

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #26-06

Wednesday, November 12, 2025, 5:10 p.m.

Cal Poly, University Union Building 65, Room 220

Cal Maritime, Mayo Hall, Edwards Leadership Conference Room 201

Meeting ID: 836 1011 6813

Voting Members Present:

Andrew Angulo - College of Agriculture, Food and Environmental Sciences

Bishop-Amer Davis - College of Architecture and Environmental Design

Kayla Cavazos - College of Liberal Arts (recognized at 6:10 p.m.)

Scott Drouin - College of Liberal Arts

Joe Fewel - Bailey College of Science and Mathematics (recognized at 6:10 p.m.)

Garret Gomes - College of Agriculture, Food and Environmental Sciences (left at 6:06, returned at 6:08)

Evelyn Jaminet - Bailey College of Science and Mathematics - Vice Chair

Naomi Jung - College of Engineering

Jacob Larson - College of Engineering (recognized at 5:36 p.m.)

Ava Marino - College of Engineering (left at 5:51, returned 5:53)

Riley Marino - Orfalea College of Business

Kate McMurrey - College of Liberal Arts (left 6:04, returned 6:07)

Jett Palmer - Bailey College of Science and Mathematics

Stone Ramage - College of Architecture and Environmental Design

Bella Santos - Bailey College of Science and Mathematics

Taran Singh - College of Engineering

Ashleigh Spragins - Orfalea College of Business

Clark Stafford - College of Architecture and Environmental Design (recognized at 5:36 p.m.)

Nimisha Thakur - College of Engineering (left at 6:10, returned 6:11)

Bella Twiss - College of Agriculture, Food and Environmental Sciences

Voting Members Absent:

Morgan Oliveira - College of Agriculture, Food and Environmental Sciences

Rocco Trapani – Orfalea College of Business

Non-Voting Members Present:

Donya Ahmady – College of Liberal Arts - Alternate
Dylan Marino - Orfalea College of Business – Alternate
Carlos Arencibia – AS Cal Maritime Academy President
Alyson Engel – Chair, ASI Board of Directors
Marc Cabeliza – ASI President
Tanner Schinderle – ASI Chief of Staff
Michelle Crawford – ASI Executive Director
Caty Ogden – Board of Directors’ Advisor
Tracy Watson – Board of Directors’ Assistant
Dr. Joy Pedersen – University President’s Representative
Dr. Jerusha Greenwood – Academic Senate Representative
Ellen Curtis – Cal Poly Partners Representative

Non-Voting Members Absent:

Xander Levine – Chair of UUAB

Guests:

Carol Brizendine – ASI Director, Business Services
Meghan Schuler-Jones – ASI Assistant Director, Leadership, Assessment & DEIJ
Becky Kane – ASI Assistant Director, Business Services
Josie Alexander – ASCMA Executive Director
Gia Espejo – ASCMA Student
Tony Her – ASCMA Student
Karl Nordhoff - ASCMA Student
Maya Barrozo - ASCMA Student
Marcus Henderson – Water Resources Manager
Alexis Kong – ASI Executive Cabinet
Erandy Fernandez-Ortiz – ASI Executive Cabinet
Hannah Reyes – University Union Advisory Board

I. Call to Order: Meeting #26-06 was called to order at 5:14 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. Alyson read the UUAB Chair's report in his absence.
- B. With 16 members present, quorum was met.

III. Open Forum

- A. Speaking on behalf of the 825 students at Associated Students, Cal Maritime Academy, Vice President, Karl Nordhoff, addressed the Board about the student representation on the ASI Board of Directors and the merger of the two campuses.
- B. Marcus Henderson, Water Resource Manager, provided an update on the Cal Poly Water Recovery Facility Project.

IV. Approval of Minutes

- A. Approval of minutes from Meeting #26-05, October 29, 2025.
 - i. **Motion #1 (R. Marino/A. Marino) "Move to approve the minutes from Meeting #26-05, October 29, 2025."**
 - ii. **Motion passed by unanimous roll call vote.**

V. Representatives Reports

- A. University president's Representative – Dr. Joy Pedersen
 - i. Full report submitted.
- B. Academic Senate Representative – Dr. Jerusha Greenwood
 - i. Dr. Greenwood reported on the Academic Senate's discussions, including the suspension of five academic programs at the Solano campus and two resolutions concerning faculty office hours and credit/no-credit policy adjustments for the semester transition. She clarified that the suspended programs would be revised rather than eliminated and explained the implications of unified curricula for both students and faculty.
 - ii. Directors Stafford and Larson were recognized at 5:36 p.m.
- C. Cal Poly Partners Representative – Ellen Curtis
 - i. Ellen shared that Cal Poly Partners is celebrating their 85th anniversary and mentioned the partnership with ASI on the Student Experience Survey.
 - ii. Full report submitted.

