

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Summer Board Meeting Agenda
Meeting #26-02

September 11, 2025

University Union, Room 216
Zoom Meeting ID: 889 4054 0966

Voting Members Present:

Scott Drouin - College of Liberal Arts

Joe Fewel - Bailey College of Science and Mathematics

Ava Marino - College of Engineering

Ashleigh Spragins - Orfalea College of Business

Bella Twiss - College of Agriculture, Food and Environmental Sciences

Voting Members Absent:

Bishop-Amer Davis - College of Architecture and Environmental Design

Non-Voting Members Present:

Alyson Engel - Chair

Marc Cabeliza - ASI President

Xander Levine - Chair of UUAB

Evelyn Jaminet - Vice Chair

Tanner Schinderle - ASI Chief of Staff

Michelle Crawford - ASI Executive Director

Catherine Ogden - Board of Directors' Advisor

Tracy Watson - Board of Directors' Assistant

Non-Voting Members Absent:

None

Guests:

Heather Zacker - Director, Finance

I. Call to Order: Meeting #26-02 was called to order at 1:02 p.m.

- A. *Cal Poly sits on the traditional lands of the yak tiṭu tiṭu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tiṭu tiṭu 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. No letters were received

III. Open Forum

- A. None

IV. Approval of Minutes

- A. Approval of minutes from Meeting #26-01, August 25, 2025
 - i. **Motion #1 (Twiss/Drouin) "Move to approve the minutes from Meeting #26-01, August 25, 2025."**
 - ii. **Motion #2 (Twiss/Drouin) "Move to strike Evelyn under voting members present and insert Joe Fewel."**
 - iii. **Motion passed unanimous roll call vote.**
 - iv. **Motion #3 (Drouin/Fewel) "Move to strike UU212A and insert UU216."**
 - v. **Motion passed unanimous roll call vote.**
 - vi. **Motion #4 (Fewel/Drouin) "Move to insert Evelyn Jaminet under Non-Voting Members Present."**
 - vii. **Motion passed by unanimous roll call vote.**
 - viii. **Motion #5 (Drouin/Fewel) "Move to strike Alyson Engel under voting members present and insert under non-voting members present."**
 - ix. **Motion passed by unanimous roll call vote.**
 - x. **Main motion passed by unanimous roll call vote.**

V. Leaders' Reports

A. Chair of the Board - Alyson Engel

- i. Full report submitted.
- ii. Alyson thanked members for helping during Mustang move in.

B. ASI President - Marc Cabeliza

- i. Full report submitted.
- ii. Marc reported that the Student Community Liaison Committee is meeting next week.

C. Chief of Staff - Tanner Schinderle

- i. Full report submitted

- ii. Tanner shared highlights from his report.

D. Chair of UUAB – Xander Levine

- i. Full report submitted.
- ii. Xander announced a vacancy for the Bailey College of Science and Mathematics position on the UUAB.

VI. Executive Director’s Report – Michelle Crawford

- i. Full report submitted

VII. Old Business

- A. None

VIII. New Business

A. Action Item: Accept the 2024-25 Annual Audited Financial Statements and Independent Auditor’s Report

- i. Heather Zacker, Director of Finance, presented the Annual Audited Financial Statement and Report, emphasizing that it is the Board of Directors’ responsibility to formally accept it as part of the organization’s records. She explained that the report is required annually by the California State University system and evaluates ASI’s financial records and procedural compliance. Heather reviewed the document in detail, noting that the auditor’s summary reflects a clean audit with no findings and confirms that all documentation was presented fairly. Due to CSU’s timeline constraints, the report must be accepted by the summer board and will be reviewed by the full board in the fall.
- ii. **Motion #6 (Drouin/Fewel) “Move to accept the 2024-25 annual Audited Financial Statements and Independent Auditor’s Report.”**
- iii. **Motion passed unanimous roll call vote.**

IX. Announcements

X. Adjournment

- A. The meeting was adjourned at 1:50 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 October 7, 2025

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on October 1, 2025.

ASI Secretary