

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

#23-05 ASI Board Meeting Minutes

October 26, 2022

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

Voting Members Present:

Tyler Coari – College of Liberal Arts

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

Nick Endres – Orfalea College of Business (recognized at 5:57 p.m.)

Daniel Hanson – College of Science and Mathematics (recognized at 6:08 p.m.)

Olivia Huyler – College of Liberal Arts

Siddharth Kartha – College of Engineering

Elias Mandegarian – Orfalea College of Business

Maya McClain – College of Liberal Arts

Brady Pauken – College of Agriculture, Food and Environmental Sciences

Emily Prince – College of Science and Mathematics

Chris Raynes – College of Liberal Arts

Carlos Rodriguez Orozco – College of Engineering

Natalie Santos – College of Agriculture, Food and Environmental Sciences (left at 7:00 p.m.)

Evan Schwaegerle – Orfalea College of Business

Andrew Sime – College of Architecture and Environmental Design (recognized at 6:21 p.m.)

Sujanya Srinath – College of Engineering

Allison Stauffer – College of Agriculture, Food and Environmental Sciences

Joe Tam – College of Architecture and Environmental Design (left at 6:06 p.m.)

Janice Wu – College of Architecture and Environmental Design

Voting Members Absent:

Roha Ali – College of Engineering (resigned)

Emily Chan – Orfalea College of Business

Olivia Madrigal – College of Engineering

Mason Stobbe – College of Science and Mathematics (resigned)

Lily Yenovkian – College of Science and Mathematics (resigned)

Non-Voting Members Present:

Marirose Evenden – Chair, ASI Board of Directors

Gracie Babatola – ASI President

Jacob Schlottmann-McGonigle – Chair, University Union Advisory Board (left at 7:00 p.m.)

Michelle Crawford – ASI Executive Director

Andrea Burns – Cal Poly Corporation Representative

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

Non-Voting Members Absent

Andrew Kim – ASI Chief of Staff
Dr. Thomas Gutierrez – Academic Senate Representative

Guests:

Jen Haft – Assistant Vice President, Divisional Operations
Sam Finch – ASI Student Government Marketing Assistant

I. Call to Order: Meeting #23-05 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 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.** With 16 members present, quorum was met.
- B.** Chair Evenden received three letters of resignation from the ASI Board of Directors from Mason Stobbe, Roha Ali, and Lily Yenovkian.

III. Open Forum

- A.** None

IV. Approval of Minutes

- A. Approval of minutes from meeting #23-04, October 12, 2022.**
- B. Motion #1 (Tam/McClain) “Move to approve the minutes from meeting #23-04, October 12, 2022.”**
 - i.** Motion passed unanimous roll call vote as written.

V. Leaders Reports

A. Chair of the Board – Marirose Evenden

- i.** Full report submitted.
- ii.** Marirose encouraged members to review the email that Jennifer Haft, Assistant Vice President Divisional Operations, sent regarding questions asked at the board workshop.

B. ASI President – Gracie Babatola

- i.** No report submitted.
- ii.** Gracie reported that the interview for the Secretary of Internal Affairs was not a perfect fit so they will continue with recruitment to fill the vacancy.

C. ASI Chief of Staff – Andrew Kim

- i.** Full report submitted.

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.

VI. Executive Directors' Report –Michelle Crawford

A. Full report submitted.

- i. Michelle gave an update on the fire sprinkler project stating that the open spaces will remain open to students. She gave staff relocation updates for all UU offices on the second floor.

VII. Representatives' Reports

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

- i. Full report submitted.
- ii. Dr. Pedersen introduced herself and stated that she alternates with Dr. Campbell as the university representative and enjoys working with the student leadership.
- iii. She reported that the free speech wall will be on campus from November 7-9.
- iv. She stated that alternative events will be occurring for "Halloweekend."

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. Director Endres was recognized at 5:57 p.m.
- iii. Director Hanson was recognized at 6:08 p.m.
- iv. Director Simes was recognized at 6:21 p.m.

