Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #26-16

Wednesday, May 27, 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

(recognized after recess at 7:37, left 11:07, returned 11:09, left 11:37)

Eddie Baeza – College of Engineering

Bishop-Amer Davis – College of Architecture and Environmental Design (left 10:39, returned 10:43)

Kayla Cavazos – College of Liberal Arts

Scott Drouin - College of Liberal Arts (left 7:41, returned 7:43)

Joe Fewel – Bailey College of Science and Mathematics (left 6:48, returned 6:49, left 8:56, returned 9:03, left 11:05, returned 11:09)

Garret Gomes – College of Agriculture, Food and Environmental Sciences (left 11:48, returned 11:55)

Sophie Gunter – Orfalea College of Business (recognized 6:27, left 11:00, returned 11:06)

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

Naomi Jung – College of Engineering (left 10:45, returned 10:47)

Hudson Kammerer – College of Liberal Arts (left 6:01, recognized 9:20)

Jacob Larson – College of Engineering (left 6:47, returned 6:51, left 11:27, returned 11:32)

Ava Marino– College of Engineering (left 6:17, returned 6:22, recognized after recess 7:32, left 9:06, returned 9:10, left 10:57, returned 11:02)

Riley Marino – Orfalea College of Business (recognized after recess 7:39, left 11:13, returned 11:18)

Kate McMurrey – College of Liberal Arts (left 9:22, returned 9:24, left 11:37, returned 11:41)

Morgan Oliveira – College of Agriculture, Food and Environmental Sciences (left 6:04, returned 6:12, left 9:21, returned 9:26, left 11:29, returned 11:34)

Jett Palmer – Bailey College of Science and Mathematics (left 6:03, returned 6:08, left 6:45, returned 6:49, left 7:58, returned 8:00)

Stone Ramage – College of Architecture and Environmental Design

Bella Santos – Bailey College of Science and Mathematics (left 6:02, returned 6:04, left 11:03, returned 11:05)

Ashleigh Spragins – Orfalea College of Business (recognized after recess at 7:31)

Nimisha Thakur – College of Engineering (left 11:48, returned 12:02)

Rocco Trapani – Orfalea College of Business (left 6:54, returned 7:00, left 9:12, returned 9:16, left 10:48, returned 10:52)

Bella Twiss – College of Agriculture, Food and Environmental Sciences (left 6:04, returned 6:13, left 9:06, returned 9:10, left 10:31, returned 10:36, left 11:34, returned 11:36)

Voting Members Absent:

Vacant – College of Architecture and Environmental Design

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

Michelle Crawford – ASI Executive Director

Caty Ogden – Board of Directors' Advisor

Tracy Watson – Board of Directors' Assistant

Dr. Joy Pedersen – University President's Representative

Russell Monteath – Cal Poly Partners Representative

Dr. Jerusha Greenwood – Academic Senate Representative

Non-Voting Members Absent:

Carlos Arencibia - ASCMA President

Guests:

