

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

ASI Board of Directors Meeting Minutes
Meeting #25-12

April 2, 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 (recognized at 6:01)

Megan Dixon - College of Agriculture, Food and Environmental Sciences (left at 6:15)

Alyson Engel - Vice Chair, College of Liberal Arts (left at 6:06, returned at 6:11)

Joe Fewel - Bailey College of Science and Mathematics (left at 6:20, returned at 6:26)

Sam Finch - Orfalea College of Business (left at 6:22, returned at 6:27)

Maya Fornera - College of Liberal Arts (left at 6:05, returned at 6:07)

Evelyn Jaminet - Bailey College of Science and Mathematics

Alexis Kong - Orfalea College of Business

Ava Marino - College of Engineering (left at 6:16, returned at 6:23)

Dylan Marino - Orfalea College of Business

Katelyn Nightengale - College of Liberal Arts

Jett Palmer - Bailey College of Science and Mathematics

Aaron Posternack - College of Architecture and Environmental Design

Hannah Reyes - College of Engineering (recognized at 5:44)

Eva Robin - College of Engineering (recognized at 5:24)

Elias Romero - College of Engineering (left at 6:05, returned at 6:06)

Olivia Short - College of Agriculture, Food and Environmental Sciences (left at 6:33, returned 6:36)

Clark Stafford - College of Architecture and Environmental Design (left at 6:08 returned at 6:10)

Chloe Tolchinsky - Orfalea College of Business

Voting Members Absent:

Garret Gomes - Agriculture, Food and Environmental Sciences

Visruth Srimath Kandali - Bailey College of Science and Mathematics

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences
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
Michelle Crawford - ASI Executive Director
Caty Ogden - Board of Directors' Advisor
Tracy Watson - Board of Directors' Assistant
Russell Monteath - Cal Poly Partners Representative (left at 6:42)
Dr. Jo Campbell - University President's Representative (left at 6:42)
Dr. Jerusha Greenwood - Academic Senate Representative (left at 6:42)

Non-Voting Members Absent:

Colin Shea - ASI Chief of Staff

Guests:

Missi Allison-Bullock - Director, ASI Programs
Heather Zacker - Director, Finance
Meghan Schuler-Jones - Assistant Director, Assessment, Leadership & DEIJ
Sarah Sindel - Coordinator, ASI Events
Sherri Limotta - Assistant Coordinator, Club Funding
Anna Hassey - Assistant Director - Strategic Initiatives
Justin Vastine - Director, Divisional Operations
Nicole Lopez - ASI Events, Student Manager
Penny Sandman - Facility Planning
Guillermo Valenzuela - Facility Planning

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

- A. *Cal Poly sits on the traditional lands of the yak tit̓u tit̓u yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tit̓u tit̓u 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. Penny Sandman, Facilities Planning, spoke about the Animal Health Center providing veterinary care for the college's livestock animals and providing hands-on learning in animal care for College of Agriculture, Food and Environmental Sciences students. The program is fully donor funded.

IV. **Approval of Minutes**

- A. Approval of minutes from Meeting #25-11, March 5, 2025
 - i. **Motion #1 (Jaminet/Dixon) "Move to approve the minutes from meeting #25-11, March 5, 2025."**
 - ii. **Motion passed majority vote with one abstention.**

V. **Representatives' Reports**

A. **University President's Representative - Dr. Jo Campbell**

- i. Lynn Harrington, Manager, Application Operations, spoke about Cal Poly offering access to ChatGPT Edu, a version of generative AI developed specifically for higher education. It is part of a CSU-wide initiative funded by the Chancellor's Office and will be available at no cost for at least 18 months.
- ii. Full report submitted.
- iii. Director Robin recognized at 5:24 p.m.

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

- i. Dr. Greenwood reported that the Academic Senate Committee received the same ChatGPT presentation.

