

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

ASI/UU Summer Board Meeting Agenda  
Meeting #25-01

August 21, 2024, 1:00 p.m.

University Union, Bldg. 65, Room 216

Zoom: <https://calpoly.zoom.us/j/88160628506?from=addon>

**Voting Members Present:**

Alyson Engel – Vice Chair, College of Liberal Arts

Garrett Gomes – College of Architecture and Environmental Design

Evelen Jaminet – Bailey College of Science and Mathematics (recognized at 1:25 p.m.)

Alexis Kong – Orfalea College of Business – Virtual (recognized at 1:26 p.m.)

Ethan Robin – College of Engineering

Clark Stafford – College of Architecture and Environmental Design

**Voting Members Absent:**

None

**Non-Voting Members Present:**

Ashleigh Spragins – ASI President

Marc Cabeliza – Chair of UUAB

Colin Shea – ASI Chief of Staff

Michelle Crawford – ASI Executive Director

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

Catherine Ogden – Board of Directors' Advisor

**Non-Voting Members Absent:**

Tracy Watson – Board of Directors' Assistant

**Guests:**

Carol Brizendine – ASI Director – Business Services

Becky Kane – Coordinator II – Human Resources

I. **Call to Order: Meeting #25-01 was called to order at 1:08 p.m.**

- A. *Cal Poly sits on the traditional lands of the yak titʷu titʷu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak titʷu titʷu 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.

## III. Open Forum

- A. None

## IV. Approval of Minutes

- A. Approval of minutes from Meeting #24-16, June 05, 2024
  - i. **Motion #1 (Robin/Stafford) "Move to approve the minutes from Meeting #24-16, June 05, 2024."**
- B. Motion passed unanimous roll call vote.

## V. Leaders' Reports

- A. **Chair of the Board - Reagan Denny**
  - i. Full report submitted.
  - ii. Reagan shared her appreciation for the Summer Board members' participation. She provided Leadership Team summer updates.
- B. **ASI President - Ashleigh Spragins**
  - i. Full report submitted.
  - ii. Ashleigh shared a few highlights from her written report.
- C. **Chief of Staff - Colin Shea**
  - i. Full report submitted.
  - ii. Colin shared that the secretaries responsible for planning Flex Your Right and Buck the Stigma have started planning during the summer. His focus is on completing secretary responsibility guides.
- D. **Chair of UUAB - Marc Cabeliza**
  - i. Marc shared that the Recreation Center's roof project should be complete before school starts. The pickleball court project has been postponed.

## VI. Executive Director's Report - Michelle Crawford

- i. Michelle shared that the meeting today is focused on approving staff health benefits. Reviewing this item during the summer allows ASI to move forward with their operations and provides full-time staff with information related to their benefit package.
- ii. Cal Poly is experiencing some leadership changes: Cindy Villa is now the Interim Vice President of Student Affairs likely until the end of the academic year. Michelle's focus is on updating Villa on ASI's programmatic operations, etc. Changes in campus leadership does impact ASI's priorities.
- iii. ASI is in the middle of our financial audit – the next Summer Board Meeting will provide an overview. ASI is recruiting some full-time positions. New ASI Director of Programs and Services, Missi Allison-Bullock, has started as of this week. ASI coordinator – Events position has been posted.
- iv. Cal Maritime integration working groups have begun to meet. Michelle is serving on a pre-integration exploratory group that will focus on impacts to auxiliaries. Board of Trustees will discuss integration in September, and the vote will take place in November.

**VII. Old Business**

- A. None

**VIII. New Business**

**A. Action Item: Ratification Of Evelyn Jaminet to fill the vacancy in the Bailey College of Science and Mathematics.**

- i. **Motion #2 (Robin/Stafford) “Move to ratify Evelyn Jaminet to fill the vacancy in the Bailey College of Science and Mathematics.”**
- ii. **Motion passed unanimous voice vote.**

**B. Action Item: Ratification of Alexis Kong to fill the vacancy in the Orfalea College of Business**

- i. **Motion #3 (Jaminet/Stafford) “Move to ratify Alexis Kong to fill the vacancy in the Orfalea College of Business.”**
- ii. **Motion passed unanimous voice vote.**

**C. Action Item: Resolution #25-01: Fixing the employer contribution under the Public Employees’ medical and hospital care act at an equal amount for employees and annuitants.**

- i. Becky Kane, Coordinator II – Human Resources, shared that the health benefits package is an important part of ASI staff benefits. She explained that Title V requires ASI to offer comparable benefits to Cal Poly and Cal Poly Partners. ASI contracts with CalPERS to provide employee benefits.
- ii. The Summer Board of Directors are here to review and approve the maximum ASI contributions for healthcare plans. The rates must be approved in August so that rates are approved in time for open enrollment in September. Projected increase in costs.

- iii. Becky reviewed the Employee “Out of Pocket” Cost Comparison chart, as well as the 2024 Plan Usage by ASI Employees.
- iv. **Motion #4 (Robin/Stafford) “Move to approve Resolution #25-01: Fixing the employer contribution under the Public Employees’ medical and hospital care act at an equal amount for employees and annuitants.”**
- v. **Motion passed unanimous voice vote.**

**IX. Announcements**

- i. Director Denny reminded members that Fall Kickoff is September 20-22

**X. Adjournment**

- A. **The meeting adjourned at 1:58 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 11 day of September 2024.

**ADOPTED** at the regular meeting of the Board of Directors by *Unanimous vote* on September 11, 2024.

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ASI Secretary

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