VIII. Old Business

A. None

IX. New Business

A. Action Item: Proposed Use of ASI General Reserves to Fund ASI 2022-23 Mustang Shuttle Commitment

- i. **Motion #2 (Diaz/Coari) "Move to approve use of ASI General Reserves to fund ASI 2022-23 Mustang Shuttle Commitment."**
- ii. Vice Chair Diaz stated that the Business and Finance Committee reviewed and unanimously recommended approval of the proposal to use ASI General Reserves to fund the ASI 2022-23 Mustang Shuttle Commitment. The basis of the recommendation is to help reduce the reserves amount to be within its threshold range.
- iii. Michelle reviewed the General Reserves maximum threshold and will put forth a plan to bring the general reserves back within the allowable limit.
- iv. Question was raised if it is possible to back out of the agreement and Michelle clarified that ASI is committed to campus partners and could impact the Mustang Shuttle moving forward.
- v. **Motion passed majority vote.**

- B. Action Item: Proposal for a Transfer of \$98,169.69 from ASI General Reserves to Rose Float Designated Reserves**
 - i. Motion #3 (Diaz/McClain) “Move to approve the proposal for a transfer of \$98,169.69 from ASI General Reserves to Rose Float Designated Reserves.”**
 - ii. Vice Chair Diaz stated that the Business and Finance Committee reviewed the proposal and unanimously recommended approval of the proposal.
 - iii. Michelle explained how excess operating funds from the Rose Float program were deposited into the ASI General Reserves in error and need to be put back in the proper account.
 - iv. Motion passed by unanimous voice vote.**
- C. Action Item: Proposal to Allocate Funding from the Rose Float Designated Reserves to Purchase Vehicles in Support of the Rose Float Program**
 - i. Motion #4 (Coari/Raynes) “Move to approve allocation of funding from the Rose Float Designated Reserves to purchase vehicles in support of the Rose Float program not to exceed \$90,000.”**
 - ii. Vice Chair Diaz stated that the Business and Finance Committee reviewed the proposal and unanimously recommended approval of the proposal. She explained that due to policy changes with the rental car company, they no longer accept drivers under 21 years of age and has become a safety concern getting students to Pomona safely.
 - iii. Motion passed by unanimous voice vote.**
- D. Action Item: Approval of Jacob Schlottmann-McGonigle as the 2022-23 Alumni Council Student Co-Chair.**
 - i. Motion #5 (Coari/Diaz) “Move to approve Jacob Schlottmann-McGonigle as the 2022-23 Alumni Council Student Co-Chair.”**
 - ii. Motion requires 2/3 vote and passed by majority standing vote (Director Rodriguez Orozco was out of the room).**

x. Committee Reports

- A. ASI Business and Finance – Cynthia Diaz**
 - i. No report submitted
- B. ASI Diversity and Inclusion – Olivia Huyler**
 - i. Olivia stated that the meeting was canceled due to lack of quorum. The next meeting will include a report from the Admissions Team speaking about recruiting from diverse backgrounds.
- C. ASI External Affairs – Tyler Coari**
 - i. Report submitted
 - ii. Tyler encouraged members to remind friends, and family to vote on November 8.
 - iii. He announced the voter education booths on November 3 and 4 and asked for help with the events.
- D. ASI/UU Internal Review Committee – Elias Mandegarian**
 - i. Elias reported that the committee will review their first bill at the next meeting.
- E. ASI Recruitment and Elections – Chris Raynes**

- i. Chris stated that the committee completed an extensive review of the ASI Election Code.
- ii. The committee discussed projects for the committee and reviewed the election timeline.

F. ASI Club Funding Liaisons

- i. Brady reported that \$50,765.40 has been allocated to clubs with \$42,750 for Club Sponsorship and \$8,015.40 to Event Co-Sponsorship. To date, \$4,220.39 has been reconciled and \$67,359.21 is remaining.

XI. Announcements

- A. Announcements were made.

XII. Adjournment

- A. Meeting adjourned at 7:07 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 15 day of November 2022

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on November 9, 2022

ASI Secretary