

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

#23-11 ASI Board of Directors - Meeting Minutes
March 1, 2023

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

Voting Members Present:

Emily Chan – Orfalea College of Business (recognized at 6:35)
Tyler Coari – College of Liberal Arts
Cynthia Diaz – Vice Chair, College of Agriculture, Food and Environmental Sciences (left at 6:54)
Nick Endres – Orfalea College of Business (left at 6:00, returned at 6:04)
Olivia Huyler – College of Liberal Arts
Siddharth Kartha – College of Engineering
Olivia Madrigal – College of Engineering (recognized at 6:52))
Elias Mandegarian – Orfalea College of Business
Maya McClain – College of Liberal Arts
Ananya Patil – College of Engineering (recognized at 5:32, left at 6:40, returned 6:46)
Brady Pauken – College of Agriculture, Food and Environmental Sciences
Kelly Pi – College of Science and Mathematics (recognized at 7:01)
Emily Prince – College of Science and Mathematics
Alexandria Raynes – College of Liberal Arts (left at 5:48, returned 5:55)
Carlos Rodriguez Orozco – College of Engineering (recognized at 5:32)
Natalie Santos – College of Agriculture, Food and Environmental Sciences
Evan Schwaegerle – Orfalea College of Business (recognized 6:27)
Sujanya Srinath – College of Engineering
Allison Stauffer – College of Agriculture, Food and Environmental Sciences
Joe Tam – College of Architecture and Environmental Design (left at 7:05)
Andre Yarcán – College of Science and Mathematics (recognized at 6:39)

Voting Members Absent:

Daniel Hanson – College of Science and Mathematics
Andrew Sime – College of Architecture and Environmental Design
Vacant – College of Architecture and Environmental Design

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 6:04)
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 6:43)
Tracy Watson - Board of Directors’ Assistant

Non-Voting Members Absent:

Gracie Babatola – ASI President
Dr. Thomas Gutierrez – Academic Senate Representative

Guests:

Heather Zacker – ASI Director, Finance
George Hughes – Cal Poly Chief of Police, Assistant Vice President of Public Safety
Christopher Walsh, Interhall Council
James Francucci – University Union Advisory Board
Ethan Robin
Jeff Palmer

I. Call to Order: Meeting #23-11 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 tityu tityu yak tithini, 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. None

IV. Approval of Minutes

A. Approval of minutes from meeting #23-10, February 15, 2023

- i. **Motion #1 (Srinath/Huyler) “Move to approve minutes from meeting #23-10, February 15, 2023.”**
- ii. **Motion passed by unanimous voice vote.**

V. Leaders’ Reports

A. Chair of the Board – Marirose Evenden

- i. Chair Evenden gave an update on the ASI fees discussion, stating that an agreement was made that ASI will receive \$500K for 2023, and a written confirmation that ASI and UU fees will be collected in 2024.

B. ASI President – Gracie Babatola

- i. Absent

C. ASI Chief of Staff – Andrew Kim

- i. Absent

D. Chair of UUAB – Jacob Schlottmann-McGonigle

- i. Jacob announced that nominations will be accepted for Chair of the UUAB on April 6, and April 20 and the election will take place at the April 20.
- ii. He reported that UUAB meetings will move to Thursdays, 11 a.m. – 12 p.m.
- iii. He gave updates on UUAB projects.

VI. **Executive Directors' Report**

- A. Report submitted.
- B. Michelle introduced Heather Zacker, ASI Director, Finance, to present the Capital Expenditure Report, and the Mid-year Budget Report.
- C. Director Patil and Director Rodriguez Orozco were recognized at 5:32 p.m.
- D. Michelle reported on the ASI Strategic Plan stating that the plan has been on hold since the beginning of the pandemic and stated it was not an effective tool during this time. She stated that local agencies have been tasked at developing of the new Strategic Plan. It will launch during spring quarter to capture student staff and student government members feedback through focus groups, and campaigns. A development plan will be created and presented to the board I the fall for their consideration.
- E. Director Schwaegerle was recognized at 6:27 p.m.
- F. Director Chan was recognized at 6:35 p.m.

VII. **Representatives' Reports**

- A. University President's Representative – Dr. Jo Campbell
 - i. Full report submitted.
 - ii. She added that the Alternative Breaks trip deadline has been extended.
 - iii. Director Madrigal was recognized at 6:52 p.m.
- B. Academic Senate Representative – Dr. Thomas Gutierrez
 - i. Absent.
- C. Cal Poly Corporation Representative – Andrea Burns
 - i. Full report submitted.

VIII. **New Business**

- A. **Action Item: Ratification of new director, Kelly Pi, to fill the vacancy in the College of Science and Mathematics**
 - i. **Motion #2 (Coarie/Kartha) "Move to ratify new director, Kelly Pi, to fill the vacancy in the College of Science and Mathematics."**
 - ii. **Motion passed unanimous standing vote.**
 - iii. Director Pi was recognized at 7:01 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.

D. ASI/UU Internal Review – Elias Mandegarian

i. Report submitted.

E. ASI Recruitment and Elections – Alexandria Raynes

i. Report submitted.

ii. Director Raynes stated that as the Chair of the Recruitment & Elections Committee, it is their duty to report the board makeup for next year and stated that there will be no change to the numbers of voting members from each college.

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 7:15 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 10th day of April, 2023.

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on April 5, 2023

ASI Secretary

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