

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

#22-15 ASI Board of Directors Meeting Minutes

May 25, 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 6:00 p.m.)
Abigail Dorman - Orfalea College of Business (recognized at 6:23 p.m.)
Katie Eisenhut - College of Science and Mathematics (left at 9:15 p.m.)
Natalie Estilo - Orfalea College of Business
Marirose Evenden - College of Engineering
Jake Goldman - College of Liberal Arts (left at 9:15 p.m.)
Andrew Hodge - College of Architecture and Environmental Design
Gal Kavaler - Orfalea College of Business (recognized at 5:51 p.m.)
Andrew Kim - Vice Chair, College of Liberal Arts
Lorna Loch - College of Liberal Arts
Isaac Lopez - College of Agriculture, Food and Environmental Sciences
Tamy Phung - Orfalea College of Business
Jordan Perlas - College of Engineering
Jacob Schlottmann-McGonigle - College of Liberal Arts
Thomas Tang - College of Science and Mathematics
Marley Timmerman - College of Engineering

Voting Members Absent:

William Siegel - College of Science and Mathematics
Vacant - College of Agriculture, Food and Environmental Sciences
Vacant - College of Engineering

Non-Voting Members Present:

Suha Hussain - Chair of the Board
Cade Creason - Chief of Staff
Michelle Crawford - ASI Interim Executive Director
Lindsey Lee - Board of Directors' Advisor
Dr. Jo Campbell - University President's Representative
Andrea Burns - Cal Poly Corporation Representative
Tracy Watson - Board of Directors' Assistant

Non-Voting Members Absent:

Tess Loarie – ASI President

Alena Robinson – Chair, University Union Advisory Board

Dr. Thomas Gutierrez – Academic Senate Representative

Guests:

Jen Haft – Administration & Finance - Assistant Vice President, Divisional Operations

George Hughes – University Police Department - Chief

Tyler Coari – ASI Board Elect

Varenya Gupta – ASI Executive Cabinet/ASI Board Elect

Nick Endres – Board Elect – Orfalea College of Business

James Francucci – University Union Advisory Board

Joe Schneider – Cal Poly student – SLO Hillel

I. Call to Order: Meeting #22-15 was called to order at 5:15 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 tit̄u tit̄u yak tihini, 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.** None.
- B.** With 17 members present, quorum was met.

III. Open Forum

- A.** Joe Schneider, Cal Poly Student, SLO Hillel, expressed his concern on the destruction of the free speech wall with antisemitism reference. Director Goldman echoed his concern.

IV. Approval of Minutes

- A. Approval of minutes from meeting #22-14, May 11, 2022**
- i. **Motion #1 (Eisenhut/Perlas) “Move to approve the minutes from meeting #22-14, May 11, 2022.”**
- ii. **Motion passed by unanimous voice vote.**

V. Leaders Reports

- A. Chair of the Board – Suha Hussain**
- i. Full report submitted.
- ii. Chair Hussain thanked members for their work in Student Government. Although, challenging, it was a year of rebuilding post pandemic.
- B. ASI President –Tess Loarie**
- i. Absent - No report submitted.
- C. ASI Chief of Staff – Cade Creason**
- i. Full report submitted.
- ii. Cade gave highlights from his report and stated through the challenges and struggles, came joy and success.
- D. Chair of UUAB – Alena Robinson**

- i. Absent - No report submitted.

VI. Executive Directors' Report - Michelle Crawford

A. Full report submitted.

- i. Michelle gave highlights from her report.
- ii. She congratulated graduating seniors and recognized returners for next year.
- iii. **Update on the 2021-22 ASI Priorities**
- iv. Michelle stated that the five priorities are in place because the strategic plan is on hold.
 - a) Prioritizing the safety and wellbeing of staff and participants
 - b) Rebuilding the team
 - c) Providing foundational programs, services, and spaces for the Cal Poly community
 - d) Committing to diversity, equity, and inclusion progress
 - e) Being a strong campus partner
- v. Director Kavalier was recognized at 5:51 p.m.

