

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

#24-16 ASI Board Meeting Minutes

June 5, 2024

5:10 p.m., UU220

Voting Members Present:

Sofia Buduchina - College of Engineering

Trey Bernard - College of Liberal Arts (left 5:57, returned 7:35; left 10:30)

Marc Cabeliza - College of Agriculture, Food and Environmental Sciences (recognized at 5:19; left 7:40, returned 7:43; left 8:13, returned 8:16)

Kayla Cavazos - College of Liberal Arts (left 5:56, returned 5:58; left 8:01, returned 8:05)

Reagan Denny - College of Agriculture, Food and Environmental Sciences (

Scott Drouin - College of Liberal Arts

Alyson Engel - College of Liberal Arts (left 7:03, returned 7:06; left 8:01, returned 8:05; left 10:30, returned 10:31)

Joseph Fewel - Bailey College of Science and Mathematics (left 5:41, returned 5:43; left 7:08, returned 7:11; left 8:02, returned 8:08; left 10:29, returned 10:30; left 11:06, returned 11:07)

Evelyn Jaminet - Bailey College of Science and Mathematics (recognized at 6:58)

Alexis Kong - Orfalea College of Business

David Lopez-Larios - College of Agriculture, Food and Environmental Sciences (left 5:53, returned 5:58; left 7:17, returned 7:20; left 10:02, returned 10:07; left 10:24, returned 10:25)

Ava Marino - College of Engineering (left 7:05, returned 7:10; left 8:16, returned 8:21; left 9:48, returned 9:52; left 10:30, returned 10:31)

Varun Menon - College of Engineering (left 7:37, returned 7:43)

Jack Nguyen - College of Architecture and Environmental Design (left 8:01, returned 8:04)

Jett Palmer - Bailey College of Science and Mathematics (left 7:37, returned 7:40)

Aaron Posternack - College of Architecture and Environmental Design

Rachel Reade - College of Agriculture, Food and Environmental Sciences (left 8:04, returned 8:14; left 10:30, returned 10:35)

Ethan Robin - College of Engineering

Victor Sepulveda - Bailey College of Science and Mathematics (left 10:29, returned 10:38)

Ashleigh Spragins - Orfalea College of Business (left 7:08, returned 7:13)

Sujanya Srinath - College of Engineering (left 10:59, returned 11:07)

Clark Stafford - College of Architecture and Environmental Design

Zachary Van Blarcom - Orfalea College of Business (left 8:21, returned 8:25)

Voting Members Absent:

Chloe Fiske - Orfalea College of Business

Non-Voting Members Present:

Siddharth Kartha- Chair, ASI Board of Directors (left 8:20, returned 8:22)

Sam Andrews – ASI President

Aaron Fernandes – Chair, University Union Advisory Board (left 8:55, returned 9:19; left 10:24, returned 10:25)

Tyler Coari – ASI Chief of Staff (left 8:15, returned 8:21)

Dr. Jo Campbell – 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 8:29, returned 8:32)

Non-Voting Members Absent

Tracy Watson – Board of Directors’ Assistant

Guests:

Mitchell Kadowaki – Brailsford & Dunlavey

Matt Bohannon – Brailsford & Dunlavey

Laura Kane – Brailsford & Dunlavey

Colin Shea – Cal Poly Student

Olivia Short – Cal Poly Student

Maya Fornera – Cal Poly Student

Justin Vastine – Administration & Finance

Isabella Unlik – Cal Poly Student

Paul Horta – Cal Poly Student

I. Call to Order: Meeting #24-16 was called to order at 5:11 p.m.

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 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 21 in attendance, quorum was met.

III. Open Forum

- A. None

IV. Approval of Minutes

- A. **Approval of minutes from meeting #24-15, May 22, 2024**
 - i. Minutes stand approved as written.

V. Representatives’ Reports

- A. University President's Representative – Dr. Jo Campbell
 - i. Full report submitted.
 - ii. Students asked a few questions regarding the Cal. Maritime integration. Dr. Campbell shared that she doesn't have additional information to share regarding the Cal. Maritime announcement beyond the FAQ link that was shared in the campus email.
 - iii. Chair of UUAB, Fernandes, asked when students will receive email notification regarding the parking lot closure adjacent to North Mountain.
- B. Academic Senate Representative – Dr. Jerusha Greenwood
 - i. Full report submitted (report was the same as last week's report).
 - ii. Dr. Greenwood shared that all resolutions on the recent agenda were passed. CR/NC deadline was moved to 80% of the quarter.
- C. Cal Poly Partners – Russell Monteath
 - i. Full report submitted.
 - ii. Russell shared that Cal Poly Partners' Dining After Dark event was successful.
 - iii. Russell thanked the students for their partnership this year.
 - iv. Questions were asked how Cal Poly Partners plans to rollout Grubhub for Panda Express and Chick-Fil-A, as well as how they plan to manage build up in the pickup line. Students asked if the external Panda Express and Chick-Fil-A applications will be integrated into Campus Dining processes.
 - v. Director Cabeliza asked for updates about 1901 Kitchen and the dining at the Spanos stadium. The current timeline is that both locations will be open at the start of fall quarter.

