

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

#23-04 ASI Board Meeting Minutes

October 12, 2022

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

Voting Members Present:

Roha Ali – College of Engineering (arrived 6:16 p.m., left at 7:24 p.m., returned at 7:28 p.m.)
Emily Chan – Orfalea College of Business
Tyler Coari – College of Liberal Arts
Cynthia Diaz – Vice Chair, College of Agriculture, Food and Environmental Sciences (left at 6:56 p.m., returned at 6:58 p.m.)
Nick Endres – Orfalea College of Business (arrived at 5:59 p.m.)
Daniel Hanson – College of Science and Mathematics (recognized at 7:16 p.m.)
Olivia Huyler – College of Liberal Arts (left at 7:04 p.m., returned at 7:07 p.m.)
Siddharth Kartha – College of Engineering (left at 7:27, returned at 7:30 p.m.)
Elias Mandegarian – Orfalea College of Business
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
Andrew Sime – College of Architecture and Environmental Design (recognized at 6:16 p.m.)
Allison Stauffer – College of Agriculture, Food and Environmental Sciences
Joe Tam – College of Architecture and Environmental Design (Left at 6:01 p.m.)
Janice Wu – College of Architecture and Environmental Design (recognized at 5:41 p.m.)

Voting Members Absent:

Olivia Madrigal – College of Engineering
Emily Prince – College of Science and Mathematics (Ratified at 7:20 p.m., not in attendance)
Natalie Santos – College of Agriculture, Food and Environmental Sciences (Ratified at 7:12 p.m., not in attendance)
Mason Stobbe – College of Science and Mathematics
Lily Yenovkian – College of Science and Mathematics
Sujanya Srinath – College of Engineering (Ratified at 7:10 p.m. not in attendance)
Vacant – College of Agriculture, Food and Environmental Sciences

Non-Voting Members Present:

Marirose Evenden – Chair, ASI Board of Directors
Gracie Babatola – ASI President
Jacob Schlottmann-McGonigle – Chair, University Union Advisory Board (arrived at 6:10 p.m.)

Andrew Kim – ASI Chief of Staff (left at 6:00 p.m.)
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

Dr. Thomas Gutierrez – Academic Senate Representative

Guests:

Jen Haft – Assistant Vice President, Divisional Operations
Robyn Wallman – Interim Director, University Union
Missi Allison-Bullock – Coordinator, ASI Programs
Owen Christensen – ASI Events
Madison Hirsch – ASI Events
Ellen Curtis – Cal Poly Corporation, Marketing & Communications
Mike McCormick – Associate Vice President, Facility Management and Development
Adriana Popescu – Dean, Library Services

- I. **Call to Order: Meeting #23-04 was called to order at 5:16 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 tityu tityu 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. With 12 members present, quorum was met.
 - B. None

- III. **Open Forum**
 - A. None

- IV. **Approval of Minutes**
 - A. **Approval of minutes from meeting #23-03, September 28, 2022.**
 - B. **Motion #1 (McClain/Wu) “Move to approve the minutes from meeting #23-03, September 28, 2022.”**
 - i. Motion passed unanimous roll call vote with correction of additional speaker during open forum.

- V. **Leaders Reports**
 - A. **Chair of the Board – Marirose Evenden**
 - i. Full report submitted.
 - ii. Marirose reported that the Cal Poly Corporation Board of Directors meeting will be held on October 28, 2022 and encouraged members to share student opinion at Open Forum.

iii. She reported that the Social Justice Program Funding Review Committee met and approved two applications.

iv. **Kennedy Library Project Update**

a) Mike McCormick, Associate Vice President, Facility Management and Development and Adriana Popescu, Dean of Library Services, gave an update on the Kennedy Library project. Mike stated that the 200,000 sq. ft. building renovation is projected for \$72M and will include upgrades to air conditioning, fire sprinklers, classroom improvements, and addition of Starbucks. The library will be offline from the end of winter 2023 and will be a two-year project. Adriana added that they are aware of the impacts and ramifications of the building closing, however, the library will still provide services and programs in other areas on campus.

b) Director Endres was recognized at 5:59 p.m.

B. ASI President – Gracie Babatola

i. Full report submitted.

ii. Gracie added that they are recruiting for a Secretary of Internal Affairs on the Executive Cabinet.

