

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

#23-03 ASI Board Meeting Minutes

September 28, 2022

University Union, Room 220, 5:10 p.m.,

Voting Members Present:

Emily Chan - Orfalea College of Business

Tyler Coari - College of Liberal Arts

Cynthia Diaz - Vice Chair, College of Agriculture, Food and Environmental Sciences

Olivia Huyler - College of Liberal Arts

Siddharth Kartha - College of Engineering (recognized at 5:43 p.m.)

Maya McClain - College of Liberal Arts

Brady Pauken - College of Agriculture, Food and Environmental Sciences

Chris Raynes - College of Liberal Arts

Carlos Rodriguez Orozco - College of Engineering

Evan Schwaegerle - Orfalea College of Business

Allison Stauffer - College of Agriculture, Food and Environmental Sciences

Joe Tam - College of Architecture and Environmental Design (recognized at 5:41 p.m.)

Janice Wu - College of Architecture and Environmental Design (recognized at 5:41 p.m.)

Voting Members Absent:

Roha Ali - College of Engineering

Nick Endres - Orfalea College of Business

Olivia Madrigal - College of Engineering

Elias Mandegarian - Orfalea College of Business

Jesse Mason - College of Science and Mathematics

Jasmeet Sandhu - College of Science and Mathematics

Andrew Sime - College of Architecture and Environmental Design

Mason Stobbe - College of Science and Mathematics

Lily Yenovkian - College of Science and Mathematics

Vacant - College of Engineering

Vacant - College of Agriculture, Food and Environmental Sciences

Non-Voting Members Present:

Marirose Evenden - Chair, ASI Board of Directors

Gracie Babatola - ASI President

Andrew Kim - ASI Chief of Staff

Michelle Crawford - ASI Executive Director

Andrea Burns - Cal Poly Corporation Representative

Dr. Jo Campbell – University President’s Representative
Lindsey Lee – Board of Directors’ Advisor
Tracy Watson - Board of Directors’ Assistant

Non-Voting Members Absent

Jacob Schlottmann-McGonigle – Chair, University Union Advisory Board
Dr. Thomas Gutierrez – Academic Senate Representative

Guests:

Jen Haft – Assistant Vice President, Divisional Operations
Melissa Toussimehr – Cal Poly student
Sophia Martyrobian – Cal Poly student
Christiana Cuncik – Cal Poly student

- I. **Call to Order: Meeting #23-02 was called to order at 5:09 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.*
- II. **Letters & Roll Call**
 - A. Marirose read letters from Jesse Mason and Jasmeet Sandhu with their resignations from the ASI Board of Directors.
- III. **Open Forum**
 - A. A student from the Armenian Student Association spoke of the invasion in Armenia and asked Cal Poly and ASI to take a stance in support of Cal Poly students.
 - B. A student from the Iranian Student Cultural Association came and asked us to speak out about the protest and killings happening during protest in Iran.
- IV. **Approval of Minutes**
 - A. **Approval of minutes from meeting #23-02, September 28, 2022.**
 - B. **Motion #1 (Coari/McClain) “Move to approve the minutes from meeting #23-02, September 28, 2022.”**
 - i. **Motion passed unanimous roll call vote.**
- V. **Leaders Reports**
 - A. **Chair of the Board – Marirose Evenden**
 - i. Full report submitted.
 - B. **ASI President – Gracie Babatola**
 - i. Full report submitted.
 - ii. Gracie gave highlights from her report.
 - C. **ASI Chief of Staff – Andrew Kim**
 - i. Full report submitted.
 - ii. Andrew gave highlights from his report.

D. Chair of UUAB – Jacob Schlottmann-McGonigle

- i. Absent.
- ii. Full report submitted.

VI. Executive Directors' Report –Michelle Crawford

- A.** Full report submitted.
- B.** Michelle gave an update on upcoming ASI Events including SLO Music Hour featuring student bands, Palooza, and trivia night at Mustang Station. She stated that ASI Events will present the fall lineup at the next meeting.

VII. Representatives' Reports

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

- i. Full report submitted.

B. Academic Senate Representative – Dr. Thomas Gutierrez

- i. Full report submitted.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Full report submitted.
- ii. Andrea announced the grand opening of the Mustang Shop and the ceremony for the Campus Market mural.

VIII. Old Business

- A. None**

IX. New Business

A. Action Item: Ratification of 2022-23 College of Architecture and Environmental Design Special Election Results

- i. **Motion #2 (Raynes/Coari) "Move to ratify the 2022-23 College of Architecture and Environmental Design special election results."**
- ii. **Motion passed by unanimous vote.**
- iii. Director Tam was recognized at 5:41 p.m.
- iv. Director Wu was recognized at 5:41 p.m.

B. Action Item: Ratification of new director, Siddharth Kartha, to fill the vacancy in the College of Engineering

- i. **Motion #3 (Pauken/McClain) "Move to ratify new director, Siddharth Kartha, to fill the vacancy in the College of Engineering."**
- ii. **Motion passed by unanimous vote.**

C. Action Item: Ratification of Cynthia Diaz as the 2022-23 Vice Chair of the ASI Board of Directors

- i. **Motion #4 (Coari/Chan) "Move to ratify Cynthia Diaz as the 2022-23 Vice Chair of the ASI Board of Directors."**
- ii. **Motion passed by unanimous vote.**

D. Action Item: Approve the 2022-23 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules."

- i. **Motion #5 (Huyler/Wu) “Move to approve the 2022-23 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules.”**
- ii. **Motion passed by unanimous vote.**

x. Committee Reports

A. ASI Business and Finance – Cynthia Diaz

- i. Cynthia stated the committee approved their operating rules and will have committee training at the next meeting.

B. ASI Diversity and Inclusion – Olivia Huyler

- i. Olivia reported that the operating rules were approved, and she invited members to attend committee meetings.

C. ASI External Affairs – Tyler Coari

- i. Tyler reported that the committee meeting was canceled due to lack of quorum.
- ii. He announced the voter education booths on Dexter Lawn.

D. ASI/UU Internal Review Committee – Elias Mandegarian

- i. Absent

E. ASI Recruitment and Elections – Chris Raynes

- i. Chris stated that the committee had two successful meetings where they approved their operating rules, began committee training, and discussed changes to the recruitment process.

F. ASI Club Funding Liaisons

- i. Marirose reported that the total amount available for Club Funding is \$118,124.61. To date, \$15,750 has been allocated to clubs, and \$548.30 has been reconciled. She stated that Club Sports received \$75,000 approved by the ASI Board of Directors, and \$29,950 has been allocated to club sports teams by Club Sports Council.

xI. Announcements

- A. Announcements were made.

xII. Adjournment

- A. Meeting adjourned at 5:55 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 18, day of October, 2022

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on October 12, 2022

ASI Secretary

ASI Secretary