

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

#20-13 Meeting Minutes

April 29, 2020, 5:10 p.m.

Zoom Meeting

<https://calpoly.zoom.us/j/668453335?pwd=MitwUkVoTUx3dGI4V1dpeHRLdWNTQT09>

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

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:

None

Non-Voting Members Present:

Mark Borges – ASI President

Rob Moore – ASI Chair of the Board

Elizabeth Roseman – Chair of the University Union Advisory Board (arrived at 5:53)
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

Dr. Steven Rein – Academic Senate Representative

Guests:

Jen Haft – Administration & Finance - Director, Operations
Dwayne Brummett – ASI Associate Executive Director
Michelle Crawford, ASI Director, University Union
Sujhey Rosas – ASI Board of Directors Elect
Cole Dorris – University Union Advisory Board Chair Elect
Katia Espinosa – ASI Board of Directors Elect
Jordy Roth – ASI Board of Directors Elect
Ricky Chavez – ASI Board of Directors Elect
Suha Hussain – ASI Board of Directors Elect

I. Call to Order:

- A.** Meeting #20-13 was called to order at 5:11 p.m.
 - i. Rob began the meeting by recognizing that we are occupying indigenous yaktiṭu tiṭu yak ṭihini Northern Chumash land.
 - ii. He mentioned that no flag salute will take place due to the virtual difficulty.

II. Letters & Roll Call

- A.** None
- B.** With 24 members present, quorum was met.

III. Open Forum

- A.** None

IV. Approval of the Minutes

- A.** Approval of minutes from meeting #20-12, April 15, 2020.
 - i. Minutes passed as written by unanimous consent.

V. Leaders' Reports

- A.** Chair of the Board – Rob Moore
 - i. Mr. Moore commended the Recruitment & Elections Committee on a successful election season and thanked them for their hard work.

- ii. He congratulated newly elected and re-elected members for next year's Board of Directors.
- iii. Mr. Faz stated that his duty as Vice Chair of the Board is to verify the compliance of the ASI Spring Elections for the ASI Bylaw notice requirements. He determined that the ASI Spring Elections were in compliance, with the exception of distribution and posting of flyers around campus for three weeks preceding the election. This was due to the shelter-in-place order by the California Governor and Cal Poly's virtual learning environment.

B. ASI President – Mark Borges

- i. Written report submitted
- ii. Mr. Borges added that the Social Justice Program Funding application and procedures are being reviewed.

C. Chief of Staff – Shayna Lynch

- i. Written report submitted.
- ii. Ms. Lynch asked members to post the It's on Us graphics, tag ASI, and encourage clubs and organizations to take the pledge against sexual assault.

D. Chair of UUAB – Elizabeth Roseman

- i. Written report submitted.

VI. Executive Director's Report – Marcy Maloney

A. Written report submitted.

B. Ms. Maloney expanded on her virtual programming report stating that the results have been amazing and continue to expand.

C. She stated that ASI is creating a plan for what tasks are needed to be accomplished when campus reopens. Facilities will be reviewed for change of occupancy in all facilities and conference rooms.

D. Strategic Plan Update – Dwayne Brummett

- i. Mr. Brummett presented the 2017-22 ASI Strategic Plan update. He reviewed the goals and initiatives. The Strategic Plan goals include:

A. Goal 1 – Elevate the student experience

B. Goal 2 – Promote ASI staff success

C. Goal 3 – Ensure long-term organizational stability

D. Goal 4 – Strengthen ASI's connection within the Cal Poly community

- ii. He stated that much progress has been made for year three of the five year plan.

E. Capital Expenditure Report – Dwayne Brummett

- i. Mr. Brummett stated that ASI is required to report to the ASI Board of Directors on new equipment and capital replacements depreciable over \$5,000. He stated that a transformer was replaced at the children's center in the amount of \$92,608.