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. Full report submitted.

ii. Jacob added that UUAB still has a vacancy in the College of Science and Mathematics.

iii. He announced the Mark Reuling Volleyball tournament and encouraged members to sign up to play on the Student Government team.

VI. Executive Directors' Report –Michelle Crawford

A. Full report submitted.

B. ASI Events Fall Quarter Report

i. Missi Allison-Bullock, Coordinator of ASI programs gave a presentation on the fall quarter lineup for ASI Events.

ii. Directors Simes and Ali were recognized at 6:16 p.m.

iii. Michelle reported that last year the UUAB voted to protect space in the University Union, San Luis and Chandler Lounges will be dedicated to student space during the closure of the library.

iv. She announced the University Union fire sprinkler project and the impacts on the second floor of the UU.

VII. Representatives' Reports

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

i. Full report submitted.

B. Academic Senate Representative – Dr. Thomas Gutierrez

i. Absent

ii. Full report submitted.

C. Cal Poly Corporation Representative – Andrea Burns

i. Full report submitted.

ii. Andrea stated that members of the Corporation will attend the Board workshop to give a presentation and trivia on the Cal Poly Corporation.

VIII. Old Business

A. None

IX. New Business

A. Action Item: Ratification of new director, Sujanya Srinath, to fill the vacancy in the College of Engineering

i. **Motion #2 (Wu/Coari) “Move to ratify new director Sujanya Srinath to fill the vacancy in the College of Engineering.”**

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

iii. Director Srinath was not in attendance

B. Action Item: Ratification of new director, Natalie Santos, to fill the vacancy in the College of Agriculture, Food and Environmental Sciences.

i. **Motion #3 (Huyler/McClain) “Move to ratify new director, Natalie Santos, to fill the vacancy in the College of Agriculture, Food and Environmental Sciences.”**

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

iii. Director Santos was not in attendance.

C. Action Item: Ratification of new director, Daniel Hanson, to fill the vacancy in the College of Science and Mathematics.

i. **Motion #4 (Coari/Diaz) “Move to ratify new director, Daniel Hanson, to fill the vacancy in the College of Science and Mathematics.**

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

iii. Director Hanson was recognized at 7:16 p.m.

D. Action Item: Ratification of new director, Emily Prince, to fill the vacancy in the College of Science and Mathematics.

i. **Motion #5 (Karthi/Raynes) “Move to ratify new director, Emily Prince, to fill the vacancy in the College of Science and Mathematics.**

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

iii. Director Prince was not in attendance.

E. Action Item: Acceptance of Nishita Katere as the 2022-23 Vice Chair of the University Union Advisory Board.

i. **Motion #6 (Ali/Diaz) “Move to accept Nishita Katere as the 2022-23 Vice Chair of the University Union Advisory Board.”**

ii. **Motion passed by majority vote. (1 member left the room while voting.)**

F. Action Item: Approve the 2022-23 ASI External Affairs Standing Committee Operating Rules.

i. **Motion #7 (Coarie/McClain) Move to approve the External Affairs Standing Committee Operating Rules.”**

ii. **Motion passed by majority vote. (1 member left the room while voting.)**

x. **Committee Reports**

A. **ASI Business and Finance – Cynthia Diaz**

i. Cynthia stated the committee reviewed committee roles and responsibilities.

B. **ASI Diversity and Inclusion – Olivia Huyler**

i. Olivia reported that the committee received a presentation from Dr. Patton.

ii. The committee reviewed the Halloween costume campaign.

C. **ASI External Affairs – Tyler Coari**

i. Tyler reported that the committee discussed the Flex Your right Voter Education events, the Secretary of State Ballot Bowl, and the Meet Your Representative events for winter and spring quarters. This quarter, the focus is on the General Election.

D. **ASI/UU Internal Review Committee – Elias Mandegarian**

i. Elias stated that the committee received training on roles and responsibilities.

E. **ASI Recruitment and Elections – Chris Raynes**

i. Chris stated that the committee is doing an extensive review of the ASI Election Code.

ii. At the next meeting, the committee will review projects for the committee and introduce the election timeline.

F. **ASI Club Funding Liaisons**

i. Maya reported that \$31,050 has been allocated to clubs to date and \$1,456.91 has been reconciled. There is \$87,074.61 remaining and there have been no applications received from College Club Council Funding.

xI. **Announcements**

A. Announcements were made.

xII. **Adjournment**

A. Meeting adjourned at 7:45 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 October 2022

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on October 26, 2022.

ASI Secretary