

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

#24-14 ASI Board Meeting Minutes

May 8, 2024

5:10 p.m., UU220

Voting Members Present:

Trey Bernard - College of Liberal Arts

Sofia Buduchina - College of Engineering

Marc Cabeliza - College of Agriculture, Food and Environmental Sciences (left at 6:08, returned 6:11)

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

Evelyn Jaminet - Bailey College of Science and Mathematics (recognized at 6:14)

Alexis Kong - Orfalea College of Business

Ava Marino - College of Engineering

Jack Nguyen - College of Architecture and Environmental Design

Jett Palmer - Bailey College of Science and Mathematics

Aaron Posternack - College of Architecture and Environmental Design

Rachel Reade - College of Agriculture, Food and Environmental Sciences (recognized at 5:39)

Ethan Robin - College of Engineering

Victor Sepulveda - Bailey College of Science and Mathematics

Ashleigh Spragins - Orfalea College of Business

Sujanya Srinath - College of Engineering

Zachary Van Blarcom - Orfalea College of Business (recognized at 5:42)

Voting Members Absent:

Chloe Fiske - Orfalea College of Business

David Lopez-Larios - College of Agriculture, Food and Environmental Sciences

Varun Menon - Orfalea College of Business

Non-Voting Members Present:

Siddharth Kartha- Chair, ASI Board of Directors

Sam Andrews - ASI President (left 5:38, returned 5:40; left 6:40, returned 6:48)

Aaron Fernandes - Chair, University Union Advisory Board

Tyler Coari - ASI Chief of Staff

Dr. Joy Pedersen - University President Representative

Dr. Jerusha Greenwood – Academic Senate Representative

Andrea Burns – Cal Poly Partners Representative

Michelle Crawford - ASI Executive Director

Meghan Schuler-Jones – ASI Assistant Director, PR, Leadership, and DEI

Caty Ogden – Board of Directors’ Advisor

Non-Voting Members Absent

Tracy Watson – Board of Directors’ Assistant

Guests:

Heather Zacker – ASI Director, Finance

Missi Allison-Bullock – Coordinator, ASI Programs

Ashley Shoals – ASI Director, Children’s Programs

- I. **Call to Order: Meeting #24-14 was called to order at 5:10 p.m.**
- II. **Letters & Roll Call**
 - A. The Chair received one letter sharing support for the amendment of the ASI budget.
 - B. With 20 in attendance, quorum was met.
- III. **Open Forum**
 - A. A student shared the impact that scholarships have had on their experience at Cal Poly. They love Cal Poly. They encouraged the Board to keep in mind ASI’s Diversity, Equity, and Inclusion statement when doing their work.
- IV. **Approval of Minutes**
 - A. **Approval of minutes from meeting #24-13, April 24, 2024**
 - i. Minutes stand approved as written.
- V. **Representatives’ Reports**
 - A. University President’s Representative – Dr. Joy Pedersen
 - i. Full report submitted.
 - B. Academic Senate Representative – Dr. Jerusha Greenwood
 - i. Full report submitted.
 - C. Cal Poly Partners – Andrea Burns
 - i. Full report submitted.
- VI. **Leaders’ Reports**
 - A. **Chair of the Board – Siddharth Kartha**
 - i. No report submitted.
 - ii. ASI Events – Missi Allison-Bullock
 - a) Missi provided an overview of Winter 2024 events and a summary of Spring 2024 events.
 - iii. Notice of Verification of Compliance of the 2024-25 ASI Annual Spring Election
Sujanya Srinath
 - iv. Director Reade was recognized at 5:39 p.m.
 - v. Director Van Blarcom recognized at 5:42 p.m.

B. ASI President – Samuel Andrews

- i. No report submitted.

C. Chair of UUAB – Aaron Fernandes

- i. Full report submitted.

D. ASI Chief of Staff – Tyler Coari

- i. Full report submitted.

VII. Executive Directors Report – Michelle Crawford

- A. Michelle provided a verbal report. Michelle shared that the ASI Events spring concert is only possible because of proactive ASI Budget monitoring and that the funds used for the concert were directed to ASI Events in lieu of having an excess of available funds at year-end. Brailsford & Dunlavey will provide an update to the UUAB and Board of Directors regarding their final recommendations. Michelle will come to an upcoming Board of Directors workshop or meeting to provide an update on ASI facilities-related projects planned for Summer 2024.

