

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

**#21-12 Meeting Minutes**

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

Zoom 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 6:01 a.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 5:25 p.m.)  
Jordan Perlas – College of Engineering  
Sujhey Rosas – College of Agriculture, Food & Environmental Sciences  
Jordy Roth – College of Liberal Arts  
Parker Swanson – College of Liberal Arts  
Amanda Tejada – College of Liberal Arts  
Adriana Villicana – College of Agriculture, Food & Environmental Sciences (recognized at 6:00)  
Mitchell Wexler – College of Architecture & Environmental Design (recognized at 6:16 p.m.)

**Voting Members Absent:**

Samantha Santos – 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 (arrived at 6:06)  
Elizabeth Roseman – ASI Chief of Staff (arrived at 5:55 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**

**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  
Jamie Patton – Assistant Vice President, Diversity & Inclusion  
Kari Mansager – Campus Health & Wellbeing  
Sarah Banholzer – Mustang News  
Blake Bolton – ASI Alumni  
Riley Dale – ASI Alumni  
Adriena Le – ASI Alumni  
Anthony Haddad – ASI Alumni  
Vittorio Monteverdi – ASI Alumni  
Kaelan Sobouti – ASI Alumni  
Manmit Singh Chahal – Cal Poly Student  
Ila Moncrief – Cal Poly Student  
Julian Rice – Cal Poly Student  
Krithi Sankar – Cal Poly Student  
John Brode – Cal Poly Student  
Nayana Tiwari – Cal Poly Student  
Kanstab Das – Cal Poly Student  
Nareen Bhat – Cal Poly Student

- I. **Call to Order: Meeting #21-12 was called to order at 5:10 p.m.**
  - A. *We acknowledge that the land on which Cal Poly sits carries the heritage and culture of the Indigenous People of San Luis Obispo County, the yak tit̕u tit̕u yak tithini, Northern Chumash tribe. We honor the Indigenous People’s connection to these territories and respect the land on which we gather today.*
  - B. Chair Loarie stated that due to the nature of real-time captioning the resulting unedited text may contain errors and is not an authoritative record of the meeting.
  
- II. **Letters & Roll Call**
  - A. No Letters
  - B. Roll call was taken and with 21 members present, quorum was met.

### III. **Open Forum**

- A. ASI Alumni, Blake Bolton, Riley Dale, Vittorio Monteverdi, and Kaelan Sobouti spoke in high respect to Marcy and her upcoming retirement. Her mentorship, leadership, growth, and experience were spoken with high regard, and they wished her well in retirement.
- B. Cal Poly student, Nayana Tiwari, expressed her dismay regarding the lack of concern for student schedules for COVID-19 guidelines.
- C. Cal Poly student, Ila Moncrief, spoke about a project through the Political Science department on a resolution focusing on student housing insecurity. The resolution addresses concerns about the lack of housing or basic needs and recommends a parking program that will allow students to park/sleep in their vehicles without being ticketed.
- D. Kari Mansager, Interim Director of Wellbeing, thanked members for their consideration on the Cal Poly Food Pantry proposal.
- E. Manmit Singh Chahal spoke in support of the Caste resolution and urging Chancellor Castro for the addition of caste within the anti-discrimination policy.

### IV. **Approval of the Minutes**

- A. **Approval of minutes from meeting #21-11, February 17, 2021**
  - i. **Motion #1 (Swanson/Estrada) "Move to approve the minutes from meeting #21-11, February 17, 2021."**
  - ii. **Motion passed by unanimous roll-call vote.**

### V. **Leaders' Reports**

- A. **Chair of the Board - Tess Loarie**
  - i. Chair Loarie reported that recruitment for the Cal Poly Foundation student director was conducted and a recommendation was sent to President Armstrong.
  - ii. Full report submitted
- B. **ASI President - Shayna Lynch**
  - i. President Lynch stated that the California State Student Association (CSSA) Board of Directors will also be discussing a resolution in support adding Caste into the anti-discrimination policy.
  - ii. Full report submitted
- C. **Chief of Staff - Elizabeth Roseman**
  - i. Absent
  - ii. Full report submitted
- D. **Chair of UUAB - Cole Dorris**
  - i. Chair Dorris reported that the UUAB is continuing their work on the accessibility assessment and developing projects to move forward.

### VI. **Executive Director's Report**

- A. Marcy introduced Dwayne Brummett to present the Mid-Year Budget Report
  - i. Dwayne reviewed the 2020-2021 year-to-date financial report.
- B. Marcy reported that the ASI Children's Center staff have the opportunity to receive the vaccine.

- C. She announced that new sports turf has been approved for the upper fields.

