

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

**#24-07 ASI Board Meeting Minutes**

January 10, 2024

5:10 p.m., UU220

**Voting Members Present:**

Sofia Buduchina - College of Engineering

Marc Cabeliza - College of Agriculture, Food and Environmental Sciences (left at 5:20, returned at 5:23)

Kayla Cavazos - College of Liberal Arts

Reagan Denny - College of Agriculture, Food and Environmental Sciences

Scott Drouin - College of Liberal Arts

Alyson Engel - College of Liberal Arts

Joseph Fewel - Bailey College of Science and Mathematics (left at 6:15, returned at 6:17)

Evelyn Jaminet - Bailey College of Science and Mathematics (recognized at 6:30)

Alexis Kong - Orfalea College of Business

David Lopez-Larios - Orfalea College of Business (recognized at 6:30)

Maya McClain - College of Liberal Arts

Alaina Ortiz - College of Architecture and Environmental Design

Jett Palmer - Bailey College of Science and Mathematics

Kelly Pi - Bailey College of Science and Mathematics (recognized at 6:11)

Aaron Posternack - College of Architecture and Environmental Design

Rachel Reade - College of Agriculture, Food and Environmental Sciences

Ethan Robin - College of Engineering

Ashleigh Spragins - Orfalea College of Business (recognized at 6:34)

Sujanya Srinath - College of Engineering

Zachary Van Blarcom - Orfalea College of Business

**Voting Members Absent:**

Vacant - College of Agriculture, Food and Environmental Sciences

Vacant - College of Architecture and Environmental Design

**Non-Voting Members Present:**

Siddharth Kartha- Chair, ASI Board of Directors

Sam Andrews - ASI President

Aaron Fernandes - Chair, University Union Advisory Board

Tyler Coari - ASI Chief of Staff

Dr. Joy Pedersen - University President's Designee

Dr. Jerusha Greenwood - Academic Senate Representative

Russell Monteath – Cal Poly Corporation Representative  
Michelle Crawford - ASI Executive Director  
Megan Schuler-Jones – Board Advisor  
Tracy Watson - Board of Directors' Assistant

**Non-Voting Members Absent**

None

**Guests:**

Missi Allison-Bullock – Coordinator, ASI Programs  
Nol Weston -

- I. **Call to Order: Meeting #24-07 was called to order at 5:13 p.m.**
  - A. *Cal Poly sits on the traditional lands of the yak tiṭu tiṭu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tiṭu tiṭu 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 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.*
- II. **Letters & Roll Call**
  - A. None
  - B. With 15 in attendance, quorum was met.
- III. **Open Forum**
  - A. Director Robin welcomed members back and stated they were looking forward to another quarter in Student Government.
- IV. **Approval of Minutes**
  - A. **Approval of minutes from meeting #24-06, November 16, 2023**
    - i. **Minutes stand approved as written.**
- V. **Leaders Reports**
  - A. **Chair of the Board – Siddharth Kartha**
    - i. Chair Kartha stated that he received three resignations from Directors Logrono, Fulton, and Santos.
    - ii. He reported that the Officer Team is continuing their work on the Leadership Endowment and the Brailsford and Dunlavey Core Team.
  - B. **ASI President – Samuel Andrews**
    - i. No report submitted.
  - C. **ASI Chief of Staff – Tyler Coari**
    - i. Full report submitted. Chief of Staff Coari gave highlights of his report. Amendments to his report included postponement of the Sins Invalid Showing.
  - D. **Chair of UUAB – Aaron Fernandes**
    - i. No report submitted.

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

- A. Full report submitted.
- B. Missi Allison-Bullock, Coordinator, ASI Programs, gave the ASI Events fall quarter recap and winter quarter line up.
- C. Michelle stated that she had the opportunity to travel to Pasadena with the Rose Float Team for the Tournament of Roses Parade. This is the 75<sup>th</sup> float presented by Cal Poly and Cal Poly Pomona and won the Crown City Innovator Award.

