

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #26-07

Wednesday, January 7, 2026, 5:10 p.m.

Cal Poly, University Union Building 65, Room 220

Cal Maritime, Mayo Hall, Edwards Leadership Conference Room 201

Meeting ID: 452 471 2118

Voting Members Present:

Andrew Angulo – College of Agriculture, Food and Environmental Sciences (left 6:01, returned 6:02.)

Bishop-Amer Davis – College of Architecture and Environmental Design (left 6:06, returned 6:08.)

Kayla Cavazos – College of Liberal Arts (left 7:04, returned 7:08.)

Scott Drouin - College of Liberal Arts

Joe Fewel – Bailey College of Science and Mathematics (recognized at 6:20 p.m.)

Garret Gomes – College of Agriculture, Food and Environmental Sciences (left 6:16, returned at 6:17.)

Sophie Gunter – Orfalea College of Business (left 6:16, returned 6:20.)

Hudson Kammerer – College of Liberal Arts

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

Naomi Jung – College of Engineering (left 6:33, returned 6:34.)

Jacob Larson – College of Engineering (recognized at 5:23 p.m.)

Ava Marino- College of Engineering

Riley Marino – Orfalea College of Business (5:52, returned 5:56, left 7:00, returned 7:10.)

Kate McMurrey – College of Liberal Arts

Morgan Oliveira – College of Agriculture, Food and Environmental Sciences (recognized 6:06, left 6:53, returned 6:57.)

Jett Palmer – Bailey College of Science and Mathematics (recognized at 6:15.)

Stone Ramage – College of Architecture and Environmental Design

Bella Santos – Bailey College of Science and Mathematics (left 6:34, returned 6:48.)

Taran Singh - College of Engineering (recognized at 5:55.)

Ashleigh Spragins – Orfalea College of Business

Clark Stafford – College of Architecture and Environmental Design (recognized at 6:06.)

Nimisha Thakur – College of Engineering

Rocco Trapani – Orfalea College of Business

Bella Twiss – College of Agriculture, Food and Environmental Sciences (left 5:50, returned 5:56.)

Voting Members Absent:

None

Non-Voting Members Present:

Alyson Engel – Chair, ASI Board of Directors

Marc Cabeliza – ASI President

Xander Levine – Chair of UUAB (left 5:56, returned 6:01, left 6:33, returned 6:35.)

Tanner Schinderle – ASI Chief of Staff

Michelle Crawford – ASI Executive Director

Caty Ogden – Board of Directors’ Advisor

Tracy Watson – Board of Directors’ Assistant

Dr. Jo Campbell – University President’s Representative

Russell Monteath – Cal Poly Partners Representative

Non-Voting Members Absent:

Carlos Arencibia – AS Cal Maritime Academy President

Dr. Jerusha Greenwood – Academic Senate Representative

Guests:

Meghan Schuler-Jones – ASI Assistant Director, Leadership, Assessment & DEIJ

Andrea Burns – Cal Poly Partners

I. Call to Order: Meeting #26-07 was called to order at 5:19 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. With 18 members present, quorum was met.

III. **Open Forum**

A. None

IV. **Approval of Minutes**

A. Approval of minutes from Meeting #26-06, November 12, 2025.

i. **Motion #1 (A. Marino/Cavazos) “Move to approve the minutes from Meeting #26-06, November 12, 2025.”**

ii. **Motion passed by unanimous roll call vote.**

V. **Representatives Reports**

A. University president’s Representative – Dr. Jo Campbell

i. Full report submitted.

ii. Dr. Campbell gave highlights from her report and announced the 125-year anniversary of Cal Poly. There will be events throughout the year. She congratulated the Rose Float Team for the Sweepstakes Award.

B. Academic Senate Representative – Dr. Jerusha Greenwood

i. Absent

ii. Director Larson was recognized at 5:32 p.m.

C. Cal Poly Partners Representative – Russell Monteath

i. Full report submitted.

ii. Russell introduced himself and gave highlights from his report. He announced the recruitment for the Cal Poly Partners Student Director.

VI. **Leaders’ Reports**

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

i. Full report submitted.

ii. Alyson verified the approval of the Club Funding Ad Hoc Committee minutes from meetings #26-08 and #26-09.

B. **ASI President – Marc Cabeliza**

i. Full report submitted.

ii. Marc gave highlights from his report.

C. **Chair of UUAB – Xander Levine**

i. Full report submitted.

ii. Director Singh was recognized at 5:55 p.m.

iii. Xander gave highlights from his report.

D. **Chief of Staff – Tanner Schinderle**

i. Full report submitted.

ii. Tanner gave highlights from his report.

