

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #25-11

March 5, 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 6:02, returned at 6:07, left at 7:35, returned at 7:38)

Megan Dixon – College of Agriculture, Food and Environmental Sciences (left at 7:35, returned at 7:38)

Alyson Engel – Vice Chair, College of Liberal Arts (left at 6:47, returned at 6:56)

Joe Fewel – Bailey College of Science and Mathematics (left at 6:50, returned at 7:04, left at 8:30, returned at 8:33)

Sam Finch – Orfalea College of Business (left at 7:01, returned at 7:05)

Maya Fornera – College of Liberal Arts (left at 6:33, returned at 6:34, left at 8:30, returned at 8:35)

Garret Gomes – Agriculture, Food and Environmental Sciences (left at 6:46, returned at 6:47, left at 7:19, returned at 7:21, left 7:35, returned 7:38)

Evelyn Jaminet – Bailey College of Science and Mathematics

Alexis Kong – Orfalea College of Business

Ava Marino – College of Engineering (left at 6:46, returned at 6:51, left at 8:14, returned at 8:21) Absent during vote on Action Item A

Dylan Marino – Orfalea College of Business

Katelyn Nightengale – College of Liberal Arts

Morgan Oliveira – College of Agriculture, Food and Environmental Sciences (left at 7:15, returned at 7:22)

Jett Palmer – Bailey College of Science and Mathematics (left at 7:44, returned at 7:46)

Aaron Posternack – College of Architecture and Environmental Design

Hannah Reyes – College of Engineering (left at 7:19, returned at 7:20, left at 8:12, returned at 8:13)

Eva Robin – College of Engineering (recognized at 5:55)

Elias Romero – College of Engineering (left at 6:55, returned at 7:03, left at 8:12, returned at 8:13)

Clark Stafford – College of Architecture and Environmental Design (left at 6:14, returned at 6:15)

Voting Members Absent:

Visruth Srimath Kandali – Bailey College of Science and Mathematics

Olivia Short – College of Agriculture, Food and Environmental Sciences

Chloe Tolchinsky – Orfalea College of Business

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 at 7:35, returned 7:38)

Colin Shea – ASI Chief of Staff

Michelle Crawford – ASI Executive Director (left at 7:08, returned at 7:21)

Caty Ogden – Board of Directors’ Advisor (left at 6:30, returned at 6:36)

Tracy Watson – Board of Directors’ Assistant

Jason Lewis – Cal Poly Partners Representative (left at 6:50)

Dr. Jo Campbell – University President’s Representative (left at 6:50)

Dr. Jerusha Greenwood – Academic Senate Representative (left at 6:50)

Non-Voting Members Absent:

Guests:

Ashley Shoals – ASI Director, Children’s Programs

Russell Monteath – Cal Poly Partners

Andrea Burns – Cal Poly Partners

Justin Vastine – Director, Divisional Operations

Daniella Day – Cal Poly Partners

Tyler Coari – Cal Poly Student

Carla Brown – Facility Management, Associate Director of Capital Projects

Troy Stahlecker – Facility Management, Director of Project Delivery

I. Call to Order: Meeting #25-11 was called to order at 5:12 p.m.

- A. *Cal Poly sits on the traditional lands of the yak titʷu titʷu yak tiʰini Northern Chumash Tribe of San Luis Obispo County and Region. The yak titʷu titʷu yak tiʰini have a documented presence in this area for over 10,000 years. The tiʰini 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 19 members in attendance, quorum was met.

III. **Open Forum**

- A. Tyler Coari – California State Student Association, Vice President of Finance, spoke about the 30th annual California Higher Education Student Summit. He stated that as a Cal Poly student, he was in support of Resolution #25-02.
- B. Carla Brown, Facilities Management, Associate Director of Capital Projects, gave an update on the Kennedy Library.
- C. Troy Stahlecker, Facilities Management Director of Project Delivery, gave an update on campus projects.

