

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

ASI Board of Directors Meeting Minutes  
Meeting #25-14

April 30, 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 6:08)

Megan Dixon - College of Agriculture, Food and Environmental Sciences

Alyson Engel - Vice Chair, College of Liberal Arts

Joe Fewel - Bailey College of Science and Mathematics (left at 6:06, returned 6:10)

Sam Finch - Orfalea College of Business

Maya Fornera - College of Liberal Arts (left at 5:59, returned at 6:03)

Garret Gomes - Agriculture, Food and Environmental Sciences (left at 6:28, returned 6:30)

Evelyn Jaminet - Bailey College of Science and Mathematics

Alexis Kong - Orfalea College of Business

Ava Marino - College of Engineering

Dylan Marino - Orfalea College of Business

Katelyn Nightengale - College of Liberal Arts

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences (left at 6:00, returned at 6:02)

Aaron Posternack - College of Architecture and Environmental Design

Hannah Reyes - College of Engineering

Eva Robin - College of Engineering

Elias Romero - College of Engineering (left at 6:09, returned at 6:10)

Olivia Short - College of Agriculture, Food and Environmental Sciences

Clark Stafford - College of Architecture and Environmental Design

Chloe Tolchinsky - Orfalea College of Business

**Voting Members Absent:**

Visruth Srimath Kandali - Bailey College of Science and Mathematics

Jett Palmer - Bailey College of Science and Mathematics

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

Colin Shea – ASI Chief of Staff

Michelle Crawford – ASI Executive Director

Caty Ogden – Board of Directors’ Advisor

Tracy Watson – Board of Directors’ Assistant

Jess Dozier – Cal Poly Partners Representative (left at 6:00 p.m.)

Dr. David Groom – University President’s Representative (left at 6:00 p.m.)

Dr. Jerusha Greenwood – Academic Senate Representative (left at 6:00 p.m.)

**Non-Voting Members Absent:**

None

**Guests:**

Justin Vastine - Director, Divisional Operations

Russell Monteath – Director, Commercial Services

Andrea Burns – Associate Executive Director, Cal Poly Partners

Matt Yoon – Communications & Marketing

Xander Levine – UUAB Chair, Elect

Giulia Spano – UUAB, Vice Chair

Tanner Schinderle – ASI Executive Cabinet

Hudson Kammerer – Board of Directors, Elect

Sophie Gunter – Board of Directors, Elect

Justine Romine – Cal Poly student

**I. Call to Order: Meeting #25-14 was called to order at 5:11 p.m.**

- A. *Cal Poly sits on the traditional lands of the yak tityu tityu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tityu tityu 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 20 members in attendance, a quorum was met.

III. **Open Forum**

- A. None

IV. **Approval of Minutes**

- A. Approval of minutes from Meeting #25-13, April 16, 2025
  - i. **Motion #1 (Dixon/Fornera) "Move to approve the minutes from meeting #25-13, April 16, 2025."**
  - ii. **Motion passed unanimous voice vote.**

V. **Representatives' Reports**

A. **University President's Representative - Dr. David Groom**

- i. Dr. Groom reported that building 15 will be moving programs to optimize space.
- ii. Full report submitted.

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

- i. Dr. Greenwood reported that the Academic Senate Committee passed a resolution on Academic Unit Reorganization.
- ii. First read resolutions included:
  - a) Resolution on Parameters and Curricular Review of Bridge and Cap Courses for Semester
  - b) Resolution to Call on Cal Poly's President to Sign the American Association of Colleges
  - c) Resolution to Establish the Add/Drop Timelines on Semesters and Universities Public Statement "A Call for Constructive Engagement"
- i. Full report submitted.

B. **Cal Poly Partners Representative - Jess Dozier**

- i. Jess gave a presentation on Campus Dining with 51 venues, 1,200 items on the menus, and feeding 27,000+ meals per day. He shared new items to Campus Dining and special events for students.
- ii. Full report submitted.

## II. Leaders' Reports

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

- i. **Verification of Compliance** – Alyson Engel
  - a) As Vice Chair of the Board, Alyson's duty is to verify the compliance Notice of the Annual ASI Spring Election. The ASI Bylaws requires notice of the elections three weeks preceding the election. Notification included social media, posters, blogs, press releases, portal ads, and Mustang News ads. Alyson verified that all requirements were met.
- ii. No written report submitted

### B. ASI President – Ashleigh Spragins

- i. Ashleigh gave highlights from her report.
- ii. Full written report submitted.
- iii. Director Cavazos was recognized at 6:08 p.m.

