

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #25-08

January 22, 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

Megan Dixon - College of Agriculture, Food and Environmental Sciences (left at 7:31, returned 7:35)

Alyson Engel - Vice Chair, College of Liberal Arts (left at 6:15, returned 6:20)

Joe Fewel - Bailey College of Science and Mathematics (left at 6:15, returned 6:20, left 7:15, returned 7:21)

Sam Finch - Orfalea College of Business (left at 7:27, returned at 7:30)

Maya Fornera - College of Liberal Arts (left at 6:50, returned 6:54)

Garret Gomes - Agriculture, Food and Environmental Sciences (left at 7:15, returned 7:16)

Evelyn Jaminet - Bailey College of Science and Mathematics

Visruth Srimath Kandali - Bailey College of Science and Mathematics (left 6:40 returned 6:47)

Alexis Kong - Orfalea College of Business (recognized at 6:09, left at 7:41, returned 7:45)

Ava Marino - College of Engineering (left at 6:34, returned 6:14)

Dylan Marino - Orfalea College of Business (left 6:13, returned 6:14)

Katelyn Nightengale - College of Liberal Arts (left 6:45, returned 6:48, left 7:24, returned 7:29, left 8:02)

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences (left 7:16, left 7:22)

Jett Palmer - Bailey College of Science and Mathematics (left 7:15, returned 7:18)

Aaron Posternack - College of Architecture and Environmental Design

Hannah Reyes - College of Engineering

Eva Robin - College of Engineering

Elias Romero - College of Engineering

Olivia Short – College of Agriculture, Food and Environmental Sciences (left at 6:30, returned 6:38)

Clark Stafford – College of Architecture and Environmental Design (left at 5:34, returned 5:39)

Chloe Tolchinsky – Orfalea College of Business (left 6:59, returned 7:10)

Voting Members Absent:

Vacant – College of Architecture and Environmental Design

Non-Voting Members Present:

Reagan Denny – Chair, ASI Board of Directors

Ashleigh Spragins – ASI President (left at 6:05, returned 6:08)

Marc Cabeliza – Chair, University Union Advisory Board

Michelle Crawford – ASI Executive Director

Caty Ogden – Board of Directors’ Advisor

Tracy Watson – Board of Directors’ Assistant

Ellen Scherer – Cal Poly Partners Representative

Dr. Jeffrey D. Armstrong – University President’s Representative

Dr. Jerusha Greenwood – Academic Senate Representative

Non-Voting Members Absent:

Colin Shea – ASI Chief of Staff

Guests:

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

Andrea Burns – Cal Poly Partners

Jen Haft – Chief of Staff and Assistant VP, Divisional Operations

Alexander Levine – University Union Advisory Board

Tanner Schinderle – ASI Executive Cabinet

Russell Monteath – Director, Commercial Services

Daniella Day – Cal Poly Partners

Tyler Coari – CSSA Vice President of Finance

George Hughes – Assistant Vice President & Chief of Police, Public Safety

Ellen Curtis – Cal Poly Partners

Alexis Neyva Laya – University Union Advisory Board

Josh Dean – ASI, Assistant Coordinator Marketing

Katie Pierce – ASI Events Student Manager

I. **Call to Order: Meeting #25-08 was called to order at 5:12 p.m.**

A. *Cal Poly sits on the traditional lands of the yak tiṭu tiṭu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tiṭu tiṭu 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 two letters from Cal Poly students expressing their concern about the parking changes. One student would like to work with a member on drafting a resolution against parking fees.

III. **Open Forum**

A. Tyler Coari, Vice President of Finance, California State Student Association, announced the annual search for the next California State University Student Trustee. This is a two-year term, and applications are available on the CSU website.

B. **Motion #1 (Engel/Oliveira) "Move to amend the agenda to move the University President's report after the Cal Poly Partners report."**

C. **Motion passed by unanimous vote.**

IV. **Approval of Minutes**

A. Approval of minutes from Meeting #25-07, January 8, 2025

i. **Motion #2 (Robin/Fornera) "Move to approve the minutes from meeting #25-07, January 8, 2025."**

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

V. **Representatives' Reports**

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

i. Full report submitted

B. **Cal Poly Partners Representative - Dan Banfield**

i. Dan Banfield, Chief Financial Officer, gave a presentation on the Business and Finance services Cal Poly Partners provides. This includes services for other campus affiliates including ASI. He shared statistics and 2024 highlights. 2025 priorities include Cal Maritime Corporation and implementation of WorkDay.

C. **University President's Representative - Dr. Jeffrey D. Armstrong**

i. President Armstrong stated that he appreciated the hard work from members as the voice of students. He encouraged members to apply for the CSU student trustee position.

- ii. Topics of discussion included parking, California state budget, Cal Maritime integration, St. Patrick's Day, and the Foundation Board.
- iii. President Armstrong fielded questions and provided answers.
- iv. Full report submitted.
- v. Director Kong was recognized at 6:09 p.m.

VI. Leaders' Reports

A. ASI Chair of the Board - Reagan Denny

- i. **ASI Events Winter Line up - Katie Pierce**
 - a) Katie Pierce, ASI Events Student Manager, provided highlights from fall quarter and shared the winter quarter upcoming events.
- ii. Full written report submitted

B. ASI President - Ashleigh Spragins

- i. No written report submitted.

C. Chair of UUAB - Marc Cabeliza

- i. Full written report submitted.
- ii. Dr. Greenwood shared her office hours:
 - a) Monday, 11 a.m.-12 p.m.
 - b) Wednesday, 9-10 am.
 - c) Thursday, 11 a.m.-12 p.m.

D. ASI Chief of Staff - Colin Shea

- i. Absent
- ii. Full written report submitted

VII. Executive Directors' Report - Michelle Crawford

- A. Michele gave highlights from her report.
- B. Full report submitted.

VIII. Old Business

- A. None

IX. New Business

A. Action Item: 2024-25 Standing Committee Operating Rules

- i. **Motion #3 (Palmer/Cavazos) "Move to approve the 2024-25 Standing Committee Operating Rules."**
- ii. **Motion passed unanimous voice vote.**

B. Action Item: Approval of the Disciplinary Subcommittee Operating Rules and Membership Appointments

- i. **Motion #4 (Cavazos/Fornera) “Move to approve the Disciplinary Subcommittee Operating Rules and Membership Appointments.”**
- ii. **Motion passed unanimous voice vote.**

X. **Committee Reports**

- A. ASI Business and Finance Committee – Alyson Engel
 - i. Full written report submitted
- B. ASI Diversity, Equity, Inclusion, and Justice – Sofia Buduchina
 - i. Full written report submitted
- C. ASI External Affairs – Morgan Oliveira
 - i. Full written report submitted
- D. ASI/UU Internal Review – Jett Palmer
 - i. No written report submitted
- E. ASI Recruitment and Elections – Sam Finch
 - i. Full written report submitted.
- F. ASI Club Funding Liaisons – Hannah Reyes and Alexis Kong
 - i. Full written report submitted.
- G. Club Funding Ad Hoc Subcommittee – Alexis Kong
 - i. No report

XI. **Announcements**

XII. **Adjournment**

- A. **The meeting was adjourned at 8:18 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 6 day of February 2025

Adopted at the regular meeting of the Board of Directors by *Unanimous vote* on February 5, 2025

ASI Secretary

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