

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #25-09

February 5, 2025, 5:10 p.m.

University Union, Bldg. 65, Room 220

Voting Members Present:

Sofia Buduchina - College of Engineering

Megan Dixon - College of Agriculture, Food and Environmental Sciences (left 7:23, returned 7:25)

Alyson Engel - Vice Chair, College of Liberal Arts (left 5:28, returned 5:31, left 6:50, returned 6:51)

Joe Fewel - Bailey College of Science and Mathematics (left 5:44, returned 5:46, left 6:44, returned 6:50, left 7:39, returned 7:42)

Maya Fornera - College of Liberal Arts

Garret Gomes - Agriculture, Food and Environmental Sciences (left 6:11, returned 6:13)

Evelyn Jaminet - Bailey College of Science and Mathematics

Alexis Kong - Orfalea College of Business

Ava Marino - College of Engineering (left 6:49, returned 6:55)

Dylan Marino - Orfalea College of Business

Katelyn Nightengale - College of Liberal Arts (left 7:19, returned 7:25)

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences (left 7:06, returned 7:08)

Jett Palmer - Bailey College of Science and Mathematics

Hannah Reyes - College of Engineering

Eva Robin - College of Engineering (recognized at 5:41, left 6:44, returned 6:48, left 7:03, returned 7:05)

Elias Romero - College of Engineering

Olivia Short - College of Agriculture, Food and Environmental Sciences (left 6:15, returned 6:20)

Clark Stafford - College of Architecture and Environmental Design (left 7:48)

Voting Members Absent:

Kayla Cavazos - College of Liberal Arts

Sam Finch - Orfalea College of Business

Visruth Srimath Kandali – Bailey College of Science and Mathematics
Aaron Posternack – College of Architecture and Environmental Design
Chloe Tolchinsky – Orfalea College of Business
Vacant – College of Architecture and Environmental Design

Non-Voting Members Present:

Reagan Denny – Chair, ASI Board of Directors
Ashleigh Spragins – ASI President
Marc Cabeliza – Chair, University Union Advisory Board
Colin Shea – ASI Chief of Staff
Michelle Crawford – ASI Executive Director
Caty Ogden – Board of Directors’ Advisor
Tracy Watson – Board of Directors’ Assistant
Darya Veach – Cal Poly Partners Representative
Dr. Jo Campbell – University President’s Representative
Dr. Jerusha Greenwood – Academic Senate Representative

Non-Voting Members Absent:

Guests:

Russell Monteath – Director, Commercial Services
Kari Mansanger – Director, Wellbeing & Health Equity
Tina Hadaway-Mellis - Assistant Vice President for Student Affairs, Health and Wellbeing
Justin Vastine - Director, Divisional Operations
Alexander Levine – University Union Advisory Board
Scott Drouin – ASI Executive Cabinet
Daniella Day – Cal Poly Partners

I. **Call to Order: Meeting #25-09 was called to order at 5:11 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. None
- B. With 17 members in attendance, quorum was met.

III. **Open Forum**

- A. None

IV. **Approval of Minutes**

- A. Approval of minutes from Meeting #25-08, January 22, 2025
 - i. **Motion #1 (A. Marino/Short) “Move to approve the minutes from meeting #25-08, January 22, 2025.”**
 - 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. Full report submitted

C. **Cal Poly Partners Representative – Darya Veach**

- i. Darya Veach, Director Sponsored Programs, gave a presentation stating that Sponsored Programs provides the support needed for students, faculty, and staff to create, research, and learn. The Division of Research includes the Office of the President, Technology Transfer and Industry and Community Partnerships, Office of Student Research, Research Integrity & Compliance, Post-Award, and Pre-Award.
- ii. The Sponsored Programs office supports Cal Poly’s educational mission by facilitating sponsored research and scholarly activities that enrich the “Learn by Doing” experience.
- iii. Director Robin was recognized at 5:41 p.m.)

VI. **Leaders’ Reports**

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

- i. **Campus Health & Wellbeing / Food Pantry Presentation – Tina Hadaway-Mellis, Kari Mansanger**
 - a) Tina Hadaway-Mellis, Assistant Vice President for Student Affairs Health and Wellbeing and Kari Mansanger, Director of Wellbeing & Health Equity gave a presentation on the Food Pantry and Campus Health & Wellbeing. Kari shared the statistics on student food insecurity and usage of the radical increase in Food Pantry needs. The program is in need of a van and a central basic needs hub for distribution.
 - b) Tina gave an overview of the Campus Health & Wellbeing program, shared statistics, and how the Health Fee

implementation has increased services for students. With a focus on health equity, the program will provide access to gender affirming care, increase flu vaccination access for Latinx/e students, enhance HIV education, prevention, training and outreach, and improve access to medication abortion services. She invited members to the Strategic Plan Roundtable event on February. 19.

- ii. Mayor Erica A. Stewart
 - a) Mayor Stewart was unable to attend
- iii. Full written report submitted

B. ASI President - Ashleigh Spragins

- i. Full written report submitted.

C. Chair of UUAB - Marc Cabeliza

- i. Full written report submitted.

D. ASI Chief of Staff - Colin Shea

- i. No written report submitted

VII. Executive Directors' Report - Michelle Crawford

- A. Michele reported that discussion is taking place on the lease agreements for the first-floor residents of the University Union.
- B. She stated that the next steps in the Needs and Feasibility Study will be to work together with University Housing and Cal Poly Partners preparing for the future and what students need to thrive.
- C. She attended the San Luis Obispo City Council meeting for the St. Patrick's Day discussion. She announced that Cal Poly will offer an alternative event on a larger scale to try to keep students on campus and not in the neighborhoods. The event will allow a maximum of 5,000 students and will take place from 4 a.m. - 9 a.m.
- D. Michelle spoke about the Cal Maritime integration and stated that their ASI is drastically different than ours. Extensive conversations will include clarity on legal, financial, and governance changes. She encouraged members to read their bylaws and minutes.
- E. Full report submitted.

VIII. Old Business

- A. None

IX. New Business

- A. None

X. Committee Reports

- A. ASI Business and Finance Committee - Alyson Engel

- i. Alyson stated that the committee reviewed the New Projects and Initiatives Policy and the Club Sports Funding. Members voted to recommend leaving the amount at \$6,000.
 - ii. She stated that the committee will receive a presentation on the Mustang Shuttle at the next meeting.
- 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. Sam reported that candidate filing has begun and encouraged members to help at the information booth.
 - ii. No written report submitted.
- F. ASI Club Funding Liaisons – Hannah Reyes and Alexis Kong
 - i. Hannah reported that there is \$23,000 left in Club Funding.
 - ii. Full written report submitted.
- G. Club Funding Ad Hoc Subcommittee – Alexis Kong
 - i. Alexis reported that the committee will review their operating rules at their first meeting.
 - ii. Full written report submitted

XI. **Announcements**

XII. **Adjournment**

- A. **The meeting was adjourned at 7:57 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 3rd day of March, 2025

Adopted at the regular meeting of the Board of Directors by *Unanimous vote* on February 19, 2025.

ASI Secretary

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