VII. Old Business

A. None

VIII. **New Business**

A. Action Item: Ratification of the 2020-21 ASI Presidential Election Results

- i. **Motion #1 (O’Neil/Kragh) “Move to ratify the 2020-21 ASI presidential election results.”**
- ii. Mr. O’Neil stated that the election results were based on 17.08% of the student body participating in the election. Shayna Lynch won the election with 1,798 votes.
- iii. **Motion passed by unanimous roll call vote.**

B. Action Item: Ratification of the 2020-21 ASI Board of Directors Election Results

- i. **Motion #2 (O’Neil/Kragh) “Move to ratify the 2020-21 ASI Board of Directors election results.”**
- ii. Mr. O’Neil stated again that the election results were based on 17.08% of the student body participating in the election for the 2020-21 ASI Board of Directors.
- iii. **Motion passed by unanimous roll call vote.**

C. Action Item: Acceptance of Cole Dorris for the 2020-21 Chair of the University Union Advisory Board

- i. **Motion #3 (Nevarez/Hizami) “Move to accept Cole Dorris as the 2020-21 Chair of the University Union Advisory Board.”**
- ii. Mr. Moore stated that this is an acknowledgement that he was elected by the UUAB and requires 2/3 vote from the ASI Board of Directors.
- iii. Members commended Mr. Dorris for his dedication and hard work on the UUAB and in Student Government this year.
- iv. **Motion passed unanimous roll call vote.**

D. Action Item: Resolution #20-06: Resolution for Cal Poly Corporation to Move to a Roll Over Donation Model

- i. **Motion #4 (Loarie/Butler) “Move to approve resolution #20-06: Resolution for Cal Poly Corporation to move to a roll over donation model.”**
- ii. Ms. Loarie stated that this resolution brings a beneficial recommendation for a policy change to benefit all students on campus, specifically to those who donate and those who receive meal vouchers. She stated that ongoing conversations with the Cal Poly Corporation have occurred since winter 2018. Organizations and students across campus are in support of the policy change. Ultimately, the final decision is up to Cal Poly Corporation. As the official voice of Cal Poly students, the resolution sends a strong message about where our support lies. The document specifically calls attention to how effective basic needs programs are on campus. She urged members to vote yes to help support food insecure students on campus.
- iii. Mr. Sandoval stated that the Internal Review Committee reviewed and recommended a do pass.
- iv. Ms. Lynch added that the Executive Staff helped with writing the resolution and it is a topic she is passionate about.
- v. **Motion passed unanimous roll call vote.**

IX. **Representatives’ Reports**

- A. University President's Representative – Dr. Jo Campbell
 - i. Written report submitted
 - ii. Dr. Campbell added that Cal Poly is to be allocated \$14.1M in CARES Act Higher Education Emergency Relief Funds (HEERF). The HEERF Act allocations provide dedicated funds for direct student aid (~\$7M for Cal Poly) as well as funds to offset institutional costs and revenue losses related to the change to virtual instruction. The CSU is working with campus presidents to develop general guidelines for use of these funds. It is a high priority for the CSU and the campus to distribute the student aid funds as quickly as is feasible, once the guidelines are finalized.
 - iii. Additional COVID-19 report items included:
 - A. 173 reported cases in SLO County – changes hourly
 - B. Massive efforts to plan for various scenarios for fall quarter. Academic Affairs and Student Affairs have undergone drafting 3 potential scenarios: 1) all virtual, 2) hybrid model, 3) full on engagement.
 - C. Campus Health & Wellbeing is working closely with EOC and Public Health to make non-pharmaceutical Intervention (NPI) recommendations for all phases of fall scenarios- includes a contact tracing working group, Covid-19 testing working group, and effort to purchase NPIs necessary for when we re-open.
 - D. Covid-19 Anti-Hate working group created social media campaign to educate and raise awareness about bias related to xenophobia and Asian descent. Look for the campaign on Twitter and Facebook and please share widely.
 - E. We hope that there will be a campus update at some point next week – might not be a decision about the fall but an update.
- B. Cal Poly Corporation Representative – Andrea Burns
 - i. Written report submitted.
- C. Academic Senate Representative – Dr. Steven Rein
 - i. Absent - Written report submitted.

x. **Committee Reports**

- A. ASI Business & Finance – Alan Faz
 - i. Written report submitted.
- B. ASI Diversity and Inclusion – Dominique Morales
 - i. Written report submitted.
- C. ASI External Affairs – Kylie Clark
 - i. Written report submitted.
- D. ASI/UU Internal Review – Joe Sandoval
 - i. Written report submitted.
- E. ASI Recruitment & Elections – Conner O'Neil
 - i. Written report submitted.
- F. ASI Club Funding Ad Hoc – Nicki Butler
 - i. Written report submitted.
- G. ASI Club Funding Liaisons – Brian Kragh

i. No report submitted.

XI. **Announcements**

XII. **Adjournment** -Meeting adjourned at 6:42 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 14th of May 2020.

ADOPTED at the regular meeting of the Board of Directors by Majority/***Unanimous vote*** on May 13, 2020.

ASI Secretary

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