

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

ASI Board of Directors Meeting Minutes  
Meeting #25-10

February 19, 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

Alyson Engel - Vice Chair, College of Liberal Arts

Joe Fewel - Bailey College of Science and Mathematics (left 5:58, returned 6:05, left 7:03, returned 7:15)

Sam Finch - Orfalea College of Business (left at 6:37, returned 6:39)

Maya Fornera - College of Liberal Arts (left at 6:37, returned 6:54)

Garret Gomes - Agriculture, Food and Environmental Sciences

Evelyn Jaminet - Bailey College of Science and Mathematics

Alexis Kong - Orfalea College of Business (recognized 6:07)

Ava Marino - College of Engineering (left 6:00, returned 6:07)

Dylan Marino - Orfalea College of Business (6:23, returned, 6:26)

Katelyn Nightengale - College of Liberal Arts

Jett Palmer - Bailey College of Science and Mathematics

Hannah Reyes - College of Engineering

Eva Robin - College of Engineering (recognized at 5:52)

Elias Romero - College of Engineering

Olivia Short - College of Agriculture, Food and Environmental Sciences

Clark Stafford - College of Architecture and Environmental Design

Chloe Tolchinsky - Orfalea College of Business (recognized 5:14, left at 5:30, returned 5:33)

**Voting Members Absent:**

Megan Dixon - College of Agriculture, Food and Environmental Sciences

Visruth Srimath Kandali - Bailey College of Science and Mathematics

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences

Aaron Posternack - College of Architecture and Environmental Design

Vacant - College of Architecture and Environmental Design

**Non-Voting Members Present:**

Reagan Denny - Chair, ASI Board of Directors (left 6:43, returned 6:44)

Ashleigh Spragins - ASI President

Marc Cabeliza - Chair, University Union Advisory Board (left 6:58, returned 7:10)

Colin Shea - ASI Chief of Staff

Michelle Crawford - ASI Executive Director

Caty Ogden - Board of Directors' Advisor

Tracy Watson - Board of Directors' Assistant

Tiffany Kramlich - Cal Poly Partners Representative (left at 5:30)

David Groom - University President's Representative (left at 5:55)

Dr. Jerusha Greenwood - Academic Senate Representative (left at 6:01)

**Non-Voting Members Absent:**

**Guests:**

Missi Allison-Bullock - ASI Director, Programs and Services

Ashley Shoals - ASI Director, Children's Programs

Robyn Wallman - ASI Director, Recreational Sports

Heather Zacker - ASI Director, Finance

Sarah Sindel - ASI Coordinator, ASI Events

Sherri Limotta - ASI Assistant Coordinator, Club Services

Russell Monteath - Director, Commercial Services

Justin Vastine - Director, Divisional Operations

Alexander Levine - University Union Advisory Board

Tanner Schinderle - ASI Executive Cabinet

Ethan Bernhardt - ASI Pro Shop Student Manager

Francis Truong - ASI Audio Visual Student Manager

Jordan Oswald - ASI Fields Supervisor Student Manager

Sophia Napier - ASI Poly Escapes Climbing Park Student Manager

Rilee Morrison - ASI Poly Escapes Rental Center Student Manager

Kaylie Kinkead - ASI Membership Services Student Manager

Daniella Day - Cal Poly Partners

Stone Ramage - Cal Poly Student

Socorro Ceniceroy – Cal Poly Student

Bella Santos – Cal Poly Student

Hailey Rossi – Cal Poly Student

I. **Call to Order: Meeting #25-10 was called to order at 5:11 p.m.**

A. *Cal Poly sits on the traditional lands of the yak titʻu titʻu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak titʻu titʻu 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 16 members in attendance, quorum was met.

