

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

ASI Board of Directors Meeting Minutes
Meeting #26-08

Wednesday, January 21, 2026, 5:10 p.m.

Cal Poly, University Union Building 65, Room 220

Cal Maritime, Physical Education and Aquatics Center (PEAC), Conference Room 205

Meeting ID: 815 9285 6028

Voting Members Present:

Andrew Angulo – College of Agriculture, Food and Environmental Sciences (left 5:53, returned 5:57)

Bishop-Amer Davis – College of Architecture and Environmental Design (left 6:08, returned 6:10)

Kayla Cavazos – College of Liberal Arts (left 6:49, returned 6:56)

Scott Drouin – College of Liberal Arts (left 7:28, returned 7:30)

Joe Fewel – Bailey College of Science and Mathematics (left 7:28, returned 7:30) (Out of room for Action Item F)

Garret Gomes – College of Agriculture, Food and Environmental Sciences (recognized at 5:29, left 6:06, returned at 6:14)

Sophie Gunter – Orfalea College of Business (left 6:50, returned 6:55)

Hudson Kammerer – College of Liberal Arts (left 6:53, returned 7:11) (out of room for recess vote.)

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

Jacob Larson – College of Engineering (recognized at 5:29 p.m.)

Ava Marino – College of Engineering (left 6:04, returned 6:11, left 6:55, returned 7:11) (out of room for recess vote.)

Riley Marino – Orfalea College of Business (recognized at 5:24, left 5:52, returned 6:01)

Kate McMurrey – College of Liberal Arts (left 6:00, returned 6:04)

Morgan Oliveira – College of Agriculture, Food and Environmental Sciences (recognized 6:21, left 6:51, returned 6:52, left 6:55, returned 6:59)

Jett Palmer – Bailey College of Science and Mathematics (recognized at 6:03)

Stone Ramage – College of Architecture and Environmental Design

Bella Santos – Bailey College of Science and Mathematics (left 5:34, returned 5:37)

Taran Singh – College of Engineering (left 5:46, returned 5:49, left 6:58, returned 7:11) (out of room for recess vote.)

Ashleigh Spragins – Orfalea College of Business

Clark Stafford – College of Architecture and Environmental Design (recognized at 6:04, left 7:58, returned 7:59)

Nimisha Thakur – College of Engineering (left 6:06, returned 6:09)

Rocco Trapani – Orfalea College of Business (left 6:11, returned 6:14)

Bella Twiss – College of Agriculture, Food and Environmental Sciences (left 6:00, returned 6:01, left 6:17, returned 6:21)

Voting Members Absent:

Naomi Jung – College of Engineering

Non-Voting Members Present:

Alyson Engel – Chair, ASI Board of Directors

Marc Cabeliza – ASI President

Xander Levine – Chair of UUAB

Tanner Schinderle – ASI Chief of Staff

Carlos Arencibia – AS Cal Maritime Academy President

Michelle Crawford – ASI Executive Director

Caty Ogden – Board of Directors’ Advisor

Tracy Watson – Board of Directors’ Assistant

Dr. Joy Pedersen – University President’s Representative

Dan Banfield – Cal Poly Partners Representative

Dr. Jerusha Greenwood – Academic Senate Representative

Non-Voting Members Absent:

None

Guests:

Missi Allison-Bullock – ASI Director, ASI Programs and Services

Sherri Limotta – Coordinator, Club Services

Erin Pearce - Initiative for Climate Leadership and Resilience

Kalea Conrad - Initiative for Climate Leadership and Resilience

Callum Graham - Initiative for Climate Leadership and Resilience

Sarah Benami - Initiative for Climate Leadership and Resilience

Justin Szeto – Cal Poly student

Jackson Martinez – ASI Executive Cabinet

Peyton Kelly – University Union Advisory Board, College of Liberal Arts

I. Call to Order: Meeting #26-08 was called to order at 5:11 p.m.

A. *Cal Poly sits on the traditional lands of the yak titʷu titʷu yak tithini Northern Chumash Tribe of San Luis Obispo County and Region. The yak titʷu titʷu 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 17 members present, quorum was met.

