

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

#21-04 Meeting Minutes

October 7, 2020, 5:10 p.m.

Zoom Meeting ID: 974 1012 3131

Voting Members Present:

Alexander Ameri - College of Architecture and Environmental Design (recognized at 5:29)

Ricky Chavez - College of Engineering

Michelle Deyski - College of Science and Mathematics

Katia Espinoza - Orfalea College of Business

Perla Estrada - College of Science and Mathematics

Alan Faz - College of Engineering, Vice Chair

Hayley Fernandes - College of Agriculture, Food and Environmental Sciences

Diana Fierro Gonzalez - College of Architecture and Environmental Design

McKenna Grant - College of Science and Mathematics

Marissa Hiji - Orfalea College of Business

Suha Hussain - College of Engineering

Andrew Kim - College of Liberal Arts (recognized at 6:13)

Tom Lee - Orfalea College of Business

Melody Lee - Orfalea College of Business

Kathlyn Lorenzo - College of Engineering

Sam Park - College of Science and Mathematics

Jordan Perlas - College of Engineering

Sujhey Rosas - College of Agriculture, Food and Environmental Sciences

Jordy Roth - College of Liberal Arts

Samantha Santos - College of Agriculture, Food and Environmental Sciences

Amanda Tejeda - College of Liberal Arts

Adriana Villicana - College of Agriculture, Food and Environmental Sciences

Mitchell Wexler - College of Architecture and Environmental Design

Voting Members Absent:

None

Non-Voting Members Present:

Tess Loarie - ASI Chair of the Board

Shayna Lynch - ASI President

Cole Dorris - Chair of the University Union Advisory Board

Elizabeth Roseman - ASI Chief of Staff

Marcy Maloney - ASI Executive Director

Dr. Joy Pedersen - University President Representative

Andrea Burns - Cal Poly Corporation Representative

Dr. Steven Rein - Academic Senate Representative

Lindsey Lee – ASI Board of Directors, Advisor
Tracy Watson – ASI Board of Directors, Assistant

Non-Voting Members Absent

None

Guests:

Dwayne Brummett – ASI Associated Executive Director
Michelle Crawford – ASI Director, University Union
Carol Brizendine – ASI Director, Business Services
Rick Craig – ASI Director, Recreational Sports
Akimmi Navarro – Cal Poly Student
Nick Price – ASI Student Manager, ASI Events
Missi Bullock – ASI Coordinator, ASI Programs
Jen Haft – Director, Operations
Jamie Patton – Assistant Vice President, Diversity & Inclusion

- I. **Call to Order: Meeting #21-04, October 7, 2020, was called to order at 5:11 p.m.**
 - A. Tess acknowledged that the land on which Cal Poly sits carries the heritage and culture of the Indigenous People of San Luis Obispo County, the yak tit'yu tit'yu yak tiłhini, Northern Chumash tribe. We honor the Indigenous People's connection to these territories and respect the land on which we gather today.
- II. **Letters & Roll Call**
 - A. Tess read a letter from Neila Patino stating her resignation from the ASI Board of Directors.
 - B. Roll call was taken and with 22 members present, quorum was met.
- III. **Open Forum**
 - A. Akimmi Navarro, Cal Poly student, expressed her opinion on professors assigning too much work causing additional stress. She encouraged members to speak to administration to consider a University mental health day.
- IV. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #21-03, September 23, 2020**
 - i. **Motion #1 (T. Lee/Swanson) "Move to approve the minutes from meeting #21-03, September 23, 2020."**
 - ii. **Motion passed by unanimous roll call vote.**
- V. **Leaders' Reports**
 - A. **Chair of the Board – Tess Loarie**
 - i. Full report submitted.
 - ii. Tess stated that Sam Park will serve as the ASI Alumni Council representative for the 2020-21 academic year.
 - B. **ASI President – Shayna Lynch**
 - i. Full report submitted.
 - ii. Shayna encouraged members to share the Flex Your Right register to vote, social media campaign.
 - iii. She announced the Flex Your Right, Voter Education Week on October 12-16.
 - iv. She asked members to update the google form with any committee reports and expressed the importance of attending Universitywide and Academic Senate committees.

C. Chief of Staff – Elizabeth Roseman

- i. Full report submitted
- ii. Elizabeth shared the social media campaigns for Food Insecurity and How to be Sustainable During Quarantine.
- iii. She gave an update on the week's events for the Flex Your Right, Voter Education Week.
- iv. She reported that weekly Sustainability Round Tables and bi-weekly Executive Staff meetings are occurring.

