

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

**#21-15 Meeting Minutes**

May 5, 2021, 5:10 p.m.

Zoom Webinar ID# 871 3296 1501

**Voting Members Present:**

Alexander Ameri – College of Architecture & Environmental Design (recognized at 5:53 p.m.)

Ricky Chavez Guerrero – College of Engineering

Michelle Deyski – College of Science & Mathematics

Natalie Estilo – Orfalea College of Business (recognized at 5:50 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

Kathlyn Lorenzo – College of Engineering

Andrew Kim – College of Liberal Arts

Sam Park – College of Science & Mathematics

Jordan Perlas – College of Engineering

Sujhey Rosas – College of Agriculture, Food & Environmental Sciences

Jordy Roth – College of Liberal Arts (left at 8:22 p.m.)

Parker Swanson – College of Liberal Arts

Amanda Tejeda – College of Liberal Arts

Adriana Villicana – College of Agriculture, Food & Environmental Sciences

Mitchell Wexler – College of Architecture & Environmental Design (left at 6:00 p.m.)

Pierce Wollan – Orfalea College of Business (recognized at 6:35 p.m.)

**Voting Members Absent:**

Vacant – Orfalea College of Business

Vacant – 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

Elizabeth Roseman – ASI Chief of Staff (arrived at 6:00 p.m.)

Michelle Crawford – ASI Interim Executive Director

Dr. Joy Pedersen – University President’s Representative  
Andrea Burns – Cal Poly Corporation Representative (arrived at 5:31 p.m.)  
Dr. Steven Rein – Academic Senate Representative (left at 6:00 p.m.)  
Lindsey Lee – Board of Directors Advisor  
Tracy Watson - Board of Directors Assistant

**Non-Voting Members Absent**

**Guests:**

Jen Haft – Director of Operations, Administration and Finance  
Nick Price – ASI Events  
Robyn Wallman – ASI Interim Director, University Union  
Dwayne Brummett – ASI Associate Executive Director  
Alena Robinson – Vice Chair of UUAB  
William Terlinden – ASI Board of Directors Elect  
Fernando Gil – ASI Board of Directors Elect  
Bailey Scheuber – ASI Board of Directors Elect  
Marley Timmerman – ASI Board of Directors Elect  
Gal Kavalier – ASI Board of Directors Elect  
Isaac Golan – ASI Board of Directors Elect  
Ashlee Hernandez  
Marirose Evendan  
Manmit Singh  
Kylie Parrotta  
Jennifer Lee  
Channing Simpson  
Abby Cogen  
Jasmin Othman  
Patrick Perrine  
Santana Courtright  
Kari Howe  
Kaylee Benting  
Sharon Ng  
Nelitza Morales

- I. **Call to Order: Meeting #21-15 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 tit̓u tit̓u yak ti̓hini, Northern Chumash tribe. We honor the Indigenous People’s connection to these territories and respect the land on which we gather today.*
- II. **Letters & Roll Call**

- A. Chair Loarie read multiple letters received from students in support of Resolution Calling for the CSU to Support Students with Dependents through Formalized Data Collection. This resolution could institutionalize support for the success of student parents.
- B. Roll call was taken and with 19 members present, quorum was met.

### III. **Open Forum**

- A. Students and staff members spoke in support of the Resolution Calling for the CSU to Support Students with Dependents through Formalized Data Collection stating that data collection provides an opportunity for change, to be recognized in the campus community, and provide the needed resources to students with dependents.
- B. A student spoke in support of the Resolution to Establish the Pilot Cal Poly Safe Parking Program stating that housing insecurity is real and providing a safe place for students to park to sleep over night is needed. This would be a temporary solution but strides in the right direction.
- C. A student spoke in support of the Bill for Implementation of a Secretary of Accessibility.

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

#### A. **Approval of minutes from meeting #21-14, April 21, 2021**

- i. **Motion #1 (Estrada/Villicana) “Move to approve the minutes from meeting #21-14, April 21, 2021.”**
- ii. **Motion passed by unanimous roll-call vote.**
- iii. Director Estilo was recognized at 5:50 p.m.

### V. **Leaders’ Reports**

#### A. **Chair of the Board - Tess Loarie**

- i. Chair Loarie encouraged members to educate themselves on the historical significance of Cinco de Mayo.
- ii. Vice Chair Faz stated that his duty as Vice Chair of the Board is to verify the compliance of the ASI Spring Elections for the ASI Bylaw notice requirements. In consultation with the Chair of the University Union Advisory Board, Cole Dorris, and the ASI Recruitment & Elections Chair, Jordy Roth, it was determined that the ASI Spring Elections requirements were met.
- iii. Full report submitted
- iv. Director Ameri was recognized at 5:53 p.m.

