

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

#22-12 ASI Board of Directors Meeting Minutes

April 13, 2022

5:10 p.m.

University Union, Bldg. 65, Rm. 220

Voting Members Present:

Alexander Ameri - College of Architecture and Environmental Design
Samuel Andrews - College of Agriculture, Food and Environmental Sciences
Kiara Benavides - College of Agriculture, Food and Environmental Sciences
Anders Bjork - College of Engineering
Armando Castaneda - College of Architecture and Environmental Design
Gwyneth Donque - College of Science and Mathematics (recognized at 5:53 p.m.)
Abigail Dorman - Orfalea College of Business (recognized at 5:49 p.m.)
Katie Eisenhut - College of Science and Mathematics
Marirose Evenden - College of Engineering
Jake Goldman - College of Liberal Arts
Gal Kavaler - Orfalea College of Business
Andrew Hodge - College of Architecture and Environmental Design
Andrew Kim - Vice Chair, College of Liberal Arts
Lorna Loch - College of Liberal Arts (recognized at 6:02 p.m.)
Isaac Lopez - College of Agriculture, Food and Environmental Sciences
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
Marley Timmerman - College of Engineering (recognized at 5:24 p.m.)
Vacant - College of Agriculture, Food and Environmental Sciences
Vacant - College of Engineering

Voting Members Absent:

Natalie Estilo - Orfalea College of Business
William Siegel - College of Science and Mathematics

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. Joy Pedersen – University President’s Representative
Tracy Watson - Board of Directors’ Assistant

Non-Voting Members Absent:

Dr. Thomas Gutierrez – Academic Senate Representative

Guests:

Sarah Pasinski – ASI Events Student Manager

Chris Raynes – ASI Executive Cabinet

Varenya Gupta – ASI Executive Cabinet

Nishita Katere – University Union Advisory Board

I. Call to Order: Meeting #22-12 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 tit̕u tit̕u yak tiłhini, 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.** None.
- B.** With 17 members present, quorum was met.

III. Open Forum

- A.** None

IV. Approval of Minutes

- A. Approval of minutes from meeting #22-11, March 30, 2022**
 - i. Motion #1 (Lopez/Andrews) “Move to approve the minutes from meeting #22-11, March 30, 2022.”**
 - ii. Motion passed by unanimous vote.**

V. Leaders Reports

A. Chair of the Board – Suha Hussain

- i.** Full report submitted.
- ii.** Chair Hussain welcomed members back to in-person meetings and stressed the importance of attending committee meetings and participate in events.
- iii.** She announced that she is running as a presidential candidate. She submitted her intent to run and has delegated her Chair of the Board responsibilities to President Loarie for the duration of elections.

B. ASI President –Tess Loarie

- i.** Full report submitted.
- ii.** President Loarie reported that ASI Executive Director search committee has submitted their recommendation to the Business and Finance Committee and will come before the board on April 27.

C. ASI Chief of Staff – Cade Creason

- i.** No report.

D. Chair of UUAB – Alena Robinson

- i. Full report submitted.
- ii. Chair Robinson announced the recruitment for the 2022-23 UUAB membership positions for the College of Liberal Arts, College of Engineering, and the College of Science and Mathematics.
- iii. Director Timmerman was recognized at 5:24 p.m.

VI. Executive Directors’ Report –Michelle Crawford

- A.** Full report submitted.
- i. Michelle gave highlights from her report.
 - ii. She added that during campaign season, the Student Government office is a campaign free zone and campaigns should be run with integrity.
 - iii. **ASI Events Presentation – Sarah Pasinski**
 - a) Sarah gave a presentation on ASI Events spring quarter line up.

VII. Representatives’ Report

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

- i. Full report submitted.
- ii. Dr. Pedersen gave highlights from her report.

B. Academic Senate Representative – Dr. Thomas Gutierrez

- i. Absent – No report submitted.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Full report submitted.
- ii. Andrea gave highlights from her report.

VIII. Old Business

- A. None**

IX. New Business

A. Action Item: Ratification of new director, Abigail Dorman, to fill the vacancy in the Orfalea College of Business

- i. **Motion #2 (Andrews/Perlas) “Move to ratify new director, Abigail Dorman, to fill the vacancy in the Orfalea College of Business.”**
- ii. **Motion required a 2/3 vote and passed by unanimous vote.**
- iii. Director Dorman was recognized at 5:49 p.m.

B. Action Item: Ratification of new director, Gwyneth Donque, to fill the vacancy in the College of Science and Mathematics

- i. **Motion #3 (Castaneda/Ameri) “Move to ratify new director, Gwyneth Donque, to fill the vacancy in the College of Science and Mathematics.”**
- ii. **Motion required a 2/3 vote and passed by unanimous vote.**
- iii. Director Donque was recognized at 5:53 p.m.

C. Action Item: Update and approve the 2021-22 ASI/UU Internal Review Operating Rules

- i. Director Timmerman stated that the only change to the operating rules was to change modality to in-person meetings.

- ii. **Motion #4 (Timmerman/Evenen)** “Move to approve the 2021-22 ASI/UU Internal Review Operating Rules.”
- iii. **Motion passed by unanimous vote.**

X. Committee Reports

- A.** ASI Business and Finance – Andrew Kim
 - i. Report submitted.
- B.** ASI Diversity and Inclusion – Natalie Estilo
 - i. Report submitted.
- C.** ASI External Affairs – Anders Bjork
 - i. Report submitted.
- D.** ASI/UU Internal Review – Marley Timmerman
 - i. No Report.
- E.** ASI Recruitment and Elections – Jordan Perlas
 - i. Report submitted.
 - ii. Director Perlas announced the upcoming ASI Elections Presidential Debate, Meet and Greet the candidates, and Election Day on April 20.
 - iii. She stated that with seven presidential candidates, instant runoff voting will come into play, and she explained how it works for a simple majority.
- F.** Club Funding Liaison – Armando Castaneda and Marirose Evenen
 - i. Report submitted.

XI. Announcements

- A.** Announcements were made.

XII. Adjournment

- A.** Meeting adjourned at 6:30 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 28 day of April 2022.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by Unanimous vote on April 27, 2022.

ASI Secretary