D. Chair of UUAB – Cole Dorris

- i. Full report submitted
- ii. Cole announced that the UUAB unanimously elected Alena Robinson as the Vice Chair of UUAB.
- iii. He reported that the UUAB received information on the UU Neighborhood Project including putting Chumash Auditorium back in use and the gender-neutral restroom project.

VI. Executive Director's Report – Marcy Maloney

- i. Full report submitted
- ii. Marcy stated that she is receiving questions on why the Recreation Center is not open more. She stated that the facility is still an alternative care facility and under a memorandum of understanding with the county.
- iii. Marcy introduced Coordinator of ASI Programs, Missi Allison-Bullock. Missi gave a brief overview of her role overseeing ASI Events and the Craft Center. She introduced Student Manager, Nick Price.
- iv. Nick gave a presentation on the ASI Events Fall Lineup.

VII. Representatives' Reports

A. University President's Representative – Dr. Joy Pedersen

- i. Full report submitted
- ii. Dr. Pedersen reported that the International Center is closed and study abroad has been suspended for winter and spring quarters.
- iii. She stated that the Canvas Learning Management System has been adopted by all faculty.
- iv. She stated that there was an increase in student gatherings, including the Pirates Cove incident, and asked members to promote and spread the message of making healthy choices.
- v. She reported that the Center for Service in Action has completed their recruitment for Americorps. AmeriCorps members are placed in communities to develop volunteer programs.

B. Academic Senate Representative – Dr. Steven Rein

- i. Full report submitted
- ii. Dr. Rein reported that the Academic Senate has a resolution that states that courses will be run virtually through spring 2020 due to COVID-19.
- iii. He stated that the Cal Poly Executive Committee discussed the continuation of credit no credit grading until the end of this year; no resolution has been forwarded to the Senate yet.
- iv. He reported that the Instruction Committee will be discussing Follett and the option of opt in versus opt out of Poly Access for course materials.
- v. Dr. Rein stated that the Chancellor's Office will be releasing an Executive Order for a system-wide Ethnic Studies requirement.

- vi. He announced that President Trump signed a second bill protecting the GI Bill benefits due to COVID-19.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Andrea spoke about the Poly Access program where students can receive all digital courseware at the best price; costs are automatically billed to student accounts.
- ii. She reported that all Campus Dining employees are participating in the surveillance testing for COVID-19.
- iii. She announced that new tables, chairs, umbrellas, and Adirondack chairs have been funded by ASI, Cal Poly Corporation, and the University at multiple outdoor open spaces.
- iv. She stated that they are discussing options for the MultiCultural Center patio area for seating, lighting, and heaters.

VIII. Old Business

A. None

IX. New Business

A. Action Item: Ratification of New Director, Andrew Kim, to Fill Vacancy in the College of Liberal Arts

- i. **Motion #2 (Swanson/Perlas) “Move to ratify Andrew Kim to fill the vacancy in the College of Liberal Arts.”**
- ii. **Motion passed unanimous roll call vote.**
- iii. Andrew asked to seek recognition at 6:13 p.m. and was recognized.

B. Action Item: Accept Alena Robinson as the Vice Chair of the University Union Advisory Board

- i. **Motion #3 (Hiji/Hussain) “Move to accept Alena Robinson as the Vice Chair of the University Union Advisory Board.”**
- ii. **Motion passed unanimous roll call vote.**

C. Action Item: Approval of the ASI Alumni Council Operating Rules

- i. **Motion #4 (Perlas/Roth) “Move to approve the ASI Alumni Council Operating Rules.”**
- ii. **Motion passed unanimous roll call vote.**

X. Committee Reports

A. ASI Business & Finance – Alan Faz

- i. Full report submitted
- ii. Alan stated that the Business & Finance Committee will be reviewing a proposal for a revision to the scholarship policy.

B. ASI Diversity and Inclusion – Amanda Tejada

- i. Full report submitted

C. ASI External Affairs – Hayley Fernandes

- i. Full report submitted

D. ASI/UU Internal Review – Suha Hussain

- i. Full report submitted
- ii. Suha stated that the Internal Review Committee will continue to review a bill for the scholarship policy.

E. ASI Recruitment & Elections – Jordy Roth

- i. Full report submitted

ii. Jordy stated that the committee will review the ASI Election Code and the Election Accessibility Report from the Ad Hoc on Accessibility Committee.

F. ASI Club Funding Liaisons - Samantha Santos and Alex Ameri

i. Full report submitted

XI. **Announcements**

XII. **Adjournment -Meeting adjourned at 6:48 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 _____, 2020.

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

ASI Secretary

ASI Secretary

Submitted by:

Tracy Watson