#### B. **ASI President - Shayna Lynch**

- i. Full report submitted

#### C. **Chief of Staff - Elizabeth Roseman**

- i. Absent
- ii. Full report submitted

#### D. **Chair of UUAB - Cole Dorris**

- i. Full report submitted

### VI. **Executive Director’s Report - Michelle Crawford**

- A. Capital Expenditure Report - Dwayne Brummett

- i. Michelle introduced Dwayne Brummett, Associate Executive Director, to present the Capital Expenditure Report.
    - a Dwayne stated that ASI is required to report to the ASI Board of Directors on new equipment and capital replacements depreciable over \$5,000. He reported that there were no purchases made during fall or winter quarter.
- B. ASI Events Spring Events Lineup – Nick Price
  - i. Michelle introduced Nick Price, ASI Events student manager.
    - a Nick presented the ASI Events spring quarter line up.
- C. Full report submitted

## VII. Representatives' Reports

- A. University President's Representative – Dr. Joy Pedersen
  - i. Full report Submitted
- B. Academic Senate Representative – Dr. Steven Rein
  - i. Dr. Rein left a message stating the credit/no credit grading option through the last day of instruction will be allowed through the end of Summer 2021. Students should check with advisors before using this option as it is not universal for all majors.
  - ii. Full report submitted
- C. Cal Poly Corporation Representative – Andrea Burns
  - i. Andrea reported that Scout Coffee is coming and building 19 renovations are beginning. She encouraged members to check out the under \$5.00 items from Campus Dining.
  - ii. A Food Forum was held in collaboration with ASI Student Government and Inter Housing Council for students to talk about meal plans, food options, and quality.
  - iii. Full report was submitted but missing from the board packet.

## VIII. Old Business

- A. **Action Item: Bill #21-03: Updates to the ASI Alumni Council Structure to be More Effective**
  - i. Chair Loarie clarified that the bill returns as a second reading with an open motion from the previous meeting and moved into discussion.
  - ii. Director Hussain stated that the Internal Review Committee referred the bill back to the authors for further work. She stated that members met and agreed upon changes including:
    - a Changing three-year term to two-years term
    - b Adding a member from the Diversity & Inclusion Committee to the Alumni Council
    - c Alumni serving more than two years must be approved by the Board
  - iii. Director Hussain stated that the committee reviewed the changes and recommended a do pass.
  - iv. Members agreed that the previous concerns have been addressed.
  - v. **Motion passed by unanimous roll-call vote.**

## IX. New Business

- A. Action Item: Ratification of new director, Pierce Wollan, to fill the vacancy in the Orfalea College of Business**
- i. Chair Loarie stated that the election list for next eligible candidates has been exhausted so Pierce Wollan's name was submitted from the Business Council.
  - ii. **Motion #2 (Kim/Hiji) "Move to ratify Pierce Wollan to fill the vacancy in the Orfalea College of Business."**
  - iii. **Motion passed by unanimous roll-call vote.**
  - iv. Director Wollan was recognized at 6:35 p.m.
- B. Action Item: First Read of Bill #21-05: Implementation of ASI Secretary of Accessibility Executive Cabinet Position**
- i. **Motion #3 (Hussain/Ameri) "Move to open the first read of Bill #21-05: Implementation of ASI Secretary of Accessibility Executive Cabinet Position."**
  - ii. Director Hussain stated that the Internal Review Committee discussed this bill at three meetings. Members agreed that there was no risk to the corporation however, concern was raised as to whether or not this position is overstepping the boundaries of the ASI President and Executive Cabinet and limiting the number of choices of secretaries.
  - iii. **Motion passed unanimous roll-call vote.**
  - iv. Chair Loarie opened discussion and many members were in support of the bill stating that it will give an opportunity to work with the Disability Resource Center to promote available resources.
  - v. Concern was raised if it is limiting the power of the ASI President by mandating an additional secretary and if it is under the purview of the Board to decide on how other branches of Student Government work.
  - vi. **Motion #4 (Perlas/Swanson) "Move to close first read of Bill #21-05: Implementation of ASI Secretary of Accessibility Executive Cabinet Position."**
  - vii. **Motion passed unanimous roll-call vote.**
- C. Action Item: First Read of Bill #21-06: Implementation of an ASI Lobby Corps**
- i. **Motion #5 (Hussain/Perlas) "Move to open first read of Bill #21-06: Implementation of an ASI Lobby Corps."**
  - ii. Director Hussain stated that the Internal Review Committee recommended a do pass.
  - iii. Director Swanson gave a summary stating this bill would establish a Lobby Corps as a recognized subcommittee of the ASI External Affairs Committee. This would allow for passionate and concerned students to benefit from advocacy training, legislative research, and opportunities for legislative lobbying visits.
  - iv. Members were in support of the bill but raised concerns whether there would be additional staff impacts and funding for the program.
  - v. **Motion #6 (Roth/Rosas) "Move to close first read of Bill #21-06: Implementation of an ASI Lobby Corps."**
  - vi. **Motion passed unanimous roll-call vote.**
  - vii. Chair Loarie called a 10-minute recess and recalled meeting to order at 7:19 p.m. Roll call commenced.