VII. Representatives' Report

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

- i. Full report submitted.
- ii. Dr. Campbell reported that housing compensation for executive board members will increase from 20% to 100% of housing cost.
- iii. She announced that Fremont Hall will be open in the fall 2022. The residence hall has been closed since 2017 due to a mudslide.

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 commended members on their hard work, and Chair Hussain for her leadership this year.

VIII. Old Business

A. Action Item: 2022-23 ASI Chair of the Board of Directors Nominations

- i. Director Dorman was recognized at 6:23 p.m.
- ii. **Motion #2 (Lopez/Andrews) "Move to open the 2022-23 ASI Chair of the Board nominations."**
- iii. **Motion passed by unanimous voice vote.**
- iv. No other nominations were made.
- v. **Motion #3 (Schlottmann-McGonigle/Bjork) "Move to close nominations."**
- vi. **Motion passed by unanimous voice vote.**

IX. New Business

A. Action Item: Proposal to One-Time Fund the Mustang Shuttle

- i. **Motion #4 (Kim/Estilo) "Move to approve the one-time fund Mustang Shuttle."**

- ii. Vice Chair Kim stated that the Business and Finance Committee had an extensive discussion and expressed concern for the \$95,625 requested in one-time funding. The committee proposed approval of a one-time funding request of 27.5% of the initial proposal amount, which comes to \$26,295. He yielded further discussion to Director Andrews.
- iii. Director Andrews stated that although the proposal is causing financial concerns, the proposal stems from a resolution passed by the 2018-19 ASI Board of Directors. (Resolution #19-10 ASI Board of Directors' Stance on a Transportation System to ensure Student Success and Safety.) This resolution encouraged a pilot program to be launched for increased safety. He encouraged members to support leaders from the past with their efforts to support students.
- iv. **Motion #5 (Andrews/Benevides) "Move to amend the proposal by striking out 27.5% and \$26,965 and inserting 100% and \$95,625."**
- v. Members expressed concern that the budget has already been approved for next year, the short timing and lack of coordination was not anticipated. Other members appreciated past efforts from the board and felt this amount is a good use of student fees and support students. Members reiterated that future proposals should have a better timeline process.
- vi. **With 18 in the affirmative, and two opposed, the amendment passed by majority voice vote.**
- vii. **Main motion, with 18 in the affirmative and two opposed, motion passed by majority voice vote.**

B. Action Item: Proposal to Annually Fund the Mustang Shuttle

- i. **Motion #6 (Kim/Andrews) "Move to approve the annual base funding of the Mustang Shuttle."**
- ii. Vice Chair Kim stated that after extensive discussion, the Business and Finance Committee unanimously recommended a do-pass on the proposal to approve the base funding request of 100% of the \$62,500 to fund the Mustang Shuttle. This recommendation was contingent on funding agreement review and renewal by the ASI Board of Directors, every 3 years for the nighttime shuttle, annually for the daytime shuttle, and yearly review presentations to the ASI Board of Directors.
- iii. Members expressed concern on the daytime shuttle and encouraged consideration on a trial basis.
- iv. **With 20 in the affirmative, and two opposed, motion passed by majority voice vote.**

C. Action Item: Proposal to update the ASI Club Event Co-Sponsorship Procedures

- i. **Motion #7 (Evenden/Castaneda) "Move to approve the proposal to update the ASI Club Event Co-Sponsorship Procedures."**
- ii. Director Evenden explained that the updates reflect utilization of Cal Poly Now for the application process.
- iii. **Motion passed unanimous voice vote.**

D. Action Item: Proposal to update the ASI Club Sponsorship Procedures

- i. **Motion #8 (Evenden/Castaneda) "Move to approve the proposal to update the ASI Club Sponsorship procedures."**
- ii. Director Evenden explained that the same changes were made as the ASI Club Event-Co-Sponsorship Procedures by adding the Cal Poly Now application process.
- iii. **Motion passed by unanimous voice vote.**