VI. Leaders' Reports

- A. **Chair of the Board – Alyson Engel**

- i. Full report submitted.
- B. **ASI President – Marc Cabeliza**
 - i. Full report submitted.
- C. **Chair of UUAB – Xander Levine**
 - i. Absent
 - ii. Full report submitted.
- D. **Chief of Staff – Tanner Schinderle**
 - i. Full report submitted.
 - ii. Tanner gave highlights from his report.
- E. **ASCMA President – Carlos Arencibia**
 - i. Carlos thanked ASI for their hospitality to the ASCMA students and staff during their visit to Cal Poly.

VII. Executive Director’s Report – Michelle Crawford

- A. Full report submitted.
- B. Michelle announced the ASI Shark Tank, giving ASI staff, student managers, and Student Government members the opportunity to pitch innovative ideas that could receive funding for ideas that improve or enhance the student experience.
- C. ASI Strategic Plan – Meghan Schuler-Jones
 - i. Meghan gave a presentation on ASI’s Strategic Plan, outlining its development process, goals, and progress, including to standardize assessment procedures, prepare for the quarter to semester conversion, and address staff success.
- D. Directors Fewel and Cavazos were recognized at 6:10 p.m.

VIII. Old Business

- A. None

IX. New Business

- A. **Action Item: Approve the Proposal for Updates to the ASI Employee Handbook**
 - i. Alyson stated that the summary of changes was reviewed at the Board Workshop.
 - ii. **Motion #2 (Stafford/Angulo) “Move to approve the proposal for updates to the ASI Employee Handbook.”**
 - iii. **Motion passed by unanimous roll call vote.**
- B. **Action Item: Rescind Resolution #86-03: Student Foundation Board Members Selection Process**
 - i. Alyson stated that rescinding these resolutions would address antiquated processes for nominating student representatives for auxiliary boards. This will take back official documents and

potentially approving a consistent policy for all auxiliary board processes.

- ii. **Motion #3 (Cavazos/Fewel) “Move to rescind Resolution #86-03: Student Foundation Board Members Selection process**
- iii. **Motion passed by unanimous roll call vote.**
- C. **Action Item: Rescind Resolution #16-05: Revising the Cal Poly Foundation Student Board Members Selection Process**
 - i. **Motion #4 (Stafford/R. Marino) “Move to rescind Resolution #16-05: Revising the Cal Poly Foundation Student Board Members Selection Process.”**
 - ii. **Motion passed by unanimous roll call vote.**
- D. **Action Item: Approve the Proposal for ASI Policy Manual Addition – New Student Representation on Auxiliary Governing Boards Policy**
 - i. Alyson mentioned that conversations have taken place with campus partners to ensure that this policy represents all stakeholders’ interests.
 - ii. **Motion #5 (Angulo/Spragins) “Move to approve the proposal for ASI Policy Manual addition – New Student Representation on Auxiliary Governing Boards Policy.”**
 - iii. **Motion passed by unanimous roll call vote.**

X. Committee Reports

- A. ASI Business & Finance Committee – Evelyn Jaminet
 - i. Full report submitted.
- B. ASI Diversity, Equity, Inclusion, and Justice – Ava Marino
 - i. Full report submitted.
- C. ASI External Affairs Committee – Andrew Angulo
 - i. Full report submitted.
- D. ASI/UU Internal Review Committee – Clark Stafford
 - i. Full report submitted.
- E. ASI Recruitment and Elections Committee – Scott Drouin
 - i. No written report submitted.
 - ii. Scott mentioned that three themes were presented by the marketing team for all phases of ASI Elections.
 - iii. The committee reviewed the candidate packets.
- F. ASI Club Funding Liaisons – Nimisha Thakur/Evelyn Jaminet
 - i. Full report submitted.
- G. ASI Club Funding Ad Hoc Committee – Joe Fewel
 - i. Full report submitted.
- H. ASI Cal Maritime Integration Ad Hoc Committee – Jett Palmer

i. Full report submitted.

XI. **Announcements**

XII. **Adjournment**

A. The meeting was adjourned at 7:08 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 January 13, 2026.

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on January 7, 2026.

ASI Secretary

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