

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

#24-15 ASI Board Meeting Minutes

May 22, 2024

5:10 p.m., UU220

Voting Members Present:

Trey Bernard – College of Liberal Arts (left 7:43, returned 7:43)

Marc Cabeliza – College of Agriculture, Food and Environmental Sciences

Kayla Cavazos – College of Liberal Arts (recognized at 5:15)

Reagan Denny – College of Agriculture, Food and Environmental Sciences (left 6:31, returned 6:32)

Scott Drouin – College of Liberal Arts

Alyson Engel – College of Liberal Arts (left 5:55, returned 6:02; left 6:29, returned 6:35)

Joseph Fewel – Bailey College of Science and Mathematics (left 5:48, returned 5:49; left 6:20, returned 6:53)

Evelyn Jaminet – Bailey College of Science and Mathematics (recognized at 6:20)

Alexis Kong – Orfalea College of Business

Ava Marino – College of Engineering (left 5:49, returned 5:50)

Varun Menon – Orfalea College of Business

Jack Nguyen – College of Architecture and Environmental Design

Jett Palmer – Bailey College of Science and Mathematics

Aaron Posternack – College of Architecture and Environmental Design

Ethan Robin – College of Engineering

Victor Sepulveda – Bailey College of Science and Mathematics

Ashleigh Spragins – Orfalea College of Business (left 6:20, returned 6:25)

Sujanya Srinath – College of Engineering

Clark Stafford – College of Architecture and Environmental Design

Zachary Van Blarcom – Orfalea College of Business (left 5:57, returned 7:32)

Voting Members Absent:

Sofia Buduchina – College of Engineering

Chloe Fiske – Orfalea College of Business

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

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

Non-Voting Members Present:

Siddharth Kartha – Chair, ASI Board of Directors

Sam Andrews – ASI President (left 7:55, returned 8:00)

Aaron Fernandes – Chair, University Union Advisory Board (left 5:45, returned 5:51)

Tyler Coari – ASI Chief of Staff

Dr. Joy Pedersen – University President Representative
Dr. Jerusha Greenwood – Academic Senate Representative
Russell Monteath – 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 (left 7:29, returned 7:34)

Non-Voting Members Absent

Tracy Watson – Board of Directors’ Assistant

Guests:

Carol Brizendine – ASI Director, Business Services
Daniella Day – Vice Chair, University Union Advisory Board
Alexander Levine – Secretary of Campus Life, Executive Cabinet
Colin Shea – Cal Poly Student
George Hughes – Cal Poly Chief of Police
Juls Altman – Cal Poly Student
John Goettl – Cal Poly Student
Connor Winnen – Cal Poly Student
Libby Thofmoth – Cal Poly Student
Andrew Gould – Cal Poly Student
Nicholas Bonham – Cal Poly Student
Ocean Sherman – Cal Poly Student
Cobalt Strahle – Cal Poly Student
Jacqueline Lee – Cal Poly Student
Lauren Yoon – Cal Poly Student
Ethan Gutterman – Cal Poly Student
Enan Castillo – Cal Poly Student
Kieran Levine – Cal Poly Student
Maya Fornera – Cal Poly Student

- I. **Call to Order: Meeting #24-15 was called to order at 5:12 p.m.**
Cal Poly sits on the traditional lands of the yak tit^{yu} tit^{yu} yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tit^{yu} tit^{yu} 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. The Chair received no letters.
 - B. With 20 in attendance, quorum was met.

III. Open Forum

- A. Students shared their concern regarding ASI and the CSU's investments as they relate to military companies and the conflict in Gaza. Students ask that ASI acts on the students' behalf. They shared concerns about the environmental and societal impacts the Gaza conflict has had. Students shared concerns about police presence at recent campus events.

IV. Approval of Minutes

A. Approval of minutes from meeting #24-14, May 8, 2024

- i. Director Stafford shared a friendly amendment regarding the documentation of his attendance improperly marked as "absent" in the minutes from Meeting #24-14. The amendment was accepted.

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.
- ii. Dr. Greenwood highlighted the Academic Senate's new class attendance policy, as well as potential changes to the "Cal Poly Time" policy.

C. Cal Poly Partners – Russell Monteath

- i. Full report submitted.
- ii. Updates were shared regarding Crowdfunding for Basic Needs/Food Pantry.
- iii. The Spanos Stadium concession stand will not be open for Commencement but will be cleaned up.
- iv. Director Palmer asked about CPP faculty/staff housing price practices.

I. Leaders' Reports

A. Chair of the Board – Siddharth Kartha

- i. Kathy Storelli 'Use Your Voice' ASI Student Government Scholarship – Sarah Storelli
- ii. Club Sports End of Year Report
 - a) Students had clarifying questions about the Club Sports budget.
- iii. Siddharth provided an update that the Cal Poly Partners Student Director position policy revision is moved to Fall 2024.
- iv. Full report submitted.

B. ASI President – Samuel Andrews

- i. No report submitted.

C. Chair of UUAB – Aaron Fernandes

- i. Full report submitted.

D. Officers are in the process of selecting an Alumni Council Co-Chair.

A. ASI Chief of Staff – Tyler Coari

- i. Full report submitted.
- ii. He shared that Executive Staff participated in an accessible room survey in collaboration with Facilities.
- iii. Executive Director Crawford shared presentations covering ASI summer construction projects, the Strategic Plan, and B & D presentation will be shared with the Board of Directors in the next Board of Directors’ workshop and meeting.

