

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

ASI Board of Directors Meeting Minutes
Meeting #25-15

May 14, 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 5:50, returned at 5:55)

Megan Dixon - College of Agriculture, Food and Environmental Sciences (left at 5:40)

Alyson Engel - Vice Chair, College of Liberal Arts (left at 5:47, returned 5:48, left at 6:16, returned 6:21)

Joe Fewel - Bailey College of Science and Mathematics (left at 6:10, returned at 6:13, left 6:55, returned 6:56)

Sam Finch - Orfalea College of Business (left 5:48, returned 5:49)

Maya Fornera - College of Liberal Arts (left at 6:49, returned at 6:53)

Garret Gomes - Agriculture, Food and Environmental Sciences

Evelyn Jaminet - Bailey College of Science and Mathematics

Alexis Kong - Orfalea College of Business

Ava Marino - College of Engineering (left at 6:29, returned at 6:31)

Katelyn Nightengale - College of Liberal Arts

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences (left at 5:45, returned 5:50, left at 6:17, returned at 6:20, left at 6:54, returned 7:02)

Jett Palmer - Bailey College of Science and Mathematics

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 5:35, returned at 5:37)

Olivia Short - College of Agriculture, Food and Environmental Sciences

Clark Stafford - College of Architecture and Environmental Design (recognized at 5:24)

Chloe Tolchinsky - Orfalea College of Business

Voting Members Absent:

Dylan Marino – Orfalea College of Business

Visruth Srimath Kandali – Bailey College of Science and Mathematics

Vacant – College of Architecture and Environmental Design

Non-Voting Members Present:

Reagan Denny – Chair, ASI Board of Directors

Ashleigh Spragins – ASI President (left at 5:39, returned 5:42)

Marc Cabeliza – Chair, University Union Advisory Board (left 5:44, returned 5:55)

Colin Shea – ASI Chief of Staff (left at 6:16, returned at 6:20)

Michelle Crawford – ASI Executive Director (arrived 6:06)

Caty Ogden – Board of Directors’ Advisor

Tracy Watson – Board of Directors’ Assistant

Russell Monteath – Cal Poly Partners Representative (left at 6:15 p.m.)

Dr. David Groom – University President’s Representative (left at 5:30 p.m.)

Dr. Jerusha Greenwood – Academic Senate Representative (left at 5:30 p.m.)

Non-Voting Members Absent:

None

Guests:

Carol Brizendine – Director, Business Services (designee for Michelle Crawford, left at 6 p.m.)

Heather Zacker – Director, Finance

Ashley Shoals – Director, Children’s Programs

Robyn Wallman – Director, Recreational Sports

Meghan Schuler-Jones – Assistant Director, Leadership, Assessment, DEI

Sherri Limotta – Coordinator, Club Services

Justin Vastine - Director, Divisional Operations

Tina Hadaway-Mellis - Assistant Vice President for Student Affairs Health and Wellbeing

Tanner Schinderle – ASI Executive Cabinet

Alexander Levine – UUAB Chair, Elect

Tyler Coari – California State Student Association

I. Call to Order: Meeting #25-15 was called to order at 5:12 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. Chair Denny read a letter from Scott Drouin, co-author of Resolution #25-06, Resolution in Opposition to February 14, 2025, Dear Colleague Letter. Scott urged a yes vote on the resolution to continue ASI's core values with a collective ongoing commitment.
- B. With 20 members in attendance, a quorum was met.

III. Open Forum

- A. Tanner Schinderle, ASI Executive Cabinet, Secretary of Executive Staff, emphasized the importance of Resolution #25-06 opposing the Dear Colleague Letter and continue ASI's ongoing effort to support students and their core values.
- B. Tina Hadaway-Mellis, Assistant Vice President for Student Affairs Health and Wellbeing, expressed her gratitude for the ASI Board of Directors support in approving funding for the Food Pantry van. She noted that Campus Health and Wellbeing will be expanding the health center hours and hiring 2 counselors.
- C. Tyler Coari, Vice President, Finance for the California State Student Association (CSSA), stated that the Governor revised the budget from 7.95% to 3% budget cut.

IV. Approval of Minutes

- A. Approval of minutes from Meeting #25-14, April 30, 2025
 - i. **Motion #1 (Reyes/Fornera) "Move to approve the minutes from meeting #25-14, April 30, 2025."**
 - ii. **Motion passed unanimous voice vote.**

V. Representatives' Reports

- A. **University President's Representative - Dr. David Groom**
 - i. Dr. Groom reported that Terrance Harris, began his new role as Vice President of Student Affairs and Strategic Enrollment Management.
 - ii. Full report submitted.
 - iii. Director Stafford was recognized at 5:24 p.m.
- B. **Academic Senate Representative - Dr. Jerusha Greenwood**

- i. Dr. Greenwood reported that the Academic Senate Committee received a budget presentation from Administration and Finance and discussed multiple resolutions.
- i. Full report submitted.

B. Cal Poly Partners Representative – Russell Monteath

- i. Russell reported that Cal Poly Partners will use more Cal Poly products in stores. He stated that Julians is on track to open in the fall, a grocery program is being established, and they signed a contract with Sequel Tea.
- ii. Full report submitted.