Terrance Harris – Vice President of Strategic Enrollment & Student Affairs

Jamie Patten - Associate Vice President Student Affairs Diversity & Inclusion

Jen Haft – Chief of Staff & Assistant Vice President, Divisional Operations

Missi Allison- Bullock – Director, ASI Programs & Services

Ashley Shoals – Director, Orfalea Family & ASI Children's Center

Meghan Schuler Jones – ASI Assistant Director, Leadership, Assessment, and DEI

Peyton Kelly – University Union Advisory Board

Jackson Martinez – ASI Secretary of Accessibility, Chair of UUAB Elect

Justin Szeto – ASI Executive Staff

Sam Aborne – ASI Alumni

Ellen Curtis – Cal Poly Partners

Erandy Fernadez-Ortiz – ASI Executive Cabinet

Olivia Short – ASI Executive Cabinet

Takuto Doshiro – Transportation & Parking Services

Trey Bernard – Cal Poly Partners

Sydnie Sanchez – ASI Executive Cabinet

Hannah Reyes – ASI Executive Cabinet

Weston Patrick – ASI Executive Cabinet

Joe Aguiar - ASI Executive Cabinet

Katelyn Nightengale - ASI Executive Cabinet

Megan Wong – Club Sports

Claire Wiley – Club Sports

Tommy Fewel – ASI Board Elect

Ginger O-Grady – ASI Board Elect

Luisa Block Garcia – Cal Poly Student

Elsa Rediger – Cal Poly Student

Nicole Kaldas – Cal Poly Student

Jared Hieber – Cal Poly Student

Prarthema Prasad – Cal Poly Student

I. **Call to Order: Meeting #26-16 was called to order at 5:16 p.m.**

   A. The meeting opened with a land acknowledgement recognizing the yak tityu tityu yak tiłhini Northern Chumash Tribe.

      i. *Cal Poly sits on the traditional lands of the yak tityu tityu yak tiłhini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tityu tityu yak tiłhini have a documented presence in this area for over 10,000 years. The tiłhini 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 22 members present, quorum was met.

B. The Chair read the following letters into the record:

i. A Statement from President Armstrong regarding Flock safety cameras with the university's commitment to re-evaluate its relationship with Flock Safety and access to alternative vendors. Moving forward, the university will consult with the Academic Senate and ASI leadership before making future decisions and will review its policies and practices regarding data access, retention, and storage.

ii. A letter from student requesting an ASI hosted town hall regarding Flock camera usage on campus.

iii. A letter of support endorsing Olivia Short for Chair of the ASI Board of Directors.

iv. A letter from Cal Poly Tech for Liberation regarding concerns and alleged inaccuracies in materials previously distributed concerning Flock Safety technology.

III. Open Forum

A. Multiple members of the campus community expressed their opposition to Flock Safety cameras. Concerns included privacy, data security, immigration enforcement, and marginalized communities.

B. Sam Aborne, 2000-01 ASI President, stated that the decisions made in this board room will impact students who may not yet be born. He noted that the students present today share the same message: the importance of having their voices heard and participating in shared governance.

C. Statements supporting Olivia Short for Chair of the ASI Board of Directors

D. Request for advocacy for increased Club Sports funding considering program growth and Cal Maritime Integration.

IV. Approval of Minutes

A. Approval of minutes from Meeting #26-15, May 13, 2026

i. **Motion #1 (R. Marino/Cavazos) "Move to approve the minutes from Meeting #26-15, May 13, 2026"**

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

V. Representatives Reports

A. University President's Representative – Dr. Joy Pederson

i. Full written report submitted.

B. Academic Senate Representative – Dr. Jerusha Greenwood

i. No written report submitted.

ii. Dr. Greenwood reported that the Academic Senate passed three resolutions:

a) Resolution regarding UFPP 12.2 Office Hours.

b) Resolution to Establish Cal Poly's Academy Principles of Community.

c) Resolution on Revised Academic Assessment Council Membership.

C. Cal Poly Partners Representative – Russell Monteath

i. Full written report submitted.

ii. Russell shared highlights from Cal Poly Partners accomplishments this year.

iii. He recognized Ashleigh Spragins for serving two years on the Cal Poly Partners Board of Directors.

VI. Leaders' Reports

A. Chair of the Board – Alyson Engel

i. Report submitted.

ii. Alyson acknowledged that she received the annual report from Club Sports

iii. She thanked members and staff for their dedication to the ASI Board of Directors

B. ASI President – Marc Cabeliza

i. Full report submitted.

ii. Marc shared highlights of the accomplishments this year.

iii. Director Gunter was recognized at 6:27 p.m.

C. Chair of UUAB – Xander Levine

i. Full written report submitted.

ii. Xander gave highlights from his report and stated that it was a privilege to serve in Student Government for the last three years.

D. Chief of Staff – Tanner Schinderle

i. Full report submitted.

ii. Tanner gave highlights from his report.

E. ASCMA President - Carlos Arencibia

i. No report submitted.

ii. Absent

II. Executive Director's Report – Michelle Crawford

A. Full report submitted.

B. Michelle reflected on student leader development, governance accomplishments, and the Boards commitment to student advocacy and organizational stewardship. She stated that she is proud to be part of this organization.