## VII. Representatives' Reports

- A. University President's Representative – Dr. Joy Pedersen
  - i. Dr. Pedersen reported that the Dean of Students office and Campus Health & Wellbeing will have a joint message regarding spring break and addressing St. Patrick's Day.
  - ii. Full report Submitted
- B. Academic Senate Representative – Dr. Steven Rein
  - i. Dr. Rein left at 5:55 p.m.
  - ii. Chair Loarie gave the Academic Senate report stating that the Academic Senate approved a resolution on the Follett opt in/opt out option.
  - iii. She reported the Academic Senate is discussing the GE pattern for Ethnic Studies.
  - iv. Director Wexler was recognized at 6:05 p.m.
- C. Cal Poly Corporation Representative – Andrea Burns
  - i. Full report submitted
  - ii. Andrea announced that since moving into the red tier, Campus Dining can allow indoor seating at a limited capacity.

## VIII. Old Business

- A. None

## IX. New Business

- A. **Action Item: Endorsement #21-02: Academic Senate AS-912-21: Resolution on "Poly Access" Textbook**
  - i. **Motion #2 (Kim/Perlas) "Move to approve Endorsement #21-02: Academic Senate AS-912-21: Resolution on "Poly Access" Textbook."**
  - ii. After discussion with constituents, Director Hussain authored the endorsement and stated that the purpose is to support the Academic Senate resolution AS-912-21.
  - iii. **Motion passed by unanimous roll-call vote.**
- B. **Action Item: Resolution #21-01: Resolution Calling for Cal Poly and the California State University (CSU) to Include Caste in the Anti-Discrimination Policy**
  - i. **Motion #3 (Tejada/Faz) "Move to approve Resolution #21-01: Resolution Calling for Cal Poly and the California State University (CSU) to include Caste in the Anti-Discrimination Policy."**
  - ii. Director Tejada stated that the students that spoke during Open Forum said it best in support of this resolution.
  - iii. **Motion passed unanimous roll-call vote.**
- C. **Action Item: Amend the 2020-21 Alumni Council Operating Rules**
  - i. **Motion #4 (Park/Perlas) "Move to approve the 2020-21 Alumni Council Operating Rules."**
  - ii. Director Park stated that the only change is to update date and time for spring quarter.

- iii. **Motion passed unanimous roll-call vote.**
  - D. **Action Item: Approval of the ASI New Projects and Initiatives Proposal to Support the Cal Poly Food Pantry**
    - i. **Motion #5 (Ameri/Kim) “Move to approve the ASI New Projects and Initiatives Proposal to support the Cal Poly Food Pantry.”**
    - ii. Vice Chair Faz stated that the Business & Finance Committee reviewed the proposal and voted to increase the original amount from \$30,000 to \$35,000 for each of the next three academic years 2021-2024. He stated that the Business & Finance Committee recommended a unanimous do pass for the proposal.
    - iii. **Motion passed unanimous roll-call vote.**
- x. **Committee Reports**
  - A. ASI Business & Finance – Alan Faz
    - i. Report submitted.
    - ii. Vice Chair Faz stated that he is actively researching scholarship procedures and received feedback and concerns where low-income students could be affected by existing grants or scholarships.
  - B. ASI Diversity and Inclusion – Amanda Tejada
    - i. Report submitted.
  - C. ASI External Affairs – Hayley Fernandes
    - i. Director Fernandes thanked members for their patience with the scheduling challenges of the Meet Your Representatives Series. The first webinar with Senator John Laird will be held on March 5.
    - ii. Report Submitted
  - D. ASI/UU Internal Review – Suha Hussain
    - i. Director Hussain reported that the committee reviewed two bills that will be brought to the April 7 Board meeting.
  - E. ASI Recruitment & Elections – Jordy Roth
    - i. Report submitted
    - ii. Director Roth added that the Board composition for 2021-22 will not change based on enrollment. 21,282 students will allow for 24 Board positions as follows:
      - a) College of Agriculture, Food and Environmental Sciences – 4 seats
      - b) College of Architecture and Environmental Design – 3 seats
      - c) College of Engineering – 5 Seats
      - d) College of Liberal Arts – 4 seats
      - e) Orfalea College of Business – 4 seats
      - f) College of Science & Mathematics – 4 seats
    - iii. Director Roth stated that after the close of filing, there are colleges that did not meet the threshold filling all seats so a campaign to recruit write-in candidates will occur.
  - F. ASI Club Funding Liaisons – Alex Ameri and Samantha Santos

i. No report submitted.

XI. **Announcements**

XII. **Adjournment –Meeting adjourned at 6:49 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 8 day of April, 2021.

**ADOPTED** at the regular meeting of the Board of Directors by ***Unanimous vote*** on April 7, 2021.

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ASI Secretary

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