

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #25-03

October 2, 2024, 5:10 p.m.

University Union, Bldg. 65, Room 220

Voting Members Present:

Sofia Buduchina - College of Engineering

Sophia Calegari - College of Liberal Arts - Alternate

Megan Dixon - College of Agriculture, Food and Environmental Sciences

Alyson Engel - Vice Chair, College of Liberal Arts (left at 6:25, returned 6:30)

Sam Finch - Orfalea College of Business

Maya Fornera - College of Liberal Arts (recognized at 5:56)

Garret Gomes - Agriculture, Food and Environmental Sciences

Evelyn Jaminet - Bailey College of Science and Mathematics

Visruth Srimath Kandali - Bailey College of Science and Mathematics (recognized at 6:28)

Alexis Kong - Orfalea College of Business

Ava Marino - College of Engineering (left at 6:37, returned 6:46)

Dylan Marino - Orfalea College of Business (left at 5:26, returned 5:27)

Katelyn Nightengale - College of Liberal Arts (left at 5:59, returned 6:01, left 6:45, returned 6:47)

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences

Jett Palmer - Bailey College of Science and Mathematics

Aaron Posternack - College of Architecture and Environmental Design

Hannah Reyes - College of Engineering

Ethan Robin - College of Engineering

Elias Romero - College of Engineering (left at 5:32, returned 5:33, left 6:30, returned 6:32)

Victor Sepulveda - Bailey College of Science and Mathematics - Alternate

Olivia Short - College of Agriculture, Food and Environmental Sciences

Clark Stafford - College of Architecture and Environmental Design

Chloe Tolchinsky - Orfalea College of Business

Vacant – College of Architecture and Environmental Design

Voting Members Absent:

None

Non-Voting Members Present:

Reagan Denny – Chair, ASI Board of Directors

Marc Cabeliza – Chair, University Union Advisory Board (left at 6:37, returned 6:41)

Michelle Crawford – ASI Executive Director

Caty Ogden – Board of Directors’ Advisor

Tracy Watson – Board of Directors’ Assistant

Cody VanDorn – Cal Poly Partners Representative

Dr. Jo Campbell – University President’s Representative

Dr. Jerusha Greenwood – Academic Senate Representative

Non-Voting Members Absent:

Ashleigh Spragins – ASI President

Colin Shea – ASI Chief of Staff

Guests:

Missi Allison-Bullock – ASI Director, Programs

Meghan Schuler-Jones – ASI Assistant Director, Public Relations, Leadership and Diversity, Equity and Inclusion

Daniela Day – Cal Poly Partners

Katie Pierce – ASI Events

Justin Vastine – Administration and Finance

Jamie Patton – Associate Vice President for Student Affairs for Diversity and Inclusion

Andrea Burns – Cal Poly Partners Representative

Russell Monteath – Cal Poly Partners Representative

Ellen Curtis – Cal Poly Partners Representative

I. Call to Order: Meeting #25-03 was called to order at 5:10 p.m.

- A. *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.

B. Letters & Roll Call

- i. Reagan received a letter from Jack Nguyen with his resignation from the ASI Board of Directors.
- ii. Roll call was taken and with 20 voting members in attendance, the quorum was met.

II. Open Forum

- A. None

III. Approval of Minutes

- A. Approval of minutes from Meeting #25-02, September 11, 2024
- i. **Motion #1 (Palmer/Stafford) "Move to approve the minutes from Meeting #25-02, September 11, 2024."**
 - ii. **Motion passed unanimous voice vote.**

IV. Leaders' Reports

A. ASI Chair of the Board - Reagan Denny

- i. Reagan introduced Katie Pierce, Student Manager, ASI Events to present the fall quarter line up. Katie gave highlights of events to date.
- ii. Reagan thanked everyone for being in attendance and reiterated the importance of them being the voice of Cal Poly students.
- iii. Full report submitted.

B. ASI President - Ashleigh Spragins

- i. Absent
- ii. Full report submitted

C. ASI Chief of Staff - Colin Shea

- i. Absent
- ii. Full report submitted

D. Chair of UUAB - Marc Cabeliza

- i. Marc reported that the former Mustang Station has been repurposed to a lounge area for studying or socializing.
- ii. He announced that the basketball courts have been removed and pickleball and futsal courts are coming soon.
- iii. Full report submitted.

E. Executive Directors' Report - Michelle Crawford

- i. Michelle encouraged members to ask questions and to read her full report.
- ii. Full report submitted

V. **Representatives' Reports**

A. **University President's Representative - Dr. Jo Campbell**

- i. Dr. Campbell introduced herself as the Associate Vice President for Student Affairs, Campus Life, and stated that she shares the University President's Representative position with Dr. Joy Pedersen, Dean of Students.
- ii. In addition to her full report, she stated that Kennedy Library is on track for completion in Fall 2025.
- iii. Full report submitted

B. **Academic Senate Representative - Dr. Jerusha Greenwood**

- i. Dr. Greenwood introduced herself as the Chair of the Academic Senate. This legislative body is comprised of approximately 50 elected faculty representatives, 4 administrators, and 2 students.
- ii. She reported that the Academic Senate Instruction Committee is working with the CTLT on syllabus language related to the revised excused absence policy approved last spring.
- iii. Resolutions passed by the Academic Senate Executive Committee over the summer included:
 - a) AS-980-24 Resolution on the Commendation of Keith Humphrey, Vice President for Student Affairs, 2012-24.
 - b) AS-981-24 Resolution on the Proposed Integration of California State University (CSU) Maritime Academy and California Polytechnic State University, San Luis Obispo
 - c) AS-982-24 Resolution on the Proposed 14-Week Trimester Calendar and Year-Round Operations.
 - d) Director Fornera was recognized at 5:56 p.m.

C. **Cal Poly Partners Representative - Cody VanDorn**

- i. Cody VanDorn, Chief Executive Officer, gave a presentation on the Cal Poly Partners and collaboration with ASI. Their mission is to make an impact at Cal Poly, empowering individuals, evaluating education, and enhancing the university experience. For the greater good, they call it "positive doing."
- ii. He explained that Cal Poly Partners provides dining options, affordable textbooks, cutting-edge technology and research, and faculty and staff housing.
- iii. He shared the 2024-25 goals working with ASI and how Cal Poly Partners can help support these goals.
- iv. Cal Poly Partners Goals: Student Impact include:
 - a) Enhancing campus technology.

- b) Investing in living laboratories and facilitating student research.
- c) Alleviating food insecurity and improving the residential dining experience.
- d) Offering faculty and staff housing.
- e) Director Srimath Kandali was recognized at 6:28 p.m.

VI. Old Business

- A. None

VII. New Business

- A. **Action Item: Ratification of new director, Olivia Short, to fill the vacancy in the College of Agriculture, Food and Environmental Sciences**
 - i. **Motion #2 (Marino/Gomes) “Move to ratify Olivia Short to fill the vacancy in the College of Agriculture, Food and Environmental Sciences.”**
 - ii. **Motion passed unanimous hand vote.**
 - iii. Director Short was recognized at 7:09 p.m.
- B. **Action Item: Ratification of Alyson Engel as the 2024-25 Vice Chair of the ASI Board of Directors**
 - i. **Motion #3 (Short/Stafford) “Move to ratify Alyson Engel as the 2024-25 Vice Chair of the ASI Board of Directors.”**
 - ii. **With one abstention, the motion passed majority hand vote.**
- C. **Action Item: Approve the 2024-25 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules.**
 - i. **Motion #4 (Buduchina/Fornera) “Move to approve the 2024-25 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules.**
 - ii. **Motion passed unanimous voice vote.**
- D. **Action Item: Acceptance of Giulia Spano as the 2024-25 Vice Chair of the University Union Advisory Board**
 - i. **Motion #5 (Stafford/Romero) “Move to accept Giulia Spano as the 2024-25 Vice Chair of the University Union Advisory Board.”**
 - ii. **Motion passed by unanimous voice vote.**

VIII. Committee Reports

- A. ASI Business and Finance Committee – Alyson Engel
 - i. Alyson reported that the committee completed their training and stated that there is a tentative action item coming to the next meeting.
- B. ASI Diversity, Equity, Inclusion, and Justice – Sofia Buduchina
 - i. Full report submitted

- C. ASI External Affairs – Morgan Oliveira
 - i. Full report submitted.
- D. ASI/UU Internal Review – Jett Palmer
 - i. Full report submitted.
- E. ASI Recruitment and Elections – Sam Finch
 - i. Sam reported that the voter turnout goal is 30%.
 - ii. Full report submitted.
- F. ASI Club Funding Liaisons – Hannah Reyes and Alexis Kong
 - i. Full report submitted.

IX. **Announcements**

X. **Adjournment**

- A. **The meeting was adjourned at 7:29 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 October 18, 2024.

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on October 16, 2024

ASI Secretary

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