

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

#23-08 ASI Board of Directors - Special Meeting Minutes

January 18, 2023

University Union, Room 220, 6:10 p.m.

Voting Members Present:

Emily Chan - Orfalea College of Business (recognized at 6:18)

Tyler Coari - College of Liberal Arts

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

Daniel Hanson - College of Science and Mathematics

Olivia Huyler - College of Liberal Arts (left 6:20, returned at 6:30)

Siddharth Kartha - College of Engineering

Olivia Madrigal - College of Engineering (left 6:41, returned at 6:46)

Elias Mandegarian - Orfalea College of Business

Ananya Patil - College of Engineering (recognized at 6:39)

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

Evan Schwaegerle - Orfalea College of Business (recognized 6:12)

Andrew Sime - College of Architecture and Environmental Design (recognized 6:05)

Sujanya Srinath - College of Engineering

Allison Stauffer - College of Agriculture, Food and Environmental Sciences

Joe Tam - College of Architecture and Environmental Design (left at 6:35, returned 6:36)

Voting Members Absent:

Nick Endres - Orfalea College of Business

Maya McClain - College of Liberal Arts

Natalie Santos - College of Agriculture, Food and Environmental Sciences

Vacant - College of Architecture and Environmental Design

Vacant - College of Science and Mathematics

Non-Voting Members Present:

Marirose Evenden - Chair, ASI Board of Directors

Jacob Schlottmann-McGonigle - Chair, University Union Advisory Board

Andrew Kim - ASI Chief of Staff (arrived 5:54)

Michelle Crawford - ASI Executive Director

Lindsey Lee - Board of Directors' Advisor

Dr. Jo Campbell - University President's Representative

Andrea Burns – Cal Poly Corporation Representative (left at 6:38)

Tracy Watson - Board of Directors' Assistant

Non-Voting Members Absent

Gracie Babatola – ASI President

Dr. Thomas Gutierrez – Academic Senate Representative

Guests:

George Hughes – Cal Poly Chief of Police, Assistant Vice President of Public Safety

Maren Hufton – Vice President, Title IX Coordinator, DHR Administrator, & Clery Director

Mike McCormick - Associate VP Facilities Management & Development

Jake Zylstra – Cal Poly Student

Sarah Pasinski – ASI Events Student Manager

I. Call to Order: Meeting #23-08 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 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 14 members present, quorum was met.
- B.** Chair Evenden received a letter from the president of the Democrats Club strongly supporting Resolution #23-02 ASI Board of Directors Stance on the Tenure Retreat of Former California State University (CSU) Chancellor Joseph I. Castro to Cal Poly
- C.** Letter sent on behalf of the Kennedy Library renovation team; they look forward to continuing status updates on the progress of the renovation.
- D.** She received a letter from Janice Wu with her resignation from the ASI Board of Directors.

III. Open Forum

- A.** None

IV. Approval of Minutes

A. Approval of minutes from meeting #23-06, November 9, 2022

- i. Motion #1 (Raynes/Coari) “Move to approve meeting minutes from meeting #23-06, November 9, 2022.”**
- ii. Motion passed by unanimous voice vote.**

B. Approval of minutes from special meeting #23-07, November 30, 2022

- i. Motion #2 (Coari/Mandegarian) “Move to approve minutes from special meeting #23-07, November 30, 2022.”**
- ii. Motion passed by unanimous voice vote.**

V. Leaders’ Reports

A. Chair of the Board – Marirose Evenden

- i. Marirose welcomed Dr. Jo Campbell and Mike McCormick to give a presentation on the Housing Future Plan Update.**

- a) Dr. Campbell explained that this presentation showcases the next 10 years of the future for University Housing focusing on east campus and North Mountain halls. Mike reviewed construction sites, request for quote (RFQ) for design and building partner, and the financial plan to invest \$1B. They shared ideas for renovations to the Rec Bricks, funding, and expenditures, funding improvements and building reserves, and affordability and equity.
- b) Director Sime was recognized at 6:05 p.m.
- c) Marirose reported that Social Justice Program Funding has allocated \$9,000. She asked members to encourage students to apply.

B. ASI President – Gracie Babatola

- i. Absent

C. ASI Chief of Staff – Andrew Kim

- i. Andrew reported that the Executive Cabinet will work with External Affairs, Recruitment and Elections, and the Diversity and Inclusion committees on advocacy initiatives.

D. Chair of UUAB – Jacob Schlottmann-McGonigle

- i. Report Submitted
- ii. He reported that with 61 applicants for the Dreamers Scholarship, the committee selected the top 25 applicants based on need, and involvement in the Cal Poly community. \$1,000 was awarded to each of the 25 applicants from the \$25,000 Dreamers Scholarship fund.
- iii. Director Schwaegerle was recognized at 6:12 p.m.