- D. Action Item: Resolution #21-03: Resolution to Establish the Pilot Cal Poly Safe Parking Program**
- i. **Motion #7 (Hussain/Chavez) “Move to approve resolution #21-03: Resolution to Establish the Pilot Cal Poly Safe Parking Program.”**
  - ii. Director Hussain stated that according to the CSU Basic Needs Initiative Report, 12 % of Cal Poly students have experienced housing insecurity which has been exacerbated by the COVID-19 pandemic. This resolution would propose a temporary safe parking program at Cal Poly for students in need and has been approved at other universities. Chair Loarie clarified that this is a broad call to action and further detail would have to be decided.
  - iii. **Motion passed majority roll-call vote.**
- E. Action Item: Resolution #21-04: Resolution Calling for the CSU to Support Students with Dependents Through Formalized Data Collection**
- i. **Motion #8 (Roth/Grant) “Move to approve Resolution #21-04: Resolution calling for the CSU to support students with dependents through formalized data collection.”**
  - ii. Members were in strong support of this resolution stating that a CSU systemwide data collection system is needed on student parents to ensure they receive equitable treatment on campus.
  - iii. **Motion passed unanimous roll-call vote.**
- F. Action Item: Approval of the FY 2021-22 ASI Budget**
- i. Associated Executive Director, Dwayne Brummett, gave a detailed presentation of each component of the budget and stated that the reserves are healthy and ASI is in good organizational health.
  - ii. Vice Chair Faz stated that the Business & Finance Committee recommended a do pass.
  - iii. **Motion #9 (Faz/Perlas) “Move to recommend that the University President approve the 2021-22 ASI budget and reserves as submitted.”**
  - iv. **Motion passed unanimous roll-call vote.**
  - v. Vice Chair Dorris was recognized at 8:23 p.m.
- G. Action Item: Ratification of the 2021-22 ASI Presidential Election Results**
- i. **Motion #10 (Swanson/Park) “Move to ratify the 2021-21 ASI Presidential Elections Results.”**
  - ii. Director Swanson stated that with 9.4% of the student body and 1,113 votes, Tess Loarie was selected as the 2021-22 ASI President.
  - iii. **Motion passed unanimous roll-call vote.**
- H. Action Item: Ratification of the 2021-22 ASI Board of Directors Election Results**
- i. **Motion #11 (Swanson/Fierro Gonzalez) “Move to ratify the 2021-22 ASI Board of Directors election results.”**
  - ii. **Motion passed unanimous roll-call vote.**
- I. Action Item: Chair of the ASI Board of Directors Nominations**
- i. **Motion #12 (Park/Perlas) “Move to open nominations for the Chair of the ASI Board of Directors.”**
  - ii. **Motion passed unanimous roll-call vote.**
  - iii. Director Park nominated Director Hussain who accepted the nomination.

- iv. Director Deyski nominated board elect Gal Kapalar who accepted the nomination.
- v. **Motion #13 (Kim/Swanson) “Move to close nominations for the Chair of the ASI Board of Directors.”**
- vi. **Motion passed unanimous roll-call vote.**

x. **Committee Reports**

A. ASI Business & Finance – Alan Faz

- i. Vice Chair Faz congratulated members on approving a multi-million-dollar budget.
- ii. He encouraged members to attend the next Business & Finance Committee meeting where they will discuss the club split between Club Funding and Club Sports.
- iii. Full report submitted.

B. ASI Diversity and Inclusion – Amanda Tejada

- i. Director Tejada reported that the committee discussed projects for the incoming Diversity & Inclusion Committee.
- ii. She stated that the committee will discuss the job description for the graduate student position.
- iii. Full report submitted.

C. ASI External Affairs – Hayley Fernandes

- i. Full report Submitted

D. ASI/UU Internal Review – Suha Hussain

- i. Director Hussain stated that the committee reviewed the transfer student and housing resolutions.

E. ASI Recruitment & Elections – Jordy Roth

- i. Director Swanson congratulated the newly elected members of the board. He announced that Jordan Perlas and the College of Engineering won the College Cup.
- ii. Full report submitted

F. ASI Club Funding Liaisons – Alex Ameri

- i. No report submitted.

xI. **Announcements**

xII. **Adjournment –Meeting adjourned at 8:50 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 20 day of May 2021.

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ASI Secretary

**ADOPTED** at the regular meeting of the Board of Directors by ***Unanimous vote*** on May 19, 2021.

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ASI Secretary