

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

#22-08 ASI Board of Directors Meeting Minutes

January 26, 2022

5:00 p.m.

Zoom Webinar

Webinar ID# 81491536763

Voting Members Present:

Alexander Ameri - College of Architecture and Environmental Design

Anders Bjork - College of Engineering

Samuel Andrews - College of Agriculture, Food and Environmental Sciences

Kiara Benavides - College of Agriculture, Food and Environmental Sciences

Armando Castaneda - College of Architecture and Environmental Design

Katie Eisenhut - College of Science and Mathematics

Natalie Estilo - Orfalea College of Business

Marirose Evenden - College of Engineering

Bryanna Gay - College of Liberal Arts

Jake Goldman - College of Liberal Arts

Mia Guilfoile - College of Science and Mathematics

Andrew Hodge - College of Architecture and Environmental Design

Andrew Kim - Vice Chair, College of Liberal Arts

Isaac Lopez - College of Agriculture, Food and Environmental Sciences (Recognized at 5:15 p.m.)

Jacob Schlottmann-McGonigle - College of Liberal Arts

Jordan Perlas - College of Engineering

Tamy Phung - Orfalea College of Business

Thomas Tang - College of Science and Mathematics

William Terlinden - College of Engineering

Vacant - College of Agriculture, Food and Environmental Sciences

Voting Members Absent:

Gal Kavalier - Orfalea College of Business

Nicholas Niehaus - Orfalea College of Business

William Siegel - College of Science and Mathematics

Marley Timmerman - College of Engineering

Non-Voting Members Present:

Suha Hussain - Chair of the Board

Tess Loarie - ASI President

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

Alena Robinson – Chair, University Union Advisory Board

Guests:

Jennifer Haft - Assistant Vice President, Divisional Operations
Carla Wharton – University Housing
Keith Humphrey – Vice President of Student Affairs
Juliette Duke – University Housing
Jordyn Niemiec – University Housing
Carol Brizendine – ASI Director, Business Services
Robyn Wallman – ASI Director, University Union
Alan Faz – ASI Alumni

I. Call to Order: Meeting #22-08 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 titʻu titʻu yak tiʻhini, 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 a letter from Sujhey Rosas resigning her position on the ASI Board of Directors.
- B.** With 18 members present, quorum was met.

III. Open Forum

- A.** None

IV. Approval of Minutes

- A. Approval of minutes from meeting #22-07, January 12, 2022**
 - i. Motion #1 (Gay/Perlas) “Move to approve the minutes from meeting #22-07, January 12, 2022.”**
 - ii. Motion passed unanimous roll-call vote.**

V. Leaders Reports

- A. Chair of the Board – Suha Hussain**
 - i.** Full report submitted
 - ii.** Chair Hussain announced the launch of ASI Elections candidate filing opening on February 7-25. She thanked the Recruitment & Elections Committee on their hard work in preparation.
 - iii.** She appointed Directors Perlas, Castenada, and Eisenhut to the ASI Elections Disciplinary Subcommittee who accepted their role.
 - iv.** She reported that the Officer Team met with President Armstrong regarding College Based Fees, and he has extended the deadline to February 9 for students to submit

feedback and allows Student Government members to engage with students to formulate a student opinion for the College Based Fee increase.

B. ASI President –Tess Loarie

- i. President Loarie reported that the Officer Team is working on an assessment project, if anyone is interested in seeing it, to let her know.
- ii. She asked members to notify her if anyone was having conflicts with their universitywide committees. She announced that the General Education Governance Board still has a vacancy.

C. ASI Chief of Staff – Cade Creason

- i. Chief of Staff Creason commended Secretary Gupta on his efforts with the listening session held regarding COVID.

D. Chair of UUAB – Alena Robinson

- i. Full Report Submitted

VI. Executive Directors’ Report –Michelle Crawford

- i. Full report submitted.
- ii. Michelle reported that ASI experienced positive COVID cases in the workforce causing classes closing at the Children’s Center.
- iii. She stated that Chumash Auditorium will open at some point during spring quarter due to facility challenges.