III. Open Forum

A. Kalea Conrad and Erin Pearse spoke on behalf of the Initiative for Climate Leadership and Resilience and the SLO Climate Coalition. The program aims to combat climate change by rallying the food and beverage industry in support of regenerative agriculture. They asked for ASI to support the program by writing a resolution.

IV. Approval of Minutes

A. Approval of minutes from Meeting #26-07, January 7, 2026

i. **Motion #1 (Santos/Twiss) "Move to approve the minutes from Meeting #26-07, January 7, 2026"**

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

V. Representatives Reports

A. University president's Representative - Dr. Joy Pedersen

i. Full report submitted.

ii. Dr. Pedersen gave highlights from her.

B. Academic Senate Representative - Dr. Jerusha Greenwood

i. Dr. Greenwood reported that the Academic Senate passed two resolutions including a Resolution On Credit/No Credit Grading Policy On Semesters; and a Resolution on Faculty Officer Hours for Semesters.

ii. Director R. Marino was recognized at 5:24 p.m.

iii. Directors Gomes and Larson were recognized at 5:29 p.m.

C. Cal Poly Partners Representative - Dan Banfield

i. Full report submitted.

ii. Dan gave highlights from his report

iii. Director Palmer was recognized at 6:03 p.m.

iv. Director Stafford was recognized at 6:04 p.m.

VI. Leaders' Reports

A. Chair of the Board - Alyson Engel

- i. Full report submitted.
- ii. Alyson gave highlights from her report

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. Xander gave highlights from his report. He reported that UUAB will review projects including private pods for taking meetings, the leasing policy, and reported on the Cal Maritime Integration Fair.

D. Chief of Staff - Tanner Schinderle

- i. Full report submitted.
- ii. Tanner gave highlights from his report.
- iii. Tanner shared the statistics from the Grocery Shuttle survey with 734 students that used the shuttle over the first two weekends. He stated that Sundays were full and they had to turn students away. The feedback showed that students want to see extended hours and more shuttles.
- iv. Director Oliveira was recognized at 6:21 p.m.

E. ASCMA President - Carlos Arencibia

- i. Carlos reported on the Integration Fair that will include a survey for student feedback. Food will be provided and will focus on what students want to see on campus with the increased budget in the future.

VII. Executive Director's Report - Michelle Crawford

- A. Full report submitted.
- B. Michelle gave highlights from her report.

VIII. Old Business

- A. None

IX. New Business

- A. **Motion # 2 (Spragins/Santos) "Move to take a 10-minute recess."**
- B. **With three members out of the room for the vote, motion passed by majority vote.**
- C. Alyson called the meeting to order at 7:11 p.m.
- D. **Action Item: Approve the Proposed Changes to the ASI Social Justice Program Funding Procedures.**

- J. **Action Item: Approve the Updates to the Vice Chair of the ASI Board of Directors Responsibility Guide**
 - i. **Motion #9 (Thakur/Ramage) “Move to approve updates to the Vice Chair of the ASI Board of Directors Responsibility Guide.”**
 - ii. **Motion passed unanimous roll call vote.**
- K. **Action Item: Approve the 2025-26 Cal Maritime Integration Ad Hoc Committee Operating Rules**
 - i. **Motion #10 (Palmer/Kammerer) “Move to approve 2025-26 Cal Maritime Integration Ad Hoc Committee Operating Rules.”**
 - ii. **Motion passed unanimous roll call vote.**

I. 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. Full report submitted.
- F. ASI Club Funding Liaisons – Nimisha Thakur/Sophie Gunter
 - i. Director Thakur reported that \$90,908 in total funding was awarded: \$75,000 for ASI Club Sponsorship across 154 clubs, \$12,308 for event co-sponsorships across 8 clubs, and \$3,600 in seed funding for 18 clubs, leaving \$46,181 remaining.
- G. ASI Cal Maritime Integration Ad Hoc Committee – Jett Palmer
 - i. Full report submitted.

II. Announcements

III. Adjournment

- A. The meeting was adjourned at 7:41 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 February 10, 2026.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by *Unanimous vote* on February 4, 2026

ASI Secretary