I. Executive Directors Report – Michelle Crawford

A. Full report submitted.

- i. **Motion #1 (Cabeliza/Cavazos): “Move to take a ten-minute recess.”**
- ii. **Motion passed unanimous hand vote.**
- iii. **Motion #2: Amendment (Srinath/Engel): “Move to amend the recess to a fifteen-minute recess.”**
- iv. **Motion passed unanimous hand vote.**

II. Old Business

A. Action Item: Bill #24-02 General Changes to the ASI Bylaws

- i. **Motion #3 (Palmer/Srinath) “Move to open the second read of Bill #24-02 General Changes to the ASI Bylaws.”**
- ii. **Motion passed unanimous voice vote.**
- iii. **Motion #4 (Engel/Cavazos) “Move to close the second read of Bill #24-02 General Changes to the ASI Bylaws.”**
- iv. **Motion passed unanimous voice vote.**
- v. **Motion #5 (Palmer/Denny) “Move to approve Bill #24-02 General Changes to the ASI Bylaws.”**
- vi. **Motion #6 (Palmer/Denny)**
 - a) **Amendment to section 3.6.1 to read “or five percent (5%)...”**
 - b) **Amendment to section 4.7.3.2 to read “from more than twenty-five percent (25%)...”**
 - c) **Amendment to section 4.7.3.3 to read “from more than twenty-five percent (25%)...”**
 - d) **Motion passed unanimous vote.**
- vii. **Motion #7 (Spragins/Bernard) Move to Amend to section 7.4.2.7.1.2 to strike the last sentence and insert “These ASI Executive Cabinet duties will include diversity, equity, inclusion, justice, accessibility, civic engagement, health and wellbeing, and may include, but are not limited to: community, environmental, legislative, outreach, public relations, and university issues.”**
 - a) **Director Cabeliza asked a point of clarification.**
 - b) **Sam expressed support of the motion.**
 - c) **Motion passed unanimous vote.**
- viii. **Motion #8 (Spragins/Bernard) Amendment to section 7.4.2.7.1.2.3. to strike “Duties of the ASI Secretary of Civic Engagement. The ASI Secretary of Civic Engagement” and replace with “A member of the ASI Executive Cabinet.”**

- a) Director Spragins shared that the changes provide flexibility to future ASI Presidents on secretary titles while making sure that the key work will be performed by a member of the Executive Cabinet.
 - b) Director Drouin asked a point of clarification regarding the section's title.
 - c) Director Robin asked a point of clarification asking if one member or multiple members will be responsible for this work.
 - d) Sam explained that the intent is to ensure the work will still get done.
 - e) **Motion passed unanimous vote.**
- ix. **Motion #9 (Spragins/Bernard) Amendment to section 7.4.2.7.1.2.4 to strike "Duties of the ASI Secretary of Health and Wellbeing. The ASI Secretary of Health and Wellbeing" and replace with "A member of the ASI Executive Cabinet."**
- a) Concerns were brought up regarding removing this specific position from the Bylaws, as well as removing a specific secretary title from the Bylaws.
 - b) Students shared that they didn't feel removing the position would impact the Executive Cabinet's duty to carry out the responsibilities outlined in the Bylaws.
 - c) **Motion passed unanimous voice vote.**
- x. **Motion #10 (Spragins/Drouin) Amendment to section 7.4.2.7.1 to strike "one member being the Secretary of Civic Engagement; and one member being the Secretary of Health and Wellbeing."**
- a) Michelle confirmed that Executive Cabinet members are not hired, they are appointed.
 - b) Director Engel shared a friendly amendment suggesting that ", and" should be added after "Justice" in the section.
 - c) **Motion passed unanimous voice vote.**
- xi. **"Move to approve Bill #24-02 General Changes to the ASI Bylaws."**
- a) **Motion passed unanimous hand vote.**

II. New Business

- A. **Action Item: Proposal to Update ASI Club Funding, Club Co-Sponsorship, and College Club Council Policy and Procedures**
 - i. **Motion #11 (Cavazos/Drouin) "Move to approve the proposal to update ASI Club Funding, Club Co-Sponsorship, and College Club Council Policy and Procedures."**
 - ii. **Motion passed unanimous voice vote.**
- B. **Action Item: Club Funding Split for FY 2024-25 of \$85,000 to Club Sports and \$35,000 to Clubs**
 - i. **Motion #12 (Srinath/Marino) "Move to approve Club Funding Split for FY 2024-25 of \$85,000 to Club Sports and \$35,000 to Clubs."**
 - ii. **Motion passed unanimous voice vote.**
- C. **Action Item: Ratification of Colin Shea as the 2024-25 ASI Chief of Staff**
 - i. **Motion #13 (Marino/Spragins) "Move to ratify Colin Shea as the 2024-25 ASI Chief of Staff."**
 - ii. **Motion passed unanimous hand vote.**

- D. **Action Item: 2024-25 ASI Chair of the Board of Directors Nominations**
 - i. **Motion #14 (Cabeliza/Cavazos) “Move to open nominations for 2024-25 ASI Chair of the Board of Directors Nominations.”**
 - ii. **Motion passed unanimous voice vote.**
 - iii. Director Cavazos nominated Director Denny.
 - iv. Director Jaminet nominated Director Palmer.
 - v. **Motion #15 (Cabeliza/Drouin) “Move to close nominations**
 - vi. **Motion passed unanimous voice vote.**

III. Committee Reports

- A. ASI Business and Finance Committee – Sujanya Srinath
 - i. Full 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.
 - ii. Director Denny added that the City of San Luis Obispo has changed the parking rates.
- D. ASI/UU Internal Review Committee – Jett Palmer
 - i. Full report submitted.
- B. ASI Recruitment and Elections Committee – Marc Cabeliza
 - i. Full report submitted.
- C. ASI Club Funding Liaisons – Kayla Cavazos and Ashleigh Spragins
 - i. No report submitted.

IV. Announcements

V. Adjournment

- A. **Meeting adjourned at 7:59 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 27, 2024

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on June 5, 2024.

ASI Secretary

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