**VII. Representatives' Reports**

- A. University President's Representative – Dr. Joy Pedersen
  - i. Full report submitted.
- B. Academic Senate Representative – Dr. Jerusha Greenwood
  - i. Dr. Greenwood reported that the following updates took place at the Academic Senate Executive Committee meeting.
    - a) Updates from President Armstrong on university personnel changes in the division of Administration and Finance.
    - b) Appointed faculty representatives to two university committees: The Alternative Transportation Committee and the Status of Women Committee.
    - c) Agendized a resolution introducing a policy update to the Credit for Prior Learning Policy. This policy provides for several pathways for students with extensive prior knowledge and experience in a discipline to earn course credit based on that knowledge. It will come up for a first reading in the Academic Senate on February 13.
  - ii. Out of respect for the faculty participating in the system-wide strike during the week of January 22-26, the academic senate will not be meeting on January 23.
  - iii. She stated that she will not attend the ASI Board of Directors meeting on January 24 and will not be sending a substitute.
  - iv. She shared a list of contract related duties that Unit 3 faculty are encouraged to refrain from doing in order to retain their legal protection under the California Faculty Association contract including:
    - a) No teaching
    - b) No counseling
    - c) No coaching
    - d) No labs
    - e) No emails
    - f) No Canvas
    - g) No grading
    - h) No advising
    - i) No research
    - j) No meetings
    - k) No office hours
    - l) No grant work
    - m) No conferences
    - n) No asynchronous work\* (on or off site)
    - o) No observations
  - v. Director Pi was recognized at 6:11 p.m.
- C. Cal Poly Corporation – Russell Monteath
  - i. Full report submitted.
  - ii. Russell introduced himself as the Director of Commercial Services and mentioned that Andrea was called out in a last minute emergency.

- iii. He announced that 1901 Marketplace will be opening on January 22. He stated that Campus Dining will remain open, however, delivery drivers will not cross picket lines and backup plans are in place.

**VIII. Old Business**

- A. None

**IX. New Business**

- A. **Action Item: Ratification of new director, Evelyn Jaminet, to fill the vacancy in the Bailey College of Science and Mathematics.**
  - i. **Motion #1 (Palmer/McClain) "Move to ratify new director, Evelyn Jaminet, to fill the vacancy in the Bailey College of Science and Mathematics."**
  - ii. **Motion passed by unanimous hand vote.**
  - iii. **Director Jaminet asked to seek recognition and was recognized at 6:30 p.m.**
- B. **Action Item: Ratification of new director, David Lopez-Larios, to fill the vacancy in the College of Agriculture, Food and Environmental Sciences**
  - i. **Motion #2 (Denny/Cabeliza) "Move to ratify new director, David Lopez-Larios, to fill the vacancy in the College of Agriculture, Food and Environmental Sciences."**
  - ii. **Motion passed by unanimous voice vote.**
  - iii. **Director Lopez-Larios asked to seek recognition and was recognized at 6:32 p.m.**
- C. **Action Item: Ratification of new director, Richard Tanaka, to fill the vacancy in the Orfaea College of Business**
  - i. **With no motion Action Item dies.**
- D. **Action Item: Ratification of new director, Ashleigh Spragins, to fill the vacancy in the Orfaea College of Business**
  - i. **Motion #3 (Engel/Van Blarcom) "Move to ratify Ashleigh Spragins, to fill the vacancy in the Orfaea College of Business."**
  - ii. **Motion passed by unanimous hand vote.**
  - iii. **Director Spragins asked to seek recognition and was recognized at 6:34 p.m.**
- E. **Action Item: Approval of the 2023-24 ASI Alumni Council Operating Rules**
  - i. **Motion #4 (Srinath/Drouin) "Move to approve the 2023-24 ASI Alumni Council Operating Rules."**
  - ii. **Motion passed by unanimous voice vote.**

**X. Committee Reports**

- A. **ASI Business and Finance Committee - Sujanya Srinath**
  - i. Vice Chair Srinath stated that the Business and Finance Committee did not meet. Several items will be coming to the next meeting including Club Funding training, Fiscal Policy, and the Mustang Shuttle proposal.
- B. **ASI Diversity and Inclusion Committee - Sofia Buduchina**
  - i. Director Buduchina stated that the committee will postpone discussions on the quiet study space and are pursuing diversity and inclusive language in the ASI Bylaws.
- C. **ASI External Affairs Committee - Reagan Denny**
  - i. Director Denny stated that Flex Your Right efforts will begin soon.

ii. Members of the committee attended the San Luis Obispo City Council meeting for the Safety Enhancement Zone presentation.

D. ASI/UU Internal Review Committee - Jett Palmer

i. Director Palmer stated that ASI Bylaw revision recommendations will be made by the Ad hoc Bylaw Review Committee and also reviewed by the Internal Review Committee.

E. ASI Recruitment and Elections Committee - Marc Cabeliza

i. Director Cabeliza stated that candidate filing begins on February 5.

F. ASI Club Funding Liaisons - Kayla Cavazos and Maya McClain

i. Director McClain stated that \$75,150.93 has been allocated, and \$17,416.21 has been reconciled.

ii. She stated that Director Cavazos will attend the ASI Winter Club Fair to help clubs understand how to use Club Funding.

XI. **Announcements**

XII. **Adjournment**

A. **Meeting adjourned at 6:54 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 February 8, 2024.

**ADOPTED** at the regular meeting of the Board of Directors by ***Unanimous vote*** on January 24, 2024.

---

ASI Secretary

---

ASI Secretary