### C. Chair of UUAB – Marc Cabeliza

- i. Marc reported that UUAB approved the recommendation of the University Union Operating Budget and approved three Art Committee proposals.
- ii. He announced that UUAB membership applications are open for College of Agriculture, Food & Environmental Sciences, College of Liberal Arts, and College of Engineering. Applications close on May 9.
- iii. No report submitted.

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

- i. Colin reported on the upcoming It's On Us campaign for sexual assault awareness week partnering with Safer.
- ii. He stated that President Armstrong came to the Executive Staff meeting to give insight about the current state of the university.
- iii. He gave an overview of upcoming events from the Executive Cabinet.
- iv. No report submitted.

## III. Executive Directors' Report – Michelle Crawford

- A. Michelle reported that she will travel to Cal Maritime with the primary goal to lock in the information needed for the ASI Articles of Incorporation which precede the ASI Bylaws.
- B. Full written report submitted.

## IV. Old Business

- A. **Bill #25-01: Cal Poly Solano Non-Voting Student Representation on the ASI Board of Directors**

- i. **Motion #2 (Stafford/A. Marino) “Move to approve Bill #25-01 Cal Poly Solano Non-Voting Student Representation on the ASI Board of Directors.”**
      - ii. **Motion #3 (Stafford/Fewel) “Move to amend the bill to strike “Cal Poly Solano Representative” and replace with “Associated Students of the Cal Maritime Academy President or designee.””**
      - iii. **Amendment passed by unanimous voice vote.**
      - iv. **Main motion passed by unanimous voice vote.**
    - B. **Bill #25-02: In-Office Start Date for ASI President**
      - i. **Motion #4 (A. Marino/Short) “Move to approve Bill #25-02: In-office start date for ASI President.”**
      - ii. After much discussion at the workshop, members agreed this was not the right time to make this change.
      - iii. **With 4 in the affirmative, 15 in the negative, and two abstentions, the bill failed.**
- V. **New Business**
- A. **Action Item: Approval of the Cal Maritime Ad Hoc Committee Operating Rules**
    - i. **Motion #5 (Buduchina/Stafford) “Move to approve the Cal Maritime Ad Hoc Committee Operating Rules.”**
    - ii. **Motion passed unanimous voice vote.**
  - B. **Action Item: Acceptance of Alexander Levine as the 2025-26 Chair of the University Union Advisory Board.**
    - i. **Motion #6 (Jaminet/Stafford) “Move to accept Alexander Levine as the 2025-26 Chair of the University Union Advisory Board.”**
    - ii. **Motion passed by unanimous voice vote.**
  - C. **Action Item: Ratification of the 2025-26 ASI Presidential Election Results**
    - i. **Motion #7 (Dixon/Fewel) “Move to ratify the 2025-26 ASI Presidential Election results.”**
    - ii. **Motion passed unanimous voice vote.**
  - D. **Action Item: Ratification of the 2025-26 ASI Board of Directors Election Results**
    - i. **Motion #8 (Buduchina/Finch) “Move to ratify the 2025-26 ASI Board of Directors election results.”**
    - ii. **Motion passed unanimous voice vote.**
- VI. **Committee Reports**
- A. **ASI Business and Finance Committee – Alyson Engel**
    - i. Alyson reported that the Business & Finance Committee recommended approval for the ASI Operating Budget.

- ii. She stated that the committee will review the ASI Employee Handbook. Michelle stated that the handbook is reviewed on an annual basis. The document was sent to legal counsel to review statutory updates and policies for best practices.
  - iii. No written report submitted
- B. ASI Diversity, Equity, Inclusion, and Justice – Sofia Buduchina
  - i. Director Buduchina announced the DEIJ Unity Night on May 13.
  - ii. Full written report submitted
- C. ASI External Affairs – Morgan Oliveira
  - i. Director Oliveira encouraged members to participate in Community Engagement on May 6.
  - ii. Full written report submitted
- D. ASI/UU Internal Review – Jett Palmer
  - i. Absent
  - ii. Director Short reported that the Internal Review Committee is reviewing multiple resolutions.
  - iii. Full written report submitted
- E. ASI Recruitment and Elections – Sam Finch
  - i. Director Finch thanked members for the continued support during election season. Applications are now open for ASI Chief of Staff, Executive Cabinet and UUAB membership positions.
  - ii. Full 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. Full written report submitted
- H. ASI Cal Maritime Integration Ad Hoc Committee – Jett Palmer
  - i. Absent
  - ii. Regan stated that the committee will not meet again until late summer quarter.

VII. **Announcements**

VIII. **Adjournment**

- A. **The meeting was adjourned at 7:02 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 20<sup>th</sup> day of May 2025

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ASI Secretary

**Adopted** at the regular meeting of the Board of Directors by *Unanimous vote* on May 14, 2025.

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ASI Secretary