Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Summer Board Meeting Agenda
Meeting #27-01

August 19, 2026, 2:30 p.m. PST

University Union (Bldg. 65), Room 216

Voting Members Present:

Alli Aguiar – College of Agriculture, Food and Environmental Sciences

Stone Ramage – College of Architecture and Environmental Design

Ginger O'Grady – Bailey College of Science and Mathematics

Tommy Fewel – Orfalea College of Business (recognized at 2:49 p.m.)

Nimisha Thakur - College of Engineering

Hudson Kammerer- College of Liberal Arts

Voting Members Absent:

None

Non-Voting Members Present:

Olivia Short - Chair

Tanner Schinderle – ASI President

Weston Patrick – ASI Chief of Staff

Michelle Crawford – ASI Executive Director

Catherine Ogden – Board of Directors' Advisor

Tracy Watson – Board of Directors' Assistant

Non-Voting Members Absent:

Vacant – Chair of UUAB

Guests:

Becky Kane – Assistant Director, Business Services|

Jackson Martinez – CSU Student Trustee

I. **Call to Order: Meeting #27-01 was called to order at 2:31 p.m.**

A. *Cal Poly sits on the traditional lands of the yak titᵘ titᵘ yak tiłhini Northern Chumash Tribe of San Luis Obispo County and Region. The yak titᵘ titᵘ 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. None

B. With 5 voting members present, quorum was met.

III. Open Forum

A. None

IV. Approval of Minutes