C. **Cal Poly Partners Representative - Russell Monteath**

- i. Russell Monteath, Director of Commercial Services, gave a presentation on Commercial Services through Cal Poly Partners. Services include Campus Dining, Conference and Event Planning, Mustang Shop, and Cal Poly Print and Copy.
- ii. Director Reyes was recognized at 5:44 p.m.)

VI. **Leaders' Reports**

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

- i. **ASI Events Spring Lineup - Sarah Sindel**
- ii. Sarah Sindel, Coordinator, ASI Events and student manager Nicole Lopez presented ASI Events spring quarter lineup and a fall quarter recap.
- iii. Full written report submitted.

- iv. Director Cavazos was recognized at 6:01 p.m.

VII. **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. Absent
 - ii. Full written report submitted.

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

- A. P-Card Informational Presentation – Sherri Limotta
 - i. Sherri Limotta, Assistant Coordinator, Club Funding, explained the options for payments to clubs including use of Procurement Card (P-card), purchase order, or prepaid check.
- B. Full report submitted.
- C. Michelle stated that going into election season; to remember, you are still representatives of ASI. She expressed the expectation to honor ASI's core values, Integrity, Fun, Relationships, Excellence, Diversity, Equity & Inclusion, and Growth.

IX. **Old Business**

- A. None

X. **New Business**

- A. **Action Item: Proposal to Establish an Ad Hoc Committee to Advise on the Integration of Cal Maritime Associated Students with Cal Poly Associated Students, Incorporated**
 - i. **Motion #2 (Palmer/Kong) “Move to approve the proposal to establish an Ad Hoc Committee to advise on the integration of Cal Maritime Associated Students with Cal Poly Associated Students, Incorporated.”**
 - ii. **The motion passed by the majority vote. (Director Short was out of the room.)**
- B. **Action Item: Club Funding Ad Hoc Committee Operating Rules**
 - i. **Motion #3 (Jaminet/A. Marino) “Move to approve the Club Funding Ad Hoc Committee Operating Rules.”**
 - ii. **Motion passed by majority vote. (Director Short was out of the room.)**
- C. **Action Item: Approval of Resolution #25-03: Resolution to Reaffirm Shared Governance**

- i. **Motion #4 (Stafford/Romero) “Move to approve Resolution #25-03: Resolution to Reaffirm Shared Governance.”**
- ii. **Motion #5 (Palmer/Engel) “Move to amend the resolution by striking “for the implementation of” and adding “To Implement” in the first Therefore Be It Resolved.”**
- iii. **Motion passed by unanimous voice vote.**
- iv. Director Palmer stated that this resolution is to reaffirm commitment with Cal Poly Partners as a tap on the shoulder rather than a slap on the wrist.
- v. Motion #6 (Robin/) “Move to amend the resolution to add “Student Government.” With no second, the motion died.
- vi. **The main motion passed by unanimous voice vote.**

XI. Committee Reports

- A. ASI Business and Finance Committee – Alyson Engel
 - i. No written report submitted
 - ii. Vice Chair Engel stated that the committee will begin review of the ASI Budget. A special meeting will be held to discuss the implementation of two temporary positions and the Reserves Strategy Proposal
- B. ASI Diversity, Equity, Inclusion, and Justice – Sofia Buduchina
 - i. No written report submitted
- C. ASI External Affairs – Morgan Oliveira
 - i. Absent – Director A. Marino reported that the Community Engagement Day has been moved to May 6.
 - ii. No written report submitted
- D. ASI/UU Internal Review – Jett Palmer
 - i. Director Palmer reported that the committee will be reviewing two bills, two resolutions, Form 990, and the Club Funding Ad Hoc Policy Review.
 - ii. 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. Director Reyes stated that there is currently \$11K left in Club Funding.
 - ii. 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 6:51 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 21 day of April 2025

Adopted at the regular meeting of the Board of Directors by *Unanimous vote* on April 16, 2025

ASI Secretary

ASI Secretary