

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

#21-10 Meeting Minutes

February 3, 2021, 5:10 p.m.

Webinar ID: 848 3673 0664

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
Natalie Estilo – Orfalea College of Business (recognized at 5:47 p.m.)
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
Kathlyn Lorenzo – College of Engineering
Andrew Kim – College of Liberal Arts
Sam Park – College of Science & Mathematics (recognized at 6:05 p.m.)
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
Mitchell Wexler – College of Architecture & Environmental Design (recognized at 6:02 p.m.)

Voting Members Absent:

Adriana Villicana – College of Agriculture, Food & Environmental Sciences

Non-Voting Members Present:

Tess Loarie – ASI Chair of the Board
Shayna Lynch – ASI President
Cole Dorris - Chair of the University Union Advisory Board-Designated Vice Chair of Board
Elizabeth Roseman – ASI Chief of Staff (arrived at 6:06 p.m.)

Marcy Maloney – ASI Executive Director
Dr. Joy Pedersen – 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
Jen Haft – Director of Operations, Administration and Finance
Missi Allison-Bullock – ASI Coordinator, ASI Events
Amber Olson – ASI Student Manager, ASI Events
Sarah Banholzer – Mustang News
Lisa Swartz – Cal Poly Alumni
Ashley S.

- I. **Call to Order: Meeting #21-10 was called to order at 5:11 p.m.**
- II. **Letters & Roll Call**
 - A. Chair Loarie read a letter from Marcy Maloney, ASI Executive Director, with her intent to retire on March 19, 2021.
 - B. Roll call was taken and with 22 members present, quorum was met.
- III. **Open Forum**
 - A. Lisa Swartz, Cal Poly Alumni, requested that ASI be climate leaders and pragmatic decision makers by resolving that our campus endowment should divest from fossil fuels. She stated that a resolution has been submitted to the California State Student Association in support of fossil fuel divestment and that ASI should also consider writing a resolution.
- IV. **Approval of the Minutes**
 - A. **Approval of minutes from meeting #21-08, January 6, 2021**
 - i. **Motion #1 (Roth/Fiero Gonzalez) “Move to approve the minutes from meeting #21-08, January 6, 2021.”**
 - ii. **Motion passed by unanimous roll-call vote.**
 - iii. **Moton #2 (Swanson/Kim) “Move to approve the meeting minutes from canceled meeting #21-09, January 20, 2021.”**
 - iv. **Motion passed by unanimous roll-call vote.**
- V. **Leaders’ Reports**
 - A. **Chair of the Board – Tess Loarie**

- i. Chair Loarie reported that Club Sports has submitted their allocation request for 2021-22 fiscal year.
- ii. She stated that per the ASI Election Code, the chair appoints the 2021-22 ASI Elections Disciplinary Committee. Members include Director Roth Chair, Director Estrada, Director Swanson, and Dean of Students representative, Blanca Martinez-Navarro.

B. ASI President – Shayna Lynch

- i. President Lynch announced that she worked with Information Technology to extend the multifactor authentication from 12 hours to 30 days.

C. Chief of Staff – Elizabeth Roseman

- i. Absent

D. Chair of UUAB – Cole Dorris

- i. Chair Dorris announced that the UUAB has two new members: Stephanie Hernandez, College of Architecture & Environmental Design and Nishita Katere, Orfalea College of Business.

VI. Executive Director’s Report

- A. Full report submitted.
- B. Marcy introduced ASI student manager, Amber Olson to present the ASI Events Winter quarter line up.

VII. Representatives’ Reports

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

- i. Dr. Pedersen thanked Shayna for her work on the multifactor authentication change and appreciated the extension to 30 days.
- ii. She reported that spring quarter 2020-21 will be the same format as fall and winter. She stated that they anticipate fall 2021 may be in person classes.
- iii. She announced that with over 45 projects submitted, a committee will select 10 projects to represent Cal Poly at the CSU-wide research competition.

B. Academic Senate Representative – Dr. Steven Rein

- i. Dr. Rein reported that Chancellor Castro announced at the Board of Trustees meeting that there is no plan for tuition increases or staff furloughs.
- ii. He stated that discussion took place at the statewide Academic Senate and the Executive Committee meeting regarding in person classes. The faculty union is in slight disagreement about the repopulation of campus plans. Options should be offered for faculty and staff to continue to work remotely.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Full report submitted