E. ASCMA President - Carlos Arencibia

i. Absent

VII. Executive Director's Report - Michelle Crawford

A. Full report submitted.

B. Michelle gave highlights from her report.

C. Directors Oliveira and Stafford were recognized at 6:06 p.m.

D. Director Palmer was recognized at 6:15 p.m.

VIII. Old Business

A. None

IX. New Business

A. Action Item: Approve Updates to the ASI President Responsibility Guide

i. **Motion #2 (Cavazos/Spragins) "Move to approve updates to the ASI President Responsibility Guide."**

ii. **Motion #3 (Palmer/Stafford) "Move to amend the ASI President Responsibility Guide to strike "Members" in bullet seven and insert "Student Government Members."**

iii. Marc stated that there are times when students appointed to universitywide committees are not Student Government members.

iv. Director Fewel was recognized at 6:20 p.m.

v. Members debated on the amendment to change "Members" to "Student Government Members" and the interpretation of "representing ASI." Michelle referenced the bylaws which sparked concern that poses a broader problem that the guides should reflect the language in the bylaws. Alyson gave a point of clarification that members can approve the guides, and the bylaws are being reviewed, and it can be discussed. Question was raised if there has been a problem with the language in the past and Michelle stated that students have been appointed and there have not been any issues.

vi. **Motion #4 (Oliveira/Angulo) "Move previous question."**

vii. **Motion passed by majority vote.**

viii. **Amendment fails by majority vote.**

ix. Members agreed that this should be reviewed in the bylaws.

x. **Main motion passed by majority roll call vote.** (Director Santos was out of the room.)

B. Action Item: Approve Updates to the Chair of the ASI Board of Directors Responsibility Guides

- G. **Action Item: Approve the 2026-27 ASI President Write-In Candidate Packet**
 - i. **Motion #10 (Cavazos/Fewel) “Move to approve the 2026-27 ASI President Write-In Candidate Packet.**
 - ii. **Motion passed unanimous roll call vote.**
- H. **Action Item: Approve 2026-27 ASI Board of Directors Write-In Candidate Packet**
 - i. **Motion #11 (Drouin/R. Marino) “Move to approve the 2026-27 ASI Board of Directors Write-In Candidate Packet.”**
 - ii. **Motion #12 (Drouin/Fewel) “Move to amend the 2026-27 ASI Board of Directors Write-In Candidate Packet to the Student Leadership Policy to read: “The effective start date for this position is currently under adjustment pending formal updates to the organization’s bylaws to reflect Cal Poly’s transition from quarters to semesters. Until such amendments are adopted, the in-office start date reference in this policy should be understood as provisional and subject to change. Members wishing to run for the Chair of the ASI Board of Directors can anticipate an in-office start date around July 6.”**
 - iii. **Motion passed unanimous roll call vote.**
 - iv. Evelyn made a friendly amendment to change all instances of “Ad Hoc” to “ad hoc” unless referenced as a specific committee.
 - v. **Main motion passed by majority vote.** (Director Cavazos was out of the room.)

I. Committee Reports

- A. ASI Business & Finance Committee – Evelyn Jaminet
 - i. Full report submitted.
 - ii. Evelyn reported that the committee reviewed the Chief of Staff, the Executive Cabinet, and Vice Chair of the Board Responsibility Guides.
- B. ASI Diversity, Equity, Inclusion, and Justice – Ava Marino
 - i. No report submitted.
 - ii. Ava welcomed the new members and reported that the committee received a grocery shuttle update.
- C. ASI External Affairs Committee – Andrew Angulo
 - i. No report submitted.
 - ii. Andrew welcomed new members to the External Affairs Committee. He reported that the committee is working on Civic Engagement Day and potential resolutions in the works.
- D. ASI/UU Internal Review Committee – Clark Stafford
 - i. Full report submitted.

- ii. Clark reported that the Internal Review Committee recommended approval on the Club Funding documents to be reviewed by the ASI Board of Directors.
- E. ASI Recruitment and Elections Committee – Scott Drouin
 - i. Full report submitted.
 - ii. Scott thanked members for their due diligence on reviewing the candidate packets. He reported that the Project Overview will be submitted and the committee will host three information booths.
- F. ASI Club Funding Liaisons – Nimisha Thakur/Sophie Gunter
 - i. Nimisha reported that the total of applications funded from all Club Funding to date is \$97,605.
 - a) ASI Club Sponsorship Funding, funded \$80,801 (166 clubs)
 - b) ASI Event Co-Sponsorship (ECS), funded \$12,804 (9 clubs)
 - c) ASI Club Seed Funding \$4,000 (20 clubs)
 - ii. Remaining available funding is \$39,484
- G. ASI Cal Maritime Integration Ad Hoc Committee – Jett Palmer
 - i. Full report submitted.

II. Announcements

III. Adjournment

- A. The meeting was adjourned at 7:16 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 _____.

ADOPTED at the regular meeting of the Board of Directors by *Unanimous vote* on _____

ASI Secretary

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