

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

**#21-05 Meeting Minutes**  
October 21, 2020, 5:10 p.m.

Meeting ID #974 1012 3131

**Voting Members Present:**

Alexander Ameri – College of Architecture & Environmental Design  
Ricky Chavez Guerrero – College of Engineering  
Michelle Deyski – College of Science & Mathematics  
Katia Espinoza – Orfalea College of Business  
Perla Estrada – College of Science & Mathematics  
Alan Faz – Vice Chair, College of Engineering  
Hayley Fernandes – College of Agriculture, Food & Environmental Sciences  
Diana Fierro Gonzalez – College of Architecture & Environmental Design  
McKenna Grant – College of Science & Mathematics  
Marissa Hiji – Orfalea College of Business  
Suha Hussain – College of Engineering  
Tom Lee – Orfalea College of Business  
Melody Lee – Orfalea College of Business (recognized at 5:29 p.m.)  
Kathlyn Lorenzo – College of Engineering  
Andrew Kim – College of Liberal Arts  
Sam Park – College of Science & Mathematics  
Jordan Perlas – College of Engineering  
Sujhey Rosas – College of Agriculture, Food & Environmental Sciences  
Jordy Roth – College of Liberal Arts  
Samantha Santos – College of Agriculture, Food & Environmental Sciences  
Parker Swanson – College of Liberal Arts  
Amanda Tejeda – College of Liberal Arts  
Adriana Villicana – College of Agriculture, Food & Environmental Sciences  
Mitchell Wexler – College of Architecture & Environmental Design (recognized at 5:52 p.m.)

**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. Jo Campbell - University President's Representative

Andrea Burns - Cal Poly Corporation Representative

Dr. Steven Rein - Academic Senate Representative

Lindsey Lee - Board of Directors Advisor

Tracy Watson - Board of Directors Assistant

**Non-Voting Members Absent**

None

**Guests:**

Dwayne Brummett - ASI Associate Executive Director

Carol Brizendine - ASI Director, Business Services

Michelle Crawford - ASI Director, University Union

Ron Skamfer - ASI Director, Facilities Management

Rick Craig - ASI Director, Recreational Sports

Jen Haft - Administration and Finance

Jamie Patton - Assistant Vice President, Diversity & Inclusion

Manmit Singh Chahal - Cal Poly Student

Sarah Banholzer - Cal Poly Student

Brian Picknel

- I. Call to Order: Meeting #21-05 was called to order at 5:10 p.m.
- II. Letters & Roll Call
  - A. None
  - B. Roll call was taken and with 22 members present, quorum was met.
- III. Open Forum
  - A. Cal Poly Student, Manmit Singh, encouraged members to approve the endorsement for supporting Proposition 16.
- IV. Approval of the Minutes
  - A. Approval of minutes from meeting #21-04, October 7, 2020**
  - B. Motion #1 (Villicana/Roth) "Move to approve the minutes from meeting #21-04, October 7, 2020."
  - C. Motion passed by unanimous roll call vote.
- V. Leaders' Reports
  - A. Chair of the Board - Tess Loarie
    1. Full report submitted.
    2. Tess gave a shout out to Jordy Roth for initiating the conversation for free parking when getting a COVID-19 test.