VIII. Old Business

A. None

IX. New Business

- A. **Action Item: Ratification of Natalie Estilo, to fill the vacancy in the Orfalea College of Business**
 - i. **Motion #3 (Park/Perlas) “Move to ratify Natalie Estilo to fill the vacancy in the Orfalea College of Business.”**
 - ii. **Motion passed by unanimous roll-call vote.**
- B. **Action Item: 2021-22 ASI Presidential Candidate Packet**
 - i. **Motion #4 (Roth/Rosas) “Move to approve the 2021-22 ASI Presidential Candidate Packet.”**
 - ii. Director Roth thanked committee members for their diligent work on the election packets.
 - iii. **Motion passed by unanimous roll-call vote.**
- C. **Action Item: 2021-22 ASI Presidential Write-In Candidate Packet**
 - i. **Motion #5 (Roth/Grant) “Move to approve the 2021-22 ASI Presidential Write-In Candidate Packet.”**
 - ii. **Motion passed by unanimous roll-call vote.**
- D. **Action Item: 2021-22 ASI Board of Directors Candidate Packet**
 - i. **Motion #6 (Hussain/Swanson) “Move to approve the 2021-2022 ASI Board of Directors Candidate Packet.”**
 - ii. Members stated that adding the diversity statement to all packets was needed and appreciated.
 - iii. **Motion passed by unanimous roll-call vote.**
- E. **Action Item: 2021-22 ASI Board of Directors Write-In Candidate Packet**
 - i. **Motion #7 (Roth/Estrada) “Move to approve the 2021-2022 ASI Board of Directors Write-In Candidate packet.”**
 - ii. **Motion passed unanimous roll-call vote.**
- F. **Action Item: Approval of the revised ASI Club Event Co-Sponsorship Procedures**
 - i. Director Wexler was recognized at 6:02 p.m.
 - ii. **Motion #8 (Ameri/Swanson) “Move to approve the revised ASI Club Event Co-Sponsorship Procedures.”**
 - iii. Director Ameri stated that due to the approval of the Viewpoint Neutrality Policy, revisions to club procedures needed to be made.
 - iv. **Motion passed unanimous roll-call vote.**
- G. **Action Item: Approval of the revised ASI Club Sponsorship Procedures**
 - i. Director Park was recognized at 6:05 p.m.
 - ii. **Motion #9 (Deyski/Wexler) “Move to approve the revised ASI Club Sponsorship Procedures.”**
 - iii. Director Hussain stated that the Internal Review Committee recommended a do pass on all club procedures.
 - iv. **Motion passed unanimous roll-call vote.**
- H. **Action Item: Approval of the revised ASI Club Sport Funding Procedures**
 - i. **Motion #10 (Swanson/Perlas) “Move to approve the revised ASI Club Sport Funding Procedures.”**

- ii. **Motion passed unanimous roll-call vote.**
 - I. **Action Item: Approval of the revised ASI College Club Council Funding Procedures**
 - i. **Motion #11 (Kim/Perlas) “Move to approve the revised ASI College Club Council Funding Procedures.”**
 - ii. **Motion passed unanimous roll-call vote.**
 - J. **Action Item: Approval of the revised ASI Social Justice Program Funding Procedures**
 - i. **Motion #12 (Chavez/Ameri) “Move to approve the revised ASI Social Justice Program Funding Procedures.”**
 - ii. **Motion passed unanimous roll-call vote.**
 - K. **Action Item: Approval of the Proposal to allocate \$5,625 of ASI Club Funding to Club Sports for the 2020-21 Fiscal Year.**
 - i. **Motion #13 (Faz/Lee) “Move to approve the proposal to allocate \$5,625 of ASI Club Funding to Club Sports for the 2020-21 fiscal year.”**
 - ii. Vice Chair Faz stated that the Business & Finance Committee discussed the allocation of the ASI Club Funding to Club Sports for the 2020-21 fiscal year and the committee recommended a unanimous do pass.
 - iii. **Motion passed unanimous roll-call vote.**
 - L. **Action Item: Approval of the proposal to recommend the reallocation of \$35,000 of ASI Club Funding to Cal Poly Cares for the 2020-21 fiscal year.**
 - i. **Motion #14 (Faz/Chavez Guerrero) “Move to approve the proposal to recommend the reallocation of \$35,000 of ASI Club Funding to Cal Poly Cares for the 2020-21 fiscal year.”**
 - ii. Vice Chair Faz stated that the 2020-21 ASI Officer Team began looking into opportunities to utilize the remaining unallocated Club Funding pool due to the impacts of COVID-19. This led to an exploration of different aid programs across the University, and from which Cal Poly Cares was determined to be the best option. He stated that the Business & Finance Committee recommended a unanimous do pass.
 - iii. **Motion passed unanimous roll-call vote.**
- x. **Committee Reports**
- A. ASI Business & Finance – Alan Faz
 - i. Report submitted.
 - B. ASI Diversity and Inclusion – Amanda Tejada
 - i. Report submitted.
 - C. ASI External Affairs – Hayley Fernandes
 - i. Report Submitted
 - D. ASI/UU Internal Review – Suha Hussain
 - i. No report submitted.
 - E. ASI Recruitment & Elections – Jordy Roth
 - i. Report submitted

- ii. Director Roth added that candidate filing opens on February 8 and encouraged members to reach out to students to file.

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

- i. No report submitted.
- ii. Director Ameri added that there are not many Club Funding applications due to the pandemic which is a “silver lining” to Cal Poly Cares.

XI. Announcements

XII. Adjournment –Meeting adjourned at 6:31 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 22 day of February 2021.

ADOPTED at the regular meeting of the Board of Directors by *Unanimous vote* on February 17, 2021.

ASI Secretary

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