II. Leaders’ Reports

A. ASI Chair of the Board – Reagan Denny

- i. Reagan stated that representatives for the ASI/UU Summer Board of Directors are needed.
- ii. 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. Full written report submitted.

III. Executive Directors’ Report – Michelle Crawford

- A. Michelle reported that the ASI Strategic Plan presentation is included in her written report.
- B. Full written report submitted.

IV. Old Business

- A. None

V. New Business

A. Action Item: 2025-26 ASI Chair of the Board of Directors Nominations

- i. **Motion #2 (Cavazos/Buduchina) “Move to open the 2025-26 ASI Chair of the Board of Directors nominations.”**
- ii. **Motion passed unanimous voice vote.**
- iii. Director Romero nominated Vice Chair Engel, and she accepted.
- iv. Director Gomes nominated President Spragins, and she accepted.
- v. Director Short nominated Director Palmer, and he declined.
- vi. **Motion #3 (A. Marino/Fewel) “Move to close the 2025-26 ASI Chair of the Board of Directors nominations.”**

- vii. **Motion passed unanimous voice vote.**
- B. **Action Item: Approval of Proposal for Updates to the Orfalea Family and ASI Children’s Center Policy Manual**
 - i. **Motion #4 (Jaminet/Fewel) “Move to approve the proposal for updates to the Orfalea Family and ASI Children’s Center Policy Manual**
 - ii. **Motion passed by unanimous voice vote.**
- C. **Action Item: Approval of the FY 2025-26 ASI Budget**
 - i. Heather Zacker, ASI Director, Finance, gave a presentation on the budget including the budget process, ASI mandates, changes in revenues and expenses, funding sources, and gave a budget summary.
 - ii. **Motion #5 (Robin/Stafford) “Move to approve the FY 2025-26 ASI Budget.”**
 - iii. **Motion passed unanimous voice vote.**
- D. **Action Item: Approval of Resolution #25-04: Resolution Calling for Reform of the Course Evaluation Instrument and Processes.**
 - i. **Motion #6 (Palmer/Reyes) “Move to approve Resolution #25-04: Resolution calling for reform of the Course Evaluation Instrument and Processes.**
 - ii. **Motion passed unanimous voice vote.**
- E. **Action Item: Approval of Resolution #25-05: ASI Board of Directors Calls for an Extension of Health Center Hours**
 - i. **Motion #7 (Jaminet/A. Marino) “Move to approve Resolution #25-05: ASI Board of Directors Calls for an extension of health center hours.”**
 - ii. **Motion passed unanimous voice vote.**
- F. **Action Item: Approval of Resolution #25-06: Resolution in Opposition to the February 14, 2025, Dear Colleague Letter**
 - i. **Motion #8 (Engel/Stafford) “Move to approve Resolution #25-06: Resolution in Opposition to the February 14, 2025, Dear Colleague letter.”**
 - ii. **Motion passed unanimous voice vote.**
- G. **Action Item: Approval of Endorsement #25-01: San Luis Obispo Transit Short Range Transit Plan**
 - i. **Motion #9 (Posternack/Short) “Move to approve Endorsement #25-01: San Luis Obispo Transit Short Range Transit Plan.”**
 - 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 will review Club Funding split at their last meeting.

- ii. Written report submitted.
- B. ASI Diversity, Equity, Inclusion, and Justice – Sofia Buduchina
 - i. Director Buduchina reported that Unity Night was a success with performances and crafts. Information was gathered to find out what the committee should recommend for next year’s committee.
 - ii. Full written report submitted
- C. ASI External Affairs – Morgan Oliveira
 - i. Full written report submitted
- D. ASI/UU Internal Review – Jett Palmer
 - i. Director Palmer stated that the Internal Review Committee will hold a special meeting.
 - ii. Full written report submitted
- E. ASI Recruitment and Elections – Sam Finch
 - i. Director Finch gave an update on the Apply Now phase with 49 applications received. 14 for Chief of Staff, 31 for UUAB and 38 for Executive Cabinet memberships.
 - ii. Full written report submitted.
- F. ASI Club Funding Liaisons – Hannah Reyes and Alexis Kong
 - i. Director Reyes reported that 217 clubs received Club Sponsorship, and 12 received Club Event Co-Sponsorship funding. A combined total of \$104,763 was allocated.
 - ii. Director Kong reported that the Club Training & Transition meetings were a success.
 - iii. Full written report submitted.
- G. Club Funding Review Ad Hoc Committee – Alexis Kong
 - i. Director Kong stated that the ad hoc committee reviewed policies and procedures for all Club Funding and will be reviewed by the Internal Review Committee. She stated that the committee will review the Social Justice Program Funding at their next meeting.
 - ii. Full written report submitted
- H. ASI Cal Maritime Integration Ad Hoc Committee – Jett Palmer
 - i. Director Palmer reported that the Articles of Incorporation are being reviewed and updated, including the integration of Cal Maritime. The document will be reviewed by President Armstrong and then by the ASI Board of Directors.

VII. **Announcements**

- A. **Adjournment** The meeting was adjourned at 7:06 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 30th day of May 2025.

Adopted at the regular meeting of the Board of Directors by ***Unanimous vote*** on May 28, 2025.

ASI Secretary

ASI Secretary