VIII. Old Business

- A. **Motion #1 (Cabeliza/Bernard) “Move to suspend the standing rules and move Old Business after New Business.”**

- B. **Motion passed unanimous hand vote.**

IX. New Business

- A. **Action Item: Proposal to Allocate Up To \$220,000 from the ASI General Reserve for Children’s Center Facility Improvements**

- i. **Motion #2 (Srinath/Palmer) “Move to approve the proposal to allocate up to \$220,000 from the ASI General Reserve for Children’s Center Facility improvements”**

- ii. **Motion passed unanimous voice vote.**

- B. **Action Item: First Read of Bill #24-02 General Changes to the ASI Bylaws**

- i. **Motion #3 (Palmer/Buduchina) “Move to open discussion on first read of Bill #24-02 to general changes to the ASI Bylaws”**

- ii. **Motion passed unanimous voice vote.**

- iii. **Motion #4 (Robin/Srinath) “Move to close discussion on first read of Bill #24-02 to general changes to the ASI Bylaws”**

- iv. **Motion passed unanimous voice vote.**

- C. **Action Item: Ratification of the 2024-25 ASI Presidential Election Results**

- i. **Motion #4 (Denny/Stafford) “Move to approve the ratification of the 2024-25 ASI Presidential Election Results”**

- ii. **Motion passed voice vote.**

- D. **Action Item: Ratification of the 2024-25 ASI Board of Directors Election Results**

- i. **Motion #5 (Posternack/Stafford) “Move to approve the ratification of the 2024-25 ASI Board of Directors Election Results”**

- ii. **Motion passed unanimous voice vote.**

- E. **Action Item: FY 2024-25 ASI Budget**

- i. ASI Director of Finance, Heather Zacker, provided an overview of the ASI Budget process.

- ii. Director Jaminet was recognized at 6:14 p.m.
- iii. Director Palmer asked a question about how the Board of Directors mandated Club Funding originally was moved into the ASI Budget. Executive Director Crawford provided an overview of ASI mandates that were passed via a student referendum and examples of mandates via board action, such as ASI Club Funding.
- iv. Chief of Staff Coari asked if the College Club Council revenue streams were established by a referendum. Executive Director Crawford shared that she doesn't know.
- v. Director Robin asked if there was a way to showcase the Athletic Scholarships passthrough numbers. Director - Finance Zacker stated that there is and that will be incorporated in future budget education and presentations.
- vi. **Motion #6 (Denny/Cabeliza) "Move to approve the fiscal year 2024-25 ASI Budget."**
- vii. **Motion passed unanimous voice vote.**

X. Old Business

A. Action Item: Bill #24-01 Implementing Transition Reports as a Duty of the ASI Officers

- i. **Motion #7 (Marino/Bernard) "Move to open discussion on Bill #24-01 Implementing Transition Reports as a Duty of the ASI Officers"**
- ii. **Motion passed unanimous voice vote.**
- iii. Director Palmer raised concerns regarding the impacts of the Board of Directors approving this bill when the new version of the ASI Bylaws would be voted in at the May 22 Board of Directors meeting.
- iv. **Motion #8 (Robin/Engel) "Move to table Bill #24-01 Implementing Transition Reports as a Duty of the ASI Officers to the June 5th meeting"**
- v. **Motion passed unanimous voice vote.**

XI. Committee Reports

A. ASI Business and Finance Committee - Sujanya Srinath

- i. No report submitted.

B. ASI Diversity and Inclusion Committee - Sofia Buduchina

- i. Full report submitted.

C. ASI External Affairs Committee - Reagan Denny

- i. Full report submitted.

D. ASI/UU Internal Review Committee - Jett Palmer

- i. No report submitted.

E. ASI Recruitment and Elections Committee - Marc Cabeliza

- i. Full report submitted.

F. ASI Club Funding Liaisons - Kayla Cavazos and Ashleigh Spragins

- i. Director Cavazos provided an overview of ASI Club Funding allocations and reconciliation to date and shared that ASI Club Funding applications are now closed for the remainder of the academic year.

XII. Announcements

XIII. 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 May 13, 2024.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on May 22, 2024.

ASI Secretary