I. Old Business

A. Action Item: Nominations for 2026-27 Chair of the ASI Board of Directors

i. **Motion #2 (A. Marino/McMurrey) "Move to open nominations for the 2026-27 Chair of the ASI Board of Directors."**

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

iii. No further nominations.

iv. **Motion #3 (Fewel/A. Marino) "Move to close nominations for the 2026-27 Chair of the ASI Board of Directors."**

v. **Motion passed majority roll call vote. (Director Palmer was absent during vote.)**

II. New Business

A. **Action Item: Resolution #26-08: Board Resolution to Continue Participation in the CSURMA AORMA programs.**

i. Carol stated that participation in the CSURMA AORMA programs allows the organization to maintain risk management coverage, including the ability to purchase insurance and access related services through AORMA.

ii. **Motion #4 (Angulo/Gomes) "Move to approve Resolution #26-08: Board Resolution to continue participation in the CSURMA AORMA programs."**

iii. **Motion #5 (Jaminet/A. Marino) Move to amend the Resolution to add a signature line, authored by Evelyn Jaminet, Bailey College of Science and Mathematics, ASI Board of Directors."**

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

v. **Main motion passed by majority vote. (Director Larson was absent during vote.)**

B. **Action Item: Bill #26-02 ASI Bylaws Amendment – Quarters to Semesters Transition**

i. Alyson explained that bylaw amendments normally require two readings at separate meetings, but because this is the final board meeting before the transition to semesters, amendments need to be implemented by August, an emergent/urgent reading process is being proposed.

ii. **Motion #6 (Drouin/A. Marino) "Move to open discussion on the first read of Bill #26-02 ASI Bylaws Amendment – Quarters to Semesters Transition."**

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

iv. **Motion #7 (Angulo/R. Marino) "Move to treat Bill #26-02 as an urgent matter and waive the second-reading requirement."**

v. **Motion passed by majority vote. (Director Trapani was absent during vote.)**

vi. **Motion #8 (Cavazos/Fewel) "Move to close first reading of Bill #26-02."**

vii. **Motion passed by majority vote (Director Trapani was absent during vote.)**

viii. **Motion #9 (Thakur/Cavazos) "Move to approve Bill #26-02 ASI Bylaws Amendment – Quarters to Semesters Transition."**

ix. During discussion, Director Larson raised concerns that Section 5.5.4.1 referenced a vague "recruitment process" that was not clearly defined in the bylaws. It was explained that "recruitment" broadly covers both elected and appointed directors and relates to determining Board representation based on enrollment.

x. **Motion #10 (Larson/Drouin) Move to amend Section 5.5.4.1 by changing the reference to the "recruitment and elections process."**

xi. **Motion passed by majority roll call vote.**

xii. Director Palmer raised a concern about whether Section 5.5.4 adequately accounts for constituencies that are not academic colleges, particularly the Maritime Academy. Previous bylaw revisions had changed references from "college" to "college or constituency" because Maritime directors represent a constituency rather than a college. Staff clarified that the Maritime Academy has a set allocation of two directors, rather than a number determined through the college enrollment formula. The discussion suggested that the bylaws may need separate language specifying the voting requirement for changing the number of directors assigned to a constituency. No action was taken.

xiii. **Main motion passed by unanimous roll call vote.**

xiv. Alyson called for a recess at 7:13 p.m. and resumed the meeting at 7:30 p.m.

xv. Director Spragins was recognized at 7:31 p.m.

xvi. Director A. Marino was recognized at 7:32 p.m.

C. **Action Item: Approve Proposal to Update ASI Student Leader Scholarship Policy.**

i. Chair Engel clarified that as part of the Maritime integration, consideration is needed for updates to the ASI Student Leader Scholarships Policy. The revisions clarified existing policy, added provisions for the ASI Maritime Academy Council (AMAC), and specified that AMAC scholarships would not be funded by ASI student fees.

ii. **Motion #11 (Thakur/Twiss) "Move to approve the proposal to update the ASI Student Leader Scholarship Policy."**

iii. **Motion #12 (Palmer/Larson) "Move to amend the policy to insert "ASI Boad of Directors reserves the right to modify, suspend, or eliminate these scholarships."**

iv. Director Angulo was recognized at 7:37 p.m.

v. Director R. Marino was recognized at 7:39 p.m.

