

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

#24-01 ASI/UU Summer Board Meeting Minutes

August 24, 2023

5:00 p.m., UU212A

Zoom Meeting

Meeting ID: 889 0028 6277

Voting Members Present:

Sujanya Srinath- Vice Chair, College of Engineering - Virtual

Marc Cabeliza - College of Agriculture, Food and Environmental Sciences - Virtual

Alexis Kong - Orfalea College of Business - Virtual

Aaron Posternack - College of Architecture and Environmental Design - Virtual

Scott Drouin - College of Liberal Arts - Virtual

Voting Members Absent:

Jett Palmer - College of Science and Mathematics

Non-Voting Members Present:

Siddharth Kartha- Chair, ASI Board of Directors

Aaron Fernandes - Chair, University Union Advisory Board

Tyler Coari - ASI Chief of Staff - Virtual

Michelle Crawford - ASI Executive Director

Tracy Watson - Board of Directors' Assistant

Non-Voting Members Absent

Guests:

Meghan Schuler-Jones - Assistant Director, Public Relations, Leadership, and DEI

Carol Brizendine - Director, Business Services

Becky Kane - Coordinator II, Human Resources

I. Call to Order: Meeting #24-01 was called to order at 5:07 p.m.

- A.** *Cal Poly sits on the traditional lands of the yak tityu tityu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tityu tityu yak tithini have a documented presence in this area for over 10,000 years. The tithini peoples have stewarded their ancestral and unceded homelands which include all of the cities, communities, federal and state open spaces within the San Luis Obispo County region. These homelands extend East into the Carrizo Plains toward Kern County, South to the Santa Maria River, North to Ragged Point, and West beyond the ocean's shoreline in an unbroken chain of lineage, kinship, and culture.*

- B.** The chair stated that due to the nature of real-time captioning the resulting unedited text may contain errors and is not an authoritative record of the meeting.

II. Letters & Roll Call

A. None

III. **Open Forum**

A. None

IV. **Approval of Minutes**

A. **Approval of minutes from meeting #23-16, May 31, 2023**

- i. **Motion #1 (Drouin/Kong) "Move to approve the minutes from meeting #23-16, May 31, 2023."**
- ii. **Motion passed unanimous roll call vote.**

V. **Leaders Reports**

A. **Chair of the Board – Siddharth Kartha**

- i. Siddharth stated that a successful recruitment for the standing committee chairs has been completed.
- ii. No report submitted.

B. **ASI President – Samuel Andrews**

- i. Sam announced they have a full Executive Cabinet. He stated that they are working on restructuring the project approvals, website updates, and building the Executive Staff program.
- ii. Full report submitted.

C. **ASI Chief of Staff – Tyler Coari**

- i. Tyler reported that Student Government will collaborate with Campus Health, and Wellbeing and PULSE for the annual Buck the Stigma in mid-October.
- ii. Full report submitted.

D. **Chair of UUAB – Aaron Fernandes**

- i. Full report submitted.

VI. **Executive Directors Report –Michelle Crawford**

A. Full report submitted.

B. Michelle stated that the summer board convenes to discuss and vote on matters that are time sensitive. All other action items are reviewed by the full board.

C. She advised that members ask questions, be informed, and come to meetings prepared.

VII. **Old Business**

A. None

VIII. **New Business**

A. **Action Item: Resolution #24-01: Fixing the employer contribution under the Public Employee's medical and hospital care act at an equal amount for employees and annuitants.**

- i. Becky Kane, Coordinator II, Human Resources, stated that ASI makes every effort not to bring action items to the summer board, however some items require board action before the first meeting of the fiscal year due to the open enrollment period.

- ii. She presented the ASI Medical Insurance Contributions Proposal for the 2024 plan year. ASI is required by Title V of the California Education Code to maintain comparable pay and benefits as are provided by the University and Cal Poly Corporation. The proposed ASI employer maximum contribution rates would cover 100% of the 2024 medical costs for the PERS Gold PPO, Blue Shield Trio, and United Healthcare HMO. The University and Cal Poly Corporation have not yet released their rates for 2024.
- iii. She stated that as part of the 2023-24 budget process, the ASI Board of Directors and University Union Advisory Board approved an increase of 10% in overall health benefit contributions for medical, dental, vision, and life insurance. It is projected that ASI will experience an estimated 7.71% increase in medical premium costs for the 2024 plan year.
- iv. Maximum Employer Contribution for 2024 proposed rates would be single-\$841, 2-party-\$1,679, and family-\$2182.
- v. **Motion #2 (Cabeliza/Posternack) “Move to approve Resolution #24-01: Fixing the employer contribution under the Public Employee’s medical and hospital care act at an equal amount for employees and annuitants.”**
- vi. **Motion passed by unanimous roll-call vote.**

I. **Announcements**

- A. Announcements were made.

II. **Adjournment**

- A. **Meeting adjourned at 5:57 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 22 day of September 2023.

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on September 19, 2023

ASI Secretary

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