

Associated Students, Inc.
California Polytechnic State University
San Luis Obispo

Resolution #16-05

REVISING THE CAL POLY FOUNDATION STUDENT BOARD MEMBER
SELECTION PROCESS

- WHEREAS: The Associated Students, Inc. (ASI) Board of Directors is the official voice of Cal Poly students, and
- WHEREAS: The Cal Poly Associated Students, Inc. (ASI) Student Senate passed Resolution #86-03 in 1986 defining a selection process for the Student Director of the Cal Poly Foundation, and
- WHEREAS: Pursuant to Cal Poly Foundation (“Foundation”) Bylaws, Article V, Section 3.3, “one of the elected voting directors shall be a member of the student body of Cal Poly. The President shall consult with the Board of Directors of the Associated Students, Inc. of Cal Poly before presenting an approved candidate for Student Director to the Executive Committee”, and
- WHEREAS: A consistent selection process for the Student Foundation Board Member is beneficial, and
- WHEREAS: The Student Director, as the student representative, should be chosen by a committee consisting of student majority, and
- WHEREAS: The University President reserves the right to the ultimate selection of the Student Foundation Board Member representing the students, and
- WHEREAS: The students benefit greatly from the opportunity to select their representative.
- THEREFORE
BE IT
RESOLVED: That the selection committee for the Student Foundation Board Member consist of the ASI President, the ASI Chair of the Board, the current Foundation Board Student Director, the Cal Poly Foundation Governance Committee Chair, and the Chair of the Foundation Board or a designee, to recommend the top two (2) applicants to the University President for final selection; and
- FUTHERMORE
BE IT
RESOLVED: That if the University President considers choosing someone other than the two (2) recommended candidates, the President will meet with the selection committee before a final selection; and
- FUTHERMORE
BE IT
RESOLVED: That the top two (2) recommended applicants be accepted by the ASI Board of Directors; and

FUTHERMORE

BE IT

RESOLVED:

That a timeline be established by the Chair of the ASI Board of Directors and communicated to the Cal Poly Foundation Board via an annual memorandum of understanding with the following considerations:

- The memorandum of understanding shall be delivered to the Chair of the Foundation Governance Committee by November 1st in the year preceding a nomination.
- The application period will open at the end of Fall quarter and continue through the end of January.
- The selection committee will determine the final two (2) candidates during the Winter quarter.
- The ASI Board of Directors will consider the nominees for approval by the end of Winter quarter, with a nomination recommendation to the University President no later than the beginning of Spring Break.
- The incumbent Student Director will serve as a liaison for onboarding the Student Director nominee for attendance at the spring meeting of the Cal Poly Foundation Board. During this time the Student Director nominee will be a guest.
- The term of the Student Director elect will commence July 1st, the beginning of the fiscal year, or upon vacancy by the incumbent Student Director - whichever is first to occur. Student Directors serve only so long as they maintain student status at Cal Poly.

Certified as the true and correct copy, in witness thereof, I have set my hand and Seal of the San Luis Obispo Cal Poly Associated Students, Inc. this _____ day of _____, 2016.

ADOPTED at the regular meeting of the Board of Directors at San Luis Obispo Cal Poly Associated Students, Inc. this ____ day of _____ 2016.

Attest:

ASI Secretary

Signed:

ASI Chair of the Board

Signed:

ASI President

Authored By:

Kenton Assadi, Board of Directors, Orfalea College of Business