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

D. **Action Item: Approve ASI Maritime Academy Council Responsibility Guides**

i. **Motion #13 (Palmer/Oliviera) "Move to approve the ASI Maritime Academy Council Responsibility Guides."**

ii. **Motion #14 (Palmer/Cavazos) "Move to amend the ASI Maritime Academy Council Responsibility Guides to replace "Cal Poly Solano" with Cal Poly Maritime Academy."**

iii. **Motion passed unanimous roll call vote.**

iv. **Motion #15 (Palmer/Baeza) "Move to strike "Deputy" from "Officer Responsibility."**

v. **Motion passed unanimous roll call vote.**

vi. **Main motion passed by unanimous roll call vote.**

vii. Michelle commended Director Palmer for his leadership on the Cal Maritime Integration Ad Hoc Committee.

E. **Action Item: Approve Proposal for ASI Reserves Funding for Headshot Services**

i. **Motion #16 (Thakur/McMurrey) "Move to approve proposal for ASI Reserves funding for headshot services."**

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

F. **Action Item: Approve Club Funding Split for FY 2026-27 at $115,000 to Cal Poly Club Sports and $85,000 to Clubs.**

i. **Motion #17 (A. Marino/Baeza) "Move to approve the Club Funding split for FY 2026-27 at $115,000 to Cal Poly Club Sports and $85,000 to clubs.**

ii. **Motion #18 (Spragins/Angulo) "Move to amend the Club Funding split to be $97,000 to Club Sports and $103,000 to clubs.**

iii. Members debated how to divide $200,000 between Cal Poly Club Sports and registered student organizations (RSOs/clubs). The discussion focused on finding an equitable split while accounting for inflation, growth, Maritime integration, insurance, student-assistant costs, rollover funds, and the overall financial needs of both groups.

iv. The debate focused on whether Club Sports' funding request was sufficiently justified, particularly regarding expenses, assumptions, and Maritime clubs. Directors also debated whether rollover funds should factor into the decision, generally favoring a split based only on the approved $200,000. The discussion highlighted broader problems with the timing and coordination of budget requests, reports, and funding decisions, prompting calls for a clearer, better-aligned process in future years.

v. **Motion #19 (Spragins/Angulo) "Move to amend the amendment to an even split of $100,000 for Club Sports and $100,000 for clubs."**

vi. **Amendment passed by unanimous roll call vote.**

vii. **Main motion passed by unanimous roll call vote.**

G. **Action Item: Ratification of the 2026-27 ASI Summer Board of Directors**

i. **Motion #20 (Ramage/Cavazos) "Move to ratify the 2026-27 ASI Summer Board of Directors"**

ii. Members include:

a) Ginger O'Grady, Bailey College of Science & Mathematics

b) Allison Aguiar, College of Agriculture, Food and Environmental Sciences.

c) Stone Ramage, College of Architecture and Environmental Design

d) Nimisha Thakur, College of Engineering

e) Hudson Kammerer, College of Liberal Arts

f) Alan Ko, Orfalea College of Business

iii. **Motion passed by majority roll call vote. (Director Fewel was absent during vote.)**

H. **Action Item: Ratification of the 2026-27 ASI Chief of Staff**

i. **Motion #21 (Angulo/Spragins) "Move to ratify the 2026-27 ASI Chief of Staff."**

ii. **Motion passed by majority roll call vote. (Director Fewel was absent during the vote.)**

I. **Action Item: Resolution #26-09 Resolution to Improve Course Registration Efficiency and Support Timely Four-Year Graduation**

i. **Motion #22 (R. Marino/Thakur) "Move to approve Resolution #26-09: Resolution to Improve Course Registration Efficiency and Support Timely Four-Year Graduation."**

ii. **Motion #23 (R. Marino/Gunter) "Move to amend resolution to strike "and though the data includes programs with standard five-year degree timelines such as Architecture and Landscape Architecture, it still reflects broader challenges in timely degree completion across many programs" and insert "reflecting a range of factors that may affect students' time to degree, including program requirements, personal academic choices, and institutional barriers related to course availability and enrollment access."**

iii. **Motion passed by majority roll call vote. (Director Trapani was absent during vote.)**

iv. **Main motion passed by majority roll call vote. (Director Trapani was absent during vote.)**