VI. Executive Directors' Report

A. Motion #3 (Coari/Raynes) "Move to lay the Executive Director report on the table until her return."

B. Motion passed unanimous voice vote.

VII. Representatives' Reports

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

- i. Full report submitted.
- ii. Dr. Campbell reported that funding is available for flooding problems through Cal Poly Cares.

B. Academic Senate Representative – Dr. Thomas Gutierrez

- i. Absent.

C. Cal Poly Corporation Representative – Andrea Burns

- i. Full report submitted.
- ii. Director Chan was recognized at 6:18 p.m.

D. Motion #4 (Coari/Schwaegerle) "Move to remove the Executive Director's Report off of the table."

E. Motion passed unanimous voice vote.

VIII. Executive Director's Report

A. Full report submitted.

- B. Michelle introduced Sarah Pasinski to present the ASI Events Winter quarter line up.
 - i. Sarah shared upcoming events for winter quarter. All events can be found on the [ASI Events Website](#)
 - ii. Michelle reported on storm damage to the upper sports fields, one of the three fields is closed indefinitely, and small water damage at the Children’s Center and Recreation Center.
 - iii. She announced that the UU renovation is on target and Student Government is the first to move back to the UU. Upcoming reopening includes the UU conference rooms and the UU217 centers on February 13. Other areas will be late March.
 - iv. She reported that two director searches are in progress for the Director, Recreation Center and Director, UU Programs.
 - v. Michelle stated that program areas are reviewing budgets.

IX. **New Business**

- A. **Action Item: Ratification of new director, Ananya Patil, to fill the vacancy in the College of Engineering**
 - i. **Motion #5 (Kartha/Huyler) “Move to ratify Ananya Patil, to fill the vacancy in the College of Engineering.”**
 - ii. **Motion passed by unanimous standing vote.**
- B. **Action Item: 2022-23 ASI Alumni Council Operating Rules**
 - i. **Motion #6 (Huyler/Stauffer) “Move to approve the 2022-23 ASI Alumni Council Operating Rules.”**
 - ii. **Motion passed by unanimous voice vote.**
- C. **Action Item: 2023-24 ASI Election Timeline**
 - i. **Motion #7 (Raynes/Tam) “Move to approve the 2023-24 ASI Election Timeline.”**
 - ii. Director Raynes stated that changes included dates, times, and locations. Other changes included extension of filing period, moving the dates to the fourth week, and updating names of events.
 - iii. **Motion passed by unanimous voice vote.**
- D. **Action Item: 2023-24 ASI President Candidate Packet Amendments, Candidate Statement, and Diversity Statement**
 - i. **Motion #8 (Raynes/Coari) “Move to approve the 2023-24 ASI President Candidate Packet Amendments, Candidate Statement and Diversity Statement.”**
 - ii. Director Raynes explained that changes included bullet points for easier reading and added tips on successful campaigns.
 - iii. **Motion passed by unanimous voice vote.**
- E. **Action Item: 2023-24 ASI Board of Directors Candidate Packet Amendments, Candidate Statement, and Diversity Statement.**
 - i. **Motion #9 (Raynes/Rodriguez Orozco) “Move to approve the 2023-24 ASI Board of Directors Candidate Packet Amendments, Candidate Statement, and Diversity Statement.”**
 - ii. Director Raynes stated that the same changes were updated as the President’s packet.
 - iii. **Motion passed unanimous voice vote.**

X. **Committee Reports**

- A. ASI Business and Finance – Cynthia Diaz
 - i. Vice Chair Diaz reported that the Business and Finance Committee recommended a do pass for two new full-time positions.
- B. ASI Diversity and Inclusion – Olivia Huyler
 - i. Director Huyler reported that the committee will discuss strategic marketing for Social Justice Program Funding.
- C. ASI External Affairs – Tyler Coarie
 - i. Full report submitted.
 - ii. Director Coarie gave highlights from his report on the Meet Your Representatives and discussion about Lobby Corps.
 - iii. He reported that he will travel to San Jose for the CSSA Plenary Conference.
- D. ASI/UU Internal Review – Elias Mandegarian
 - i. Director Mandegarian stated that the committee will review training since there are new members to the committee.
- E. ASI Recruitment and Elections – Chris Raynes
 - i. Report submitted.
- F. ASI Club Funding Liaisons – Maya McClain and Brady Pauken
 - i. No report.

XI. **Announcements**

XII. **Adjournment**

- A. Meeting adjourned at 6:55 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 2nd day of February 2023.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on February 1, 2023.

ASI Secretary