- B. ASI President – Shayna Lynch
  - 1. Full report submitted
  - 2. Shayna gave updates from the CSSA October Plenary.
  - 3. She reported that the Cal Poly Opportunity Fee and Campus Fee Advisory Committees received an overview of their roles on the committees.
  - 4. She announced the CultureFest event beginning on October 23.
  - 5. Melody Lee asked to seek recognition and was recognized at 5:29 p.m.
- C. Chief of Staff – Elizabeth Roseman
  - 1. Full report submitted.
  - 2. Elizabeth announced that over 1,000 voter registration forms were collected during the Flex Your Right campaign.
  - 3. She stated that a webinar will be held in collaboration with SAFER & the Office of Equal Opportunity for a Title IX discussion on October 29.
  - 4. She reported that Shayna Lynch and the Secretary of Community Relations, Katy Ogden, are working in collaboration with SAFER on a video to educate students on the importance of Domestic Violence Awareness Month and the resources available.
- D. Chair of UUAB – Cole Dorris
  - 1. Full report submitted.
  - 2. Cole reported that the UUAB unanimously approved the recommendation for the Dolores Huerta project and the Multicultural Center patio project.
- VI. Executive Director’s Report
  - A. Full report submitted.
    - 1. Marcy thanked members for their attendance and encouraged them to read her full report.
  - B. Fiscal Year Ending June 30, 2020, Budget Variance Report
    - 1. Dwayne reviewed the report in detail and stated that ASI is favorable by \$23,557. The impacts to operations during COVID-19 have been difficult.
- VII. Representatives’ Reports
  - A. University President’s Representative – Dr. Jo Campbell
    - 1. Full report submitted.
  - B. Academic Senate Representative – Dr. Steven Rein
    - 1. Full report submitted.
  - C. Cal Poly Corporation Representative – Andrea Burns
    - 1. Full report submitted.
    - 2. Andrea reported that the corporation is reforecasting their original budget due COVID-19 and the significant impact to their budget.
    - 3. She stated that she appreciated the support of the UUAB for the approval to move forward with the Multicultural Center patio project.
    - 4. Mitchell Wexler asked to seek recognition at 5:52 p.m. and was recognized.
- VIII. Old Business

A. None

IX. New Business

**A. Action Item: First read of Bill #21-01: Scholarship Expansion Proposal**

1. Tess explained that there is no action taken for the first read of a bill and is a discussion only.
2. Motion #2 (Hussain/Park) "Move to open first read of Bill #21-01: Scholarship Expansion Proposal."
3. Motion passed unanimous roll call vote.
4. Suha explained that the Internal Review Committee reviewed the bill and stated that the purpose is to expand the bylaws to extend scholarship to board members. Sam clarified that if the bill passes, it would update policy but does not grant scholarships directly. He stated that if passed the scholarships would not come from student fees and reallocation of funds would be needed. Concern was raised that Student Government tends to be known as elitist, so it is important to speak to constituents, gather input, and explain the reasoning. It was mentioned that a town hall meeting could be held to inform students. Cole stated that due to time constraints of the Election Code and the budget, it is important not to delay unnecessarily. He encouraged members to invite constituents to committee meetings where discussions are taking place. Extensive education would be created for recruitment for ASI Elections.
5. Motion #3 (Hussain/Swanson) "Move to close first read of Bill #21-01: Scholarship Expansion Proposal."
6. Motion passed unanimous roll call vote.

**B. Action Item: Endorsement #21-01: California Proposition 16, the Repeal of Proposition 209, the Affirmative Action Amendment**

1. Motion #4 (Tejeda/Perlas) "Move to approve endorsement #21-01: California Proposition 16, the repeal of Proposition 209, the Affirmative Action Amendment."
2. Amanda read her statement in support of this endorsement and members encouraged a yes vote.
3. Motion passed unanimous roll call vote.

X. Committee Reports

A. ASI Business & Finance – Alan Faz

1. Full report submitted.
2. Alan encouraged members to attend the Business & Finance Committee meeting to understand the scholarship policy proposal.

B. ASI Diversity and Inclusion – Amanda Tejeda

1. Full report submitted.

C. ASI External Affairs – Hayley Fernandes

1. Full report submitted.

D. ASI/UU Internal Review – Suha Hussain

1. Full report submitted.
2. Suha added that the committee will be reviewing a Viewpoint Neutrality bill at the next meeting.

E. ASI Recruitment & Elections – Jordy Roth

1. Full report submitted.
2. Jordy added that the committee is reviewing a diversity statement and the recommendations from the Ad Hoc committee regarding financing for election campaigns.

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

1. Full report submitted.

XI. Announcements

XII. Adjournment -Meeting adjourned at 6:52 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 19 day of November 2020.

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ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by Unanimous vote on November 18, 2020

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ASI Secretary