E. Action Item: Approval of the Publicly Available Pay Schedule

- i. **Motion #9 (Kim/Dorman) "Move to approve the publicly available pay schedule."**
- ii. Vice Chair Kim stated that the Business and Finance Committee recommended a do-pass.

iii. **Motion passed by unanimous voice vote.**

F. Action Item: Ratification of the 2022-23 ASI Chief of Staff

i. **Motion #10 (Estilo/Ameri) “Move to ratify the 2022-23 ASI Chief of Staff.”**

ii. Andrew Kim was selected to serve as the 2022-23 ASI Chief of Staff for his passion for serving the students, experience, and future vision for leading the Executive Cabinet.

iii. Chair Hussain stated that ratification requires 2/3 vote.

iv. **Motion passed by unanimous standing vote.**

G. Action Item: Ratification of the 2022-23 ASI Summer Board of Directors

i. **Motion #11 (Kim/Perlas) “Move to ratify the 2022-23 ASI Summer Board of Directors.”**

ii. Chair Hussain announced the summer board.

a) Cynthia Diaz, College of Agriculture, Food and Environmental Sciences

b) Vacant – College of Architecture and Environmental Design

c) Olivia Madrigal, College of Engineering

d) Maya McClain, College of Liberal Arts

e) Jesse Mason, College of Science and Mathematics

f) Emily Chan, Orfalea College of Business

iii. Chair Hussain stated that due to lack of voter turnout during ASI Elections, the voting member from College of Architecture and Environmental Design will remain vacant.

iv. **Motion passed by unanimous voice vote.**

v. **Motion #12 (Kim/Bjork) “Move to call for a 20-minute recess and return at 7:07 p.m.”**

vi. **Motion passed unanimously.**

vii. Meeting was called to order at 7:16 p.m. and quorum was met.

H. Action Item: 2022-23 ASI Chair of the Board of Directors Elections

i. **Motion #13 (Schlottmann-McGonigle/Perlas) “Move to open discussion for the 2022-23 Chair of the ASI Board of Directors election.”**

ii. **Motion passed by unanimous voice vote.**

iii. Chair Hussain explained the election process including an introduction of the candidates, five-minute presentations by each candidate, a question-and-answer session, discussion, and debate, followed by a randomized roll-call vote election. Director Evenden and board elect Coari gave presentations and fielded questions.

iv. **Motion #14 (Kim/Andrews) “Move to close discussion for the 2022-23 Chair of the ASI Board of Directors election.”**

v. **Motion passed by unanimous voice vote.**

vi. After a randomized roll-call vote, Director Evenden was elected as the 2022-23 Chair of the ASI Board of Directors.

X. Committee Reports

A. ASI Business and Finance – Andrew Kim

i. Report submitted.

B. ASI Diversity and Inclusion – Natalie Estilo

i. No report submitted.

C. ASI External Affairs – Anders Bjork

i. Report submitted.

- D. ASI/UU Internal Review - Marley Timmerman
 - i. No report submitted.
- E. ASI Recruitment and Elections - Jordan Perlas
 - i. Director Perlas stated that a Special Election will be held on June 1-2 for the College of Architecture and Environmental Design due to lack of quorum during ASI Elections.
- F. Club Funding Liaison - Armando Castaneda and Marirose Evenden
 - i. Spring Quarter Club Funding Report
 - ii. The liaisons reported the following statistics:
 - a) Board of Directors Allocation for 2021-22: \$24,750
 - b) 2020-21 Carryover/Inactive: \$75,884.55
 - c) Total funds available to clubs: \$100,634.55
 - d) Allocated to clubs: \$100,239.14
 - e) Reconciled (used by clubs): \$60,479.55
 - f) Returned to reserves: \$39,759.59

XI. **Announcements**

- A. Announcements were made.

XII. **Adjournment**

- A. Meeting adjourned at 9:26 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 29 day of August 2022.

ADOPTED at the regular meeting of the Board of Directors by Unanimous vote on August 25, 2022

ASI Secretary

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