VI. Leaders' Reports

A. Chair of the Board – Siddharth Kartha

- i. Strategic Plan Update – Michelle Crawford
 - a) Questions were asked about the multifaceted Student Government outreach plan initiative and the budget transparency initiative.
 - b) Questions were asked about the beep noise that goes off and on throughout the UU. Michelle shared that staff are addressing the issue.
 - c) **Motion #1 (Van Blarcom/Cavazos) "Move that we recess until 6:20 p.m."**
 - d) **Motion passed unanimous voice vote.**
 - e) **Motion #2 (Drouin/Engel) "Move to extend the recess by 15 minutes until 6:35 p.m."**
 - f) **Motion passed unanimous voice vote.**
- ii. ASI Needs & Feasibility Study Presentation – Brailsford & Dunlavey
 - a) Questions were asked about how summer UU fee collection would be utilized. Michelle responded that changes would be decided via the UU budget process. The unknowns of year-round operations make projecting budget impacts challenging. The Brailsford & Dunlavey team confirmed that the projected fee collection scenarios account for semester conversion.
 - b) Questions were asked about the staffing implications of the future improvement scenarios slides. A question was asked about

what variables are uncertain in the financial projections. The Brailsford & Dunlavey team said that enrollment and demographics of future enrollment, as well as the state budget are factors that are uncertain. Michelle clarified that there hasn't been precedence for ASI to collect fees during the summer. CSU policy does allow for that collection to occur, but it hasn't happened in recent years.

- c) Questions were asked about how ASI can highlight that they listened to the ASI Survey feedback. The Brailsford & Dunlavey team shared suggestions for timely responsiveness that wouldn't be too costly.

- iii. No report submitted.

B. ASI President – Samuel Andrews

- i. No report submitted.

C. Chair of UUAB – Aaron Fernandes

- i. Full report submitted.

- ii. A question was asked about when NaviLens pilot will start. Aaron shared that the pilot's start will be determined by capacity and staff bandwidth given other summer projects.

D. ASI Chief of Staff – Tyler Coari

- i. Full report submitted.

- ii. Members extended their gratitude to Tyler.

II. Executive Directors Report – Michelle Crawford

A. Summer Projects 2024 Presentation

- i. Michelle provided an overview of the planned Summer 2024 ASI/UU managed facilities' projects including the Cal Poly Spirit Sign, UU outdoor enhancement, UU Plaza, Mustang Way, lower UU Plaza (planned for a future phase), Sports Complex, Children's Center, Recreation Center, and Mustang Station. ED Crawford explained that some projects may need to be delayed or cancelled due to unforeseen delays beyond ASI's control.
- ii. Questions were asked about why Mustang Station was closed. Michelle shared that Cal Poly Partners decided not to renew the lease.

B. No report submitted.

III. Old Business

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

- i. **Motion #3 (Drouin/Van Blarcom) "Move to bring back from the table the approval of Bill #24-01 Implementing Transition Reports as a Duty of the ASI Officers."**

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

- iii. **Motion passed 21 hand votes.**

B. Action Item 2024-25 ASI Chair of the Board of Directors Nominations

- i. **Motion #4 (Engel/Bernard) "Move to reopen the 2024-25 ASI Chair of the Board Nominations."**

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

- iii. **Motion #5 (Cabeliza/Robin) "Move to close the 2024-25 ASI Chair of the Board Nominations."**

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

- v. **Motion #6 (Drouin/Engel) “Move that we recess until 8:49 p.m.”**

IV. New Business

A. Action Item: 2024-25 ASI Chair of the Board of Directors Elections

- i. Chair of the Board Kartha reviewed how the candidate presentations will work. Once both nominees have presented, question and answer will occur.
- ii. Director Denny gave her presentation.
- iii. Director Palmer gave his presentation.
- iv. Members asked both nominees questions.
- v. After a randomized rollcall, Director Denny was elected as the 2024-25 Chair of the ASI Board of Directors.
- vi. **Motion #7 (Cabeliza/Bernard) “Move to close the 2024-25 ASI Chair of the Board of Directors Elections.”**
- vii. **Motion passed by voice vote; one “nay” vote.**

B. Action Item: Ratification of the 2024-25 ASI/UU Summer Board of Directors

- i. **Motion #8 (Cabeliza/Sepulveda) “Move to ratify the 2024-25 ASI/UU Summer Board of Directors.”**
- ii. **Motion passed unanimously by hand vote.**

V. 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. No report submitted.

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

- i. No report submitted.

VI. Announcements

VII. Adjournment

- A. Meeting adjourned at 11:36 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 _____.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by *Unanimous vote* on _____ 2024.

ASI Secretary