Motion #2 (Noyes/Park) "Move to approve the 2019-20 ASI Accessibility Ad Hoc Committee Operating Rules."**
- ii. Mr Noyes stated that the committee had a good discussion regarding the Operating Rules, and he supports them.
- iii. **Motion passed unanimous voice vote.**

X. **Representatives' Reports**

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

- i. Dr. Campbell reminded members of the Walkie Talkie Thursday's kickoff tomorrow at 11 a.m.
- ii. She stated that the State of Blackness event is tomorrow at 5pm in UU220.
- iii. Dr. Campbell answered questions about the Mustang News article on second year mandatory housing. Dr. Campbell stated that the second year mandatory housing is still moving forward, and it is a part of the Cal Poly Master Plan.

B. Academic Senate Representative - Dr. Steven Rein

- i. Mr. Moore read Dr. Rein's report on his behalf:
 - a) The Academic Senate Executive Committee formally charged the Instruction Committee to look at the "Immediate Access" courseware system to develop some suggestions for the full senate to take action on. (Meets on Tuesdays at 3:00 p.m.).
 - b) The Executive Committee considered putting a resolution on the agenda for the full senate that would require faculty to choose books earlier for ADA and student success reasons. This failed but will come back with some revisions and will likely make it on a future agenda.
 - c) The Executive Committee supported a resolution on class attendance on the full senate agenda. It is similar to Resolution #20-04 passed by the ASI Board of Directors on Feb 5.
 - d) AB1460, which the ASCSU and individual campuses oppose, but is supported by the California Faculty Association, will again be on the agenda for the Senate in Sacramento this Thursday.

- e) The search for a new Chancellor for the CSU system is moving forward, but nothing has been publicly announced.
- f) It appears that about half of the campuses are currently searching for a Provost.
- g) The Academic Senate is working with students on second year housing. Let Mr. Moore know if you are interested in participating.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Andrea reported that a five year sponsorship agreement for the Rodeo has been completed. The Rodeo will be held during Open House April 17-18.
- ii. She reported that there will be a Food Forum on Monday 6-7:30 p.m., with topics specific to Vista Grande.
- iii. Andrea said that commuter meal plans have been completed and published. In consultation with Chartwells, it was determined that the entry price point was too high. They added three additional plans with a lower starting price. They are planning on promoting these commuter plans to sell more, including an incentive discount for Vista Grande.
- iv. Andrea answered questions and stated that the commuter meal plans are available to anyone who does not live on campus, including faculty and staff. The cost is \$450 per year.
- v. She said the Grand Avenue Market is still in the works, and plans are now back in the hands of the Fire Marshall. She said they will need to go out to bid to determine the new cost, which is anticipated to be higher than originally estimated.

xi. Committee Reports

A. ASI Business & Finance – Alan Faz

- i. Alan reported that Business & Finance did a final review of the ASI Employee Handbook, and the Available Pay Schedule has been submitted to Business and Finance. The committee will be reviewing the Club Sports Allocation Request and provide a recommendation to the board.

B. ASI Diversity and Inclusion – Dominique Morales

- i. Dominique reported that the Inclusive Language Campaign will have three phrases and a QR code for resources.
- ii. She stated that Ms. Loarie is finalizing plans for Basic Needs support during week ten. IHC and Swipe Out Hunger have stepped up to help volunteer for boothing that week. Ms. Loarie has also been working on finalizing the policy change within Mustang Meal Share to allow for roll-over.
- iii. She reported that the Latinx Center Club outreach spreadsheet will be used to get feedback and track outreach activities.
- iv. Dominique stated that she met with the Gender Equity Center coordinator, to discuss the installation of the menstrual hygiene items in all ASI facilities to provide better sexual health resources on campus.

C. ASI External Affairs – Kylie Clark

- i. Kylie reported that the Meet Your Representatives, with Senator Monning, was a success and they will be inviting more representatives to campus.

- ii. She stated that positive feedback was received on the Board of Supervisors Candidate Forum, and it was well attended.
- iii. Kylie reported on the CSSA Conference that was hosted at Cal Poly.
 - a) Supported stand on End All Hazing Act
 - b) Supported stand on Gender Equity in Education Bill
 - c) Support stance on Proposition 13
 - d) Sponsor Undocu-Ally bill
 - e) She said the next events are CHESS and CSU Advocacy Day.
- iv. Kylie stated that the City Council reviewed a proposal for the Mission Plaza renovation and an ASI representative was invited to attend the Housing Summit.
- v. She said that tonight is the Debate and Donuts event.
- vi. Kylie stated that the first booth for Make Sense of the Census will be Thursday at 11 a.m. in the UU Plaza.
- vii. Kylie reported that the committee discussed developing an event involving budget advocacy for the California State budget. The event is called Overlooked, Underfunded.

D. ASI/UU Internal Review – Joe Sandoval

- i. Joe reported that Internal Review meetings are being cancelled because documents are not being submitted in a timely manner to the committee. They will be reviewing Form 990 at the next meeting.

E. ASI Recruitment & Elections – Conner O’Neil

- i. Conner reported that COSAM is still in the lead in the College Cup, but CAED has made good progress lately.
- ii. He stated that the Candidate Information Session is Thursday at 11:00 a.m. in UU 220, and the candidate filing closes Friday at 4:00 p.m.

F. ASI Club Funding Ad Hoc – Nicki Butler

- i. Nicki reported they reviewed survey data with 149 responses out of about 380 clubs.
- ii. She stated that in the next meeting they will begin to discuss changes in a think tank style. Each member will come with 1-3 ideas for proposed changes.

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

- i. Nicki reported that they reconciled \$900 from Event Co-sponsorships and reallocated it to two RSOs who had been awaiting funds.

I. Announcements

II. Adjournment –Meeting adjourned at 6:38 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