

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

**#22-03 ASI/UU Summer Board Meeting Minutes**

September 29, 2021

5:00 p.m.

Zoom Webinar

Webinar ID# 843 2769 2073

**Voting Members Present:**

Alexander Ameri - College of Architecture and Environmental Design  
Anders Bjork - College of Engineering  
Armando Castaneda - College of Architecture and Environmental Design  
Natalie Estilo - Orfalea College of Business  
Marirose Evenden - College of Engineering (recognized at 6:27 p.m.)  
Bryanna Gay - College of Liberal Arts  
Jake Goldman - College of Liberal Arts  
Andrew Hodge - College of Architecture and Environmental Design  
Gal Kavaler - Orfalea College of Business  
Andrew Kim - Vice Chair, College of Liberal Arts  
Isaac Lopez - College of Agriculture, Food and Environmental Sciences  
Jacob McGonigle - College of Liberal Arts (recognized at 6:34 p.m.)  
Cassandra Monterrosa - College of Agriculture, Food and Environmental Sciences  
Nicholas Niehaus - Orfalea College of Business  
Jordan Perlas - College of Engineering  
Sujhey Rosas - College of Agriculture, Food and Environmental Sciences  
Thomas Tang - College of Science and Mathematics  
William Terlinden - College of Engineering  
Marley Timmerman - College of Engineering  
Megan Wong - Orfalea College of Business

**Voting Members Absent:**

Elyza Jaenine Santos - College of Science and Mathematics  
Vacant - College of Science and Mathematics  
Vacant - College of Agriculture, Food and Environmental Sciences.

**Non-Voting Members Present:**

Suha Hussain - Chair of the Board  
Tess Loarie - ASI President  
Alena Robinson - Chair, University Union Advisory Board  
Cade Creason - Chief of Staff

Michelle Crawford - ASI Interim Executive Director  
Lindsey Lee - Board of Directors' Advisor  
Andrea Burns - Cal Poly Corporation Representative  
Dr. Jo Campbell - University President's Representative  
Dr. Tom Gutierrez - Academic Senate Representative  
Tracy Watson - Board of Directors' Assistant

### **Non-Voting Members Absent**

#### **Guests:**

Jennifer Haft - Assistant Vice President, Divisional Operations  
Rick Craig - ASI Director, Recreational Sports  
Scott Bloom - Director of University Housing, Facilities Operations  
Chris Raynes - ASI Secretary of Sustainability

#### **I. Call to Order: Meeting #22-03 was called to order at 5:11 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 titʷu titʷu 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. Suha 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. Suha read letters from Kate Inman, Bailey Scheuber, and Fernando Gil, resigning their position on the ASI Board of Directors.

#### **III. Open Forum**

- A. None

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

- A. **Approval of minutes from meeting #22-02, September 14, 2021**
  - i. **Motion #1 (Kim/Perlas) "Move to approve the minutes from meeting #22-02, September 14, 2021."**
  - ii. **Motion passed unanimous roll call vote.**

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

##### **A. Chair of the Board - Suha Hussain**

- i. Suha welcomed members and encouraged them to read her full report. She gave highlights stating that there are five vacancies on the Board and efforts are being made to fill the positions. She stated that a virtual meeting modality will continue for board and standing committees due to the passing of AB 361 and will be in effect until January 31, 2022.

##### **B. ASI President - Tess Loarie**

- i. Tess asked members to contact her if they have any conflicts with universitywide committee appointments.
- ii. She announced this year's Leadership Team goals including ASI Accessibility Assessment, ASI Bylaws revision, and University Assessment.

**C. ASI Chief of Staff - Cade Creason**

- i. Cade announced the Flex Your Right voter registration campaign and the Buck the Stigma, Mental Health week and encouraged members to volunteer for the events.
- ii. He reported that the recruitment for the Executive Staff will begin on October 6.

**D. Chair of UUAB - Alena Robinson**

- i. Alena reported that UUAB will vote to ratify Nicolas Wai as the Vice Chair of UUAB. UUAB will continue to work on the accessibility assessment.

**VI. Executive Directors' Report -Michelle Crawford**

- A. Full report submitted.
- B. Michelle stated that ASI Events will come to the October 13 board meeting to present the fall lineup.
- C. She stated that staff is facing challenges in ASI managed facilities enforcing mask rules.

**VII. Representatives' Report**

**A. University President's Representative - Dr. Jo Campbell**

- i. Full report submitted.
- ii. Dr. Campbell expressed her excitement following her attendance at Student Government Fall Kickoff. She looks forward to working together with ASI and Inter Housing Council (IHC).
- iii. She spoke of the success of the Campus Comeback events and have received positive feedback.
- iv. She stated that she acknowledges the Resolution of no confidence in University Housing and hopes for a greater connection from ASI and Inter Housing Council. She announced Jordyn Niemiec as the IHC President.

**B. Academic Senate Representative - Dr. Thomas Gutierrez**

- i. Full report submitted
- ii. He highlighted three main items.
  - a) Over the summer, the Academic Senate, via the Executive Committee, passed an emergency resolution AS-925-21 expressing concerns over Fall 2021 repopulation at Cal Poly. The resolution was rejected by the President's Office.
  - b) He reported that the executive committee ratified the baseline academic senate committee charges for the year. All committees and membership can be found on the Academic Senate website. The Budget & Long-Range Planning Committee will be working with the president's office to find creative solutions for those in need of financial aid.
  - c) The Academic Senate passed a record number of resolutions last year highlighting the Ethnic Studies requirement resolution. See additional resolutions in written report or on the Academic Senate website.

**C. Cal Poly Corporation Representative - Andrea Burns**

- i. Full report submitted
- ii. Andrea introduced herself and the Cal Poly Corporation stating that they are a 501(c)(3) auxiliary organization, fully self-supporting and receive no state

funding. She read the mission statement, gave an overview of the services the corporation provides to the university, and gave highlights from her report.

**VIII. Old Business**

- A. None**

**IX. New Business**

- A. Action Item: Ratification of new director, Marirose Evenden, to fill the vacancy in the College of Engineering**

- i. Motion #2 (Perlas/Gay) “Move to ratify new director, Marirose Evenden, to fill the vacancy in the College of Engineering.”**
- ii. Motion passed by unanimous roll-call vote.**
- iii. Director Evenden was recognized at 6:27 p.m.

- B. Action Item: Ratification of new director, Jacob McGonigle, to fill the vacancy in the College of Liberal Arts**

- i. Motion #3 (Kim/Lopez) “Move to ratify new director, Jacob McGonigle, to fill the vacancy in the College of Liberal Arts.”**
- ii. Motion passed by unanimous roll-call vote.**
- iii. Director McGonigle was recognized at 6:32 p.m.

- C. Action Item: Ratification of Andrew Kim as the 2021-22 Vice Chair of the ASI Board of Directors**

- i. Motion #4 (Monterrosa/Estilo) “Move to ratify Andrew Kim as the 2021-22 Vice Chair of the ASI Board of Directors.”**
- ii. Motion passed by unanimous roll-call vote.**

- D. Action Item: Approve the 2021-22 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules**

- i. Motion #5 (Lopez/Terlinden) “Move to approve the 2021-22 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules.”**
- ii. Motion #6 (Kim/Bjork) “Move to amend the Business and Finance operating rules by striking out “meeting in building 65, room UU219” and “also” so it reads, “all meetings will take place in a virtual format via Zoom.””**
  - a) Andrew explained that the Governor signed AB 316 after Business & Finance met so the language needed to be revised.
  - b) Motion passed by unanimous roll-call vote.**
- iii. Main motion passed by unanimous roll-call vote.**

**X. Committee Reports**

- A. ASI Business and Finance – Andrew Kim**

- i. Andrew reported that the committee will continue training and announced the vacancy for the Club Funding Liaison.

- B. ASI Diversity and Inclusion – Natalie Estilo**

- i. Full report submitted

- C. ASI External Affairs – Anders Bjork**

i. Anders reported that members will participate in San Luis Obispo City Council meetings.

**D. ASI/UU Internal Review - Marley Timmerman**

i. Marley reported that the committee approved their operating rules and will be voted on at the October 13 meeting.

**E. ASI Recruitment and Elections - Jordan Perlas**

i. Full report submitted

ii. She added that the committee will begin training and review the ASI Elections timeline.

**XI. Announcements**

A. Announcements were made.

**XII. Adjournment**

A. Meeting adjourned at 7:10 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 October 2021.

  
Alena Robinson (Oct 21, 2021 10:20 PDT)

ASI Secretary

**ADOPTED** at the regular meeting of the Board of Directors by *Unanimous vote* on October 13, 2021.

  
Alena Robinson (Oct 21, 2021 10:20 PDT)

ASI Secretary