

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

#23-10 ASI Board of Directors - Meeting Minutes

February 15, 2023

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

Voting Members Present:

Emily Chan - Orfalea College of Business (recognized at 6:47)
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
Siddharth Kartha - College of Engineering
Olivia Madrigal - College of Engineering (left 5:20, returned 5:21)
Elias Mandegarian - Orfalea College of Business (left 7:15)
Maya McClain - College of Liberal Arts (left at 6:41)
Ananya Patil - College of Engineering (left at 5:52)
Brady Pauken - College of Agriculture, Food and Environmental Sciences
Emily Prince - College of Science and Mathematics
Alexandria Raynes - College of Liberal Arts (left at 5:37, returned 5:38)
Carlos Rodriguez Orozco - College of Engineering (recognized at 5:29)
Evan Schwaegerle - Orfalea College of Business (recognized 6:15)
Sujanya Srinath - College of Engineering
Allison Stauffer - College of Agriculture, Food and Environmental Sciences
Joe Tam - College of Architecture and Environmental Design (recognized at 5:23)
Andre Yarcán - College of Science and Mathematics (recognized at 6:39)

Voting Members Absent:

Nick Endres - Orfalea College of Business
Natalie Santos - College of Agriculture, Food and Environmental Sciences
Andrew Sime - College of Architecture and Environmental Design
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 at 5:36)
Michelle Crawford - ASI Executive Director
Lindsey Lee - Board of Directors' Advisor

Dr. Joy Pedersen – University President’s Representative
Andrea Burns – Cal Poly Corporation Representative (left at 6:43)
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
Cody VanDorn – Cal Poly Corporation, Executive Director
Ellen Curtis – Cal Poly Corporation, Marketing and Communication
Jaenine Santos – Cal Poly student
Christopher Walsh, Interhall Council
Nishita Katere – University Union Advisory Board
James Francucci – University Union Advisory Board
Ethan Tse – College of Science and Mathematics Council President

I. Call to Order: Meeting #23-10 was called to order at 5:14 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 titʻhini, 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. No Letters

III. Open Forum

- A. A student expressed their concern on the “preacher” in the University Union and how it makes people uncomfortable with the judgement they are passing on to students.

IV. Approval of Minutes

A. Approval of minutes from meeting #23-09, February 1, 2023

- i. **Motion #1 (Pauken/McClain) “Move to approve minutes from meeting #23-09, February 1, 2023.”**
- ii. **Motion passed by unanimous voice vote.**

V. Leaders’ Reports

A. Chair of the Board – Marirose Evenden

- i. Chair Evenden reported that she has heard that ASI fees will not be collected during summer quarter to keep the cost of summer classes low. She stated that this poses significant challenges to ASI and wanted to disclose full transparency to the Board of potential program changes. Members questioned President Armstrong’s decision and Michelle clarified that it is within his purview to collect fees or not. Members expressed their concerns on how programs will be impacted.
- ii. Director Tam was recognized at 5:23 p.m.

- B. ASI President – Gracie Babatola
 - i. Absent
 - ii. Director Rodriguez Orozco was recognized at 5:29 pm.
- C. ASI Chief of Staff – Andrew Kim
 - i. Absent
 - ii. Report submitted.
- D. Chair of UUAB – Jacob Schlottmann-McGonigle
 - i. Jacob reported that the ASI Alumni Council is considering a weekend to come to San Luis Obispo.
 - ii. He gave updates on UUAB projects.

VI. Executive Directors' Report

- A. Report submitted.
- B. Michelle announced that the University Union construction project is ahead of schedule.
- C. She reported that she and Dr. Humphrey have agreed to take a pie in the face for the College Cup Challenge, and Ron Skamfer has agreed to shave his head.
- D. She announced that the Poly Trekker summer program has been suspended. The decision was made after completing a thorough analysis of costs, revenue, staffing resources, and available on-campus space.

VII. Representatives' Reports

- A. University President's Representative – Dr. Joy Pedersen
 - i. Full report submitted.
 - ii. Chief Hughes also agreed to a pie in the face following the College Cup Challenge.
 - iii. Dr. Pedersen gave highlights from her report including support provided to students after the mass shootings and disasters.
- B. Academic Senate Representative – Dr. Thomas Gutierrez
 - i. Absent.
- C. Cal Poly Corporation Representative – Andrea Burns
 - i. Full report submitted.
 - ii. Andrea introduced Cody VanDorn, Cal Poly Corporation Executive Director, to help answer questions about the Chartwell management agreement.
 - a) Cody explained that currently some staff members are Chartwell employees and not state employees. Moving forward, expansion of 100 fulltime staff positions will move under Chartwell. Students expressed their concerns on the impact to staff. Cody and Andrea fielded questions.
 - iii. Director Schwaegerle was recognized at 6:15 p.m.

VIII. New Business

- A. **Action Item: Ratification of new director, Andre Yarcán, to fill the vacancy in the College of Science and Mathematics**

- i. **Motion #2 (Hanson/Stauffer) “Move to ratify new director, Andre Yarcán, to fill the vacancy in the College of Science and Mathematics.”**
- ii. **Motion passed unanimous standing vote.**
- iii. Director Yarcán was recognized at 6:39 p.m.

B. Action Item: Endorsement #23-01: 2023 California State Student Association (CSSA) Policy Agenda

- i. **Motion #3 (Coari/McClain) “Move to approve Endorsement #23-01: 2023 California State Student Association (CSSA) Policy Agenda.”**
- ii. Director Coari explained that the CSSA Policy Agenda was created and approved by all 23 California State Universities.
- iii. **Motion passed by unanimous voice vote.**

C. Action Item: Annual New Projects and Initiatives Policy Threshold Amount of \$6,000

- i. **Motion #4 (Prince/Diaz) “Move to approve the annual New Projects and Initiatives Policy threshold amount of \$6,000.”**
- ii. Vice Chair Diaz stated the Business and Finance Committee reviewed and agreed that the threshold amount should not be changed, kept at \$6,000 and recommended a do pass.
- iii. **Motion passed by unanimous voice vote.**
- iv. Director Chan was recognized at 6:46 p.m.

IX. Committee Reports

A. ASI Business and Finance – Cynthia Diaz

- i. Vice Chair Diaz reported that the Business & Finance committee will review the responsibility guides.

B. ASI Diversity and Inclusion – Olivia Huyler

- i. Report submitted.

C. ASI External Affairs – Tyler Coarie

- i. Report submitted.
- ii. Director Coari added that County Supervisor, Jimmy Paulding, and Councilmember Michelle Shoresman will participate in the Meet Your Representatives series in February.

D. ASI/UU Internal Review – Elias Mandegarian

- i. Director Mandegarian stated that the meeting was canceled.

E. ASI Recruitment and Elections – Alexandria Raynes

- i. Report submitted.
- ii. Alexandria encouraged members to recruit students to file for candidacy.
- iii. They stated that the committee is preparing for spring quarter events.

F. ASI Club Funding Liaisons – Maya McClain and Brady Pauken

- i. Director McClain reported that \$80,642.40 has been allocated to date, and the remaining balance available for allocation is \$37,482.21.

X. Announcements

XI. Adjournment

A. Meeting adjourned at 7:37 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 7 day of March 2023.

ASI Secretary

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

ASI Secretary