J. **Action Item: Resolution #26-10: Resolution to Amend Cal Poly's Micromobility Policy**

i. **Motion #24 (Thakur/R. Marino) "Move to approve Resolution #26-10 to amend Cal Poly's Micromobility Policy."**

ii. As author of the resolution, Director Thakur stated that she didn't believe that this resolution considers everyone's safety on campus as well as she would have hoped it to, and she hopes to bring it back next year after further discussion. She stated that she will be voting no.

iii. **Motion failed by unanimous roll call vote.**

iv. Director Kammerer was recognized at 9:20 p.m.

K. **Action Item: Resolution #26-11: Resolution Calling for the Removal of Flock Safety Cameras from Cal Poly Campus.**

i. **Motion #25 (Drouin/A. Marino) "Move to approve Resolution #26-11, Resolution calling for the removal of Flock safety cameras from Cal Poly campus."**

ii. Director Drouin stated that the resolution grew out of sustained student advocacy and collaboration with many groups on campus. Supporters raised concerns about privacy, mass surveillance, Flock's practices, and the availability of alternative technologies that could meet safety needs without extensive data collection. The board also heard that San Luis Obispo Police had concerns about Flock and was moving away from some of its contracts, while Cal Poly administrators had begun exploring alternative vendors and solutions. Directors affirmed that the resolution reflected commitment to student privacy, safety, and shared governance. Minor administrative corrections were made to the resolution.

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

iv. **Motion #26 (Spragins/A. Marino) "Move to recess for five minutes."**

v. **Motion passed by majority roll call vote.**

vi. Meeting resumed at 9:42 p.m.

L. **Action Item: 2026-27 Chair of the ASI Board of Directors Elections**

i. Alyson explained the process of presentations, question & answers, and deliberation followed by a randomized roll call vote.

ii. Director Thakur gave her presentation.

iii. Olivia Short gave her presentation.

iv. Candidates fielded questions and provided answers. Candidates were escorted out of the room for deliberations to begin.

v. **Motion #27 (Cavazos/Drouin) "Move to open discussion on the 2026-27 Chair of the ASI Board of Directors Elections."**

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

vii. **Motion #28 (Fewel/Santos) "Move to close discussion on the 2026-27 Chair of the ASI Board of Directors Elections."**

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

ix. After a randomized roll call vote, Olivia Short was selected as the 2026-27 Chair of the ASI Board of Directors

III. Committee Reports

A. ASI Business & Finance Committee – Evelyn Jaminet

i. Report submitted.

B. ASI Diversity, Equity, Inclusion, and Justice – Ava Marino

i. No report submitted.

C. ASI External Affairs Committee – Andrew Angulo

i. No report submitted.

D. ASI/UU Internal Review Committee – Joe Fewel

i. Report submitted.

E. ASI Recruitment and Elections Committee – Scott Drouin

i. Report submitted.

F. ASI Club Funding Liaisons – Nimisha Thakur/Sophie Gunter

i. Total applications funded from all Club Funding to date $138,100. :

a) ASI Club Sponsorship Funding, funded $112,105 (231 clubs)

b) ASI Event Co-Sponsorship (ECS), funded $17,155 (14 clubs)

c) ASI Club Seed Funding $7,200 (36 clubs)

d) Inactive/Re-instated $1,639.68 (3 clubs)

e) Remaining available funding is $5,439 and will be moved to next year's club funding.

II. Announcements

III. Adjournment

A. The meeting was adjourned at 12:34 a.m.

CERTIFIED As the true and correct copy, in witness thereof, I have set my hand and seal of the Associated Students, Inc. this August 21, 2026.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by *Unanimous vote* on August 20, 2026.

ASI Secretary