IV. **Approval of Minutes**

- A. Approval of minutes from Meeting #25-10, February 19, 2025
 - i. **Motion #1 (A. Marino/Fornera) “Move to approve the minutes from meeting #25-10, February 19, 2025.”**
 - ii. **Motion passed unanimous voice vote.**

V. **Representatives’ Reports**

- A. **University President’s Representative – Dr. Jo Campbell**
 - i. Dr. Campbell reported that the name for the new student housing is being discussed with the yak tit̓u tit̓u yak tiłhini Northern Chumash Tribe.
 - ii. Full report submitted.
- B. **Academic Senate Representative – Dr. Jerusha Greenwood**
 - i. Dr. Greenwood reported that the Academic Senate Committee approved a resolution for the GE template and adopted a change of major policy and two resolutions.
- C. **Cal Poly Partners Representative – Jason Lewis**
 - i. Jason Lewis – Cal Poly Mustang Shop Market Leader, gave a presentation on the on campus and downtown stores.
 - ii. Director Robin was recognized at 6:55 p.m.

VI. **Leaders’ Reports**

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

- i. **Mayor Erica A. Stewart**
 - a) Mayor Stewart spoke on behalf of the City regarding St. Patrick's Day, the Safety Enhancement Zone, and how we can work together as campus leaders to have successful, and fun events. She reported that additional law enforcement and a zero tolerance will be in place with double fines or jail.
 - b) **Children's Center Area Presentation – Ashley Shoals**
 - (1) Ashley Shoals, Director of Children's Programs, gave a presentation on the Orfaea Family & ASI Children's Programs. She shared the purpose, program funding, and gave highlights from the program
 - c) **Student Government Area Presentation – Marc Cabeliza**
 - (1) Marc shared the Student Government presentation reporting on the how we support the Strategic Plan, he reviewed program funding and shared highlights and statistics of the program.
- ii. Full written report submitted
- iii. **Motion #2 (Engel/Cavazos) "Move to recess for five minutes and return at 7:35."**
- iv. **Motion passed unanimous voice vote.**
- v. Meeting reconvened at 7:35.
- vi. **Motion #3 (Engel/Robin) "Move to amend the agenda to move the Executive Director's report before the ASI President's report."**
- vii. **Motion passed by majority vote.**

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

- A. Full report submitted.
- B. Michelle reported that she is hosting a Cal Maritime Update for Student Government.

VIII. **Leaders' Reports**

- A. **ASI President – Ashleigh Spragins**
 - i. Full written report submitted.
- B. **Chair of UUAB – Marc Cabeliza**
 - i. Full written report submitted.
- C. **ASI Chief of Staff – Colin Shea**
 - i. Full written report submitted.

IX. **Old Business**

- A. None

X. New Business

- A. **Action Item: Approval of the ASI Publicly Available Pay Schedule**
 - i. **Motion #4 (Cavazos/Fornera) “Move to approve ASI Publicly Available Pay Schedule.”**
 - ii. **The motion passed by the majority vote.**
- B. **Action Item: Approval of Resolution #25-02 In Support of Increased Lighting and Safety Infrastructure**
 - i. **Motion #5 (Stafford/Fewel) “Move to approve Resolution #25-02 In support of increased lighting and safety infrastructure.”**
 - ii. **Motion #6 (Finch/Cavazos) “Move to amend the resolution by adding “Highland Drive” to the fourth Furthermore Be it Resolved clause.”**
 - iii. **Motion passed unanimous voice vote.**
 - iv. **Motion #7 (Stafford/Oliveira) “Move to amend the resolution by adding “Highland Drive” to the sixth Furthermore Be it Resolved clause.”**
 - v. **Motion passed unanimous voice vote**
 - vi. **Main motion passed by unanimous voice vote.**

XI. 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. 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. Written report submitted.
- G. Club Funding Review Ad Hoc Committee – Alexis Kong
 - i. Written report submitted

XII. Announcements

XIII. Adjournment

- A. **The meeting was adjourned at 8:44 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 8 day of April 2025

ASI Secretary

Adopted at the regular meeting of the Board of Directors by *Unanimous vote* on April 2, 2025

ASI Secretary