VII. Representatives’ Report

A. University President’s Representative – Dr. Jo Campbell

- i. Dr. Campbell introduced Juliette Duke, Carla Wharton, and Jordyn Niemiec to present the University Housing Budget Update and Rates presentation. Dr. Campbell stated that the purpose of the presentation is to be transparent, keep informed on the process to set rates, share information on how University Housing is funded, and how the revenue is dispersed. The presentation covered the budget development process, funding and expenditures, and University Housings financial picture.
- ii. Jordyn, Interhall Council (IHC) President, stated that the council received the presentation and voted unanimously to support the 5-7% rate increase.
- iii. Projects included in the \$38 million revenue bond include fire alarm sprinkler upgrades and fire sprinkler systems. Upcoming projects include returning the Fremont building back into service, Towers restroom renovations, ceiling fan installations, and hydration stations.
- iv. Future housing planning included
 - a) Working with a consultant to develop an action plan to bring the number of beds into alignment with the Cal Poly Master Plan.
 - b) Collaborating on the development of the plan with Strategic Enrollment Management /Facilities Management & Development/Administration & Finance.
 - c) Possible New Building Sites
 - (1) Current North Mountain Site
 - (2) Vacant site above Sierra Madre and Yosemite
 - (3) Creekside Site
 - (4) North Campus Site

B. Academic Senate Representative – Dr. Thomas Gutierrez

- i. Full report submitted.

- ii. Dr. Gutierrez spoke of the Chick-Fil-A popup and students contacting Academic Senate with concerns.
- iii. He stated that he is working with Human Resources to bring clarity to policies for student summer session employment.
- iv. He spoke of the semester conversation underway and announced a webinar kickoff for faculty.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Full report submitted

VIII. Old Business

A. None

IX. New Business

A. Action Item: 2021-22 ASI/UU Internal Review Committee Operating Rules

- i. **Motion #2 (Andrews/Evenden) “Move to approve the 2021-22 ASI/UU Internal Review Committee Operating Rules.”**
- ii. Due to conflicts with the current time, quorum was not met. Meeting time for winter and spring quarter will change to 11:10 a.m.
- iii. **Motion passed by unanimous roll-call vote.**

B. Action Item: 2022-23 ASI President, Board of Directors, and Write-In Candidate Packet Amendments, Candidate Statement, and Diversity Statement

- i. **Motion #3 (Perlas/Lopez) “Move to approve the 2022-23 ASI President, Board of Directors, and Write-In Candidate Packet amendments, Candidate Statement, and Diversity Statement.”**
- ii. Director Perlas reviewed the changes including dates, timeline, president’s spending limit and making pronouns optional.
- iii. **Motion passed by unanimous roll-call vote.**

C. Action Item: Resolution #22-02: ASI Board of Directors Stance on Proposed College Based Fee Increase

- i. **Motion #4 (Kim/Perlas) “Move to approve Resolution #22-02: ASI Board of Directors Stance on Proposed College Based Fee Increase**
- ii. No discussion on main motion
- iii. **Motion #5 (Kim/Castenada) “Move to refer Resolution #22-02: ASI Board of Directors stance on the proposed College Based Fee to the Internal Review Committee to return to the February 23 ASI Board of Directors meeting.”**
- iv. Director Kim stated that since President Armstrong has extended the deadline for feedback, which gives the opportunity to collect more feedback and could change the stance of the resolution. As one of the authors of the resolution, he stated that further review and research is needed.
- v. **Motion passed by unanimous roll call vote.**

X. Committee Reports

A. ASI Business and Finance – Andrew Kim

- i. Report submitted
- ii. Director Kim added that the Business & Finance Committee is canceled for January 31.

B. ASI Diversity and Inclusion – Natalie Estilo

- i. Report submitted

ii. Director Estilo added that the Diversity & Inclusion Committee is canceled for February 3.

C. ASI External Affairs - Anders Bjork

i. Report submitted

D. ASI/UU Internal Review - Marley Timmerman

i. No Report - Absent

E. ASI Recruitment and Elections - Jordan Perlas

i. Report submitted

ii. Director Perlas added that the committee will focus on upcoming election events and to look out for the College Cup competition coming soon.

F. Club Funding Liaison - Armando Castenada and Marirose Evenden

i. No report

XI. Announcements

A. Announcements were made.

XII. Adjournment

A. Meeting adjourned at 6:53 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 10 day of February 2022.

ADOPTED at the regular meeting of the Board of Directors by Unanimous vote on February 9, 2022

ASI Secretary

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