

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

ASI Board of Directors Meeting Minutes
Meeting #25-07

January 8, 2025, 5:10 p.m.

University Union, Bldg. 65, Room 220

Voting Members Present:

Sofia Buduchina - College of Engineering

Kayla Cavazos - College of Liberal Arts (left at 6:20, returned 6:25)

Megan Dixon - College of Agriculture, Food and Environmental Sciences

Alyson Engel - Vice Chair, College of Liberal Arts

Joe Fewel - Bailey College of Science and Mathematics (left at 6:23, returned 6:26)

Sam Finch - Orfalea College of Business (left at 5:27, returned at 5:29)

Maya Fornera - College of Liberal Arts

Garret Gomes - Agriculture, Food and Environmental Sciences

Evelyn Jaminet - Bailey College of Science and Mathematics

Visruth Srimath Kandali - Bailey College of Science and Mathematics

Alexis Kong - Orfalea College of Business (recognized at 6:09)

Ava Marino - College of Engineering (left at 6:17, returned 6:23)

Dylan Marino - Orfalea College of Business

Katelyn Nightengale - College of Liberal Arts

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences

Jett Palmer - Bailey College of Science and Mathematics

Hannah Reyes - College of Engineering

Eva Robin - College of Engineering (recognized at 5:58)

Elias Romero - College of Engineering

Olivia Short - College of Agriculture, Food and Environmental Sciences

Chloe Tolchinsky - Orfalea College of Business

Voting Members Absent:

Aaron Posternack - College of Architecture and Environmental Design

Clark Stafford - College of Architecture and Environmental Design

Vacant - College of Architecture and Environmental Design

Non-Voting Members Present:

Reagan Denny – Chair, ASI Board of Directors

Ashleigh Spragins – ASI President (left at 5:35, returned 5:36)

Marc Cabeliza – Chair, University Union Advisory Board (left at 6:30, returned 6:31)

Colin Shea – ASI Chief of Staff

Michelle Crawford – ASI Executive Director

Caty Ogden – Board of Directors’ Advisor

Tracy Watson – Board of Directors’ Assistant

Ellen Scherer – Cal Poly Partners Representative (left at 6:10)

Dr. Jo Campbell – University President’s Representative (left at 6:15)

Dr. Jerusha Greenwood – Academic Senate Representative (left at 5:45)

Non-Voting Members Absent:

None

Guests:

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

Abegail Lara – ASI DEI Graduate Assistant

Scott Drouin – ASI Executive Cabinet

Alexander Levine – University Union Advisory Board

Tanner Schinderle – ASI Executive Cabinet

Maya McClain – ASI Executive Cabinet

Justin Vastine – Administration and Finance

Russell Monteath – Director, Commercial Services

Daniella Day – Cal Poly Partners

Hudson Kammerer – ASI Executive Staff

Hannah Wehle – Cal Poly Student

I. Call to Order: Meeting #25-06 was called to order at 5:10 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 a letter from a Cal Poly student regarding a survey for more menstrual products on campus.

III. **Open Forum**

- A. None

IV. **Approval of Minutes**

- A. Approval of minutes from Meeting #25-06, November 13, 2024
- i. **Motion #1 (Jaminet/Palmer) “Move to approve the minutes from meeting #25-06, November 13, 2024.”**
 - ii. **Motion passed unanimous voice vote.**

V. **Representatives’ Reports**

A. **University President’s Representative – Dr. Jo Campbell**

- i. Full report submitted.

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

- i. Dr. Greenwood reported that Samuel Frame (STATS), Chair of the Cal Poly General Education Governance Board, was appointed as a reviewer for the Cal-GETC standards by the ASCSU.
- ii. She stated that all college caucuses are now represented on the Executive Committee as of January 2025; Ben Alexander Orfalea College of Business (OCOB) is now serving as the OCOB caucus chair.
- iii. Cal Poly and Cal Maritime senate chairs discussion about the integration continue.
- iv. No report submitted

C. **Cal Poly Partners Representative – Erin Scherer**

- i. Erin Scherer, Director of Conference and Event Planning shared a presentation introducing her team and sharing events from 2024. New events include academic conferences, Harlem Globetrotters, Mixed Martial Arts, and a live concert in Spanos Stadium coming soon.

VI. **Leaders’ Reports**

A. **ASI Chair of the Board – Reagan Denny**

- i. Reagan acknowledged the disasters occurring in Los Angeles. She stated that support and resources are available to anyone in need.

ii. **DEI Training Updates – Meghan Schuler-Jones and Abegail Lara**

- a) Meghan Schuler-Jones, Assistant Director, PR, Leadership, and DEI, and Abegail Lara, Graduate Assistant of DEI introduced themselves and gave a general overview of the

DEI 2024-25 goals and objectives. This year ASI will focus on preparing for Cal Poly's upcoming Hispanic Serving Institution (HSI) designation through workshops that are required for all ASI full-time staff. Training will also be provided to all Student Government members collaborating with OUDI's Graduate Coordinator on Pathway to Becoming a Hispanic Serving Institution. An Asynchronous course will be implemented during winter quarter for new full-time staff and student managers for foundational DEI training.

- iii. Director Robin was recognized at 5:58 p.m.
- iv. No written report submitted.

B. ASI President - Ashleigh Spragins

- i. No written report submitted.

C. Chair of UUAB - Marc Cabeliza

- i. Marc reported on the new machines at the Recreation Center, resurfacing of the pickleball courts, and a pilot program for condom distribution bins.
- ii. No written report submitted.
- iii. Director Kong was recognized at 6:10 p.m.

D. ASI Chief of Staff - Colin Shea

- i. Colin recognized ASI Executive Staff members to the meeting to learn more about the ASI Board of Directors. He stated that the Executive Staff is discussing bills, resolutions, and endorsements and what each of the three branches of Student Government work on.
- ii. No written report submitted

VII. Executive Directors' Report - Michelle Crawford

- A. Michele welcomed back Director's Fewel and Cavazos from studying abroad during fall quarter.
- B. She stated that some of the Leadership Team and staff members attended the Rose Parade. She announced that Cal Poly received the Leishman Public Spirit Award for most outstanding floral presentation from a non-commercial entry.
- C. Full report submitted.

VIII. Old Business

- A. None

IX. New Business

- A. **Action Item: Approval of the Ad Hoc Committee on ASI Club Funding**
 - i. **Motion #2 (Buduchina/Kong) "Move to approve the Ad Hoc Committee on ASI Club Funding."**

- ii. Director Buduchina stated that creation of the ad hoc is an important step for clubs and organizations and Social Justice Program Funding. The ad hoc will do their due diligence in reviewing the best practices and defining the allocation student fees.
- iii. **Motion #3 (Reyes/Dixon) “Move to amend the memo by adding a Club Sports representative.”**
- iv. Director Reyes stated that this change will more accurately reflect representing all students that will be impacted and will increase transparency.
- v. **Motion passed by unanimous hand vote.**
- vi. A friendly amendment was made to add an “A” before Club Member and was accepted by the author.
- vii. **Motion #4 (Dixon/Oliveira) “Move to amend the memo by striking “Member” and replace with “Officer.”**
- viii. Members discussed if it could be difficult to form the committee if it is not broad enough.
- ix. **Motion #5 (Oliveira/Dixon) “Move previous question.”**
- x. **Motion passed majority vote.**
- xi. **Amendment to add Club Officer at-large passed by majority vote.**
- xii. **Main motion passed by unanimous hand vote.**

X. **Committee Reports**

- A. ASI Business and Finance Committee – Alyson Engel
 - i. Alyson stated that the Business and Finance Committee has been canceled due to staff members attending the AOA conference.
 - ii. No written report submitted
- B. ASI Diversity, Equity, Inclusion, and Justice – Sofia Buduchina
 - i. Sofia reported that the committee is organizing the data from the “Let’s Hear It, Equitable Access Textbook” survey.
 - ii. No written report submitted
- C. ASI External Affairs – Morgan Oliveira
 - i. No written report submitted
- D. ASI/UU Internal Review – Jett Palmer
 - i. Jett reported that the committee will review the Operating Rules at the next meeting.
 - ii. No written report submitted
- E. ASI Recruitment and Elections – Sam Finch
 - i. Sam reported that the committee will review the Operating Rules for Recruitment and Elections and the Disciplinary Subcommittee.

- ii. No written report submitted.
- F. ASI Club Funding Liaisons – Hannah Reyes and Alexis Kong
 - i. Alexis thanked members for approving the Ad hoc committee.
 - ii. Written report submitted.

XI. **Announcements**

XII. **Adjournment**

- A. **The meeting was adjourned at 7:00 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 January 23, 2025

A

Adopted at the regular meeting of the Board of Directors by ***Unanimous vote*** on January 8, 2025

ASI Secretary

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