III. **Open Forum**

- A. None

IV. **Approval of Minutes**

- A. Approval of minutes from Meeting #25-09, February 5, 2025
  - i. **Motion #1 (Palmer/Fornera) “Move to approve the minutes from meeting #25-09, February 5, 2025.”**
  - ii. **Motion passed unanimous voice vote.**

V. **Representatives’ Reports**

- A. **University President’s Representative – Dr. David Groom**
  - i. Full report submitted.
- B. **Academic Senate Representative – Dr. Jerusha Greenwood**
  - i. Full report submitted
  - ii. Dr. Greenwood added that the Academic Senate Executive Committee approved a student evaluation ad hoc task force and approved to agendize a Resolution on the Establishment of One Academic Senate Inclusive of Faculty at Cal Poly Solano Campus.
- C. **Cal Poly Partners Representative – Tiffany Kramlich**
  - i. Tiffany Kramlich, Director Human Resources, shared strategic planning goals for 2023-24 and 2024-25, gave statistics of Cal Poly Partners staff members, and the engagement index at the 2024 Cal Poly Partners employment survey. She spoke about the new program Workday, a cloud-based solution for hosting human resources, payroll, and finance.

VI. **Leaders' Reports**

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

i. **ASI Club Services Presentation – Sherri Limotta**

a) Sherri gave a presentation on Club Services and shared the purpose, who they serve, and program funding. She shared program highlights, statistics, and a 2026 look ahead.

ii. Full written report submitted

iii. Director Robin was recognized at 5:52 p.m.

B. **ASI President – Ashleigh Spragins**

i. Full written report submitted.

ii. Director Kong was recognized at 6:09 p.m.

C. **Chair of UUAB – Marc Cabeliza**

i. Full written report submitted.

D. **ASI Chief of Staff – Colin Shea**

i. No written report submitted

ii. **Motion #2 (Engel/Finch) “Move to recess and return at 6:35 p.m.”**

iii. **Motion passed unanimous voice vote.**

iv. **Meeting reconvened at 6:37 p.m.**

VII. **Executive Directors' Report – Michelle Crawford**

A. **ASI Capital Expenditure Report – Heather Zacker**

i. Heather shared the report stating that capital expenditures are large amount items of \$5,000+. During the summer and fall quarters there were no capital expenditures.

B. **Budget Mid-Year Report – Heather Zacker**

i. Heather gave a presentation on the Budget Mid-Year report and reviewed revenues and expenditures in its entirety.

ii. Michelle gave an update on the Maritime integration, St. Patrick's Day, and confirmation of acts for the alternative event. Acts will be announced when contracts are signed.

C. Full report submitted.

VIII. **Old Business**

A. None

IX. **New Business**

A. **Action Item: Approval of New Projects and Initiatives Threshold Amount**

- i. **Motion #3 (Palmer/Short) “Move to approve the New Projects and Initiatives Threshold amount.”**
      - ii. **Motion #4 (Palmer/Stafford) “Move to amend the policy to strike \$6,000 and replace with \$5,000.”**
      - iii. Director Palmer stated that the amount has not been exceeded in over a decade and should be lowered to \$5,000.
      - iv. **With one abstention, motion passed by a majority hand vote.**
      - v. Director Robin suggested it should be lowered even more, and members disagreed.
      - vi. **The main motion passed by majority voice vote.**
    - B. **Action Item: Approval of ASI Club Funding Review Ad Hoc Committee Operating Rules**
      - i. **Motion #5 (Kong/A. Marino) “Move to approve the ASI Club Funding Review Ad Hoc Committee Operating Rules.”**
      - ii. **Motion passed unanimous voice vote.**
- X. **Committee Reports**
- A. ASI Business and Finance Committee – Alyson Engel
    - i. Written report submitted
  - B. ASI Diversity, Equity, Inclusion, and Justice – Sofia Buduchina
    - i. Written report submitted
  - C. ASI External Affairs – Morgan Oliveira
    - i. Written report submitted
  - D. ASI/UU Internal Review – Jett Palmer
    - i. No written report submitted
  - E. ASI Recruitment and Elections – Sam Finch
    - i. Written report submitted.
  - F. ASI Club Funding Liaisons – Hannah Reyes and Alexis Kong
    - i. Full written report submitted.
  - G. Club Funding Review Ad Hoc Committee – Alexis Kong
    - i. Written report submitted
- XI. **Announcements**
- XII. **Adjournment**
- A. **The meeting was adjourned at 8:03 p.m.**

**CERTIFIED** As the true and correct **A**  
copy, in witness thereof, I have set my  
hand and seal of the Associated  
Students, Inc. this 10 day of March  
2025

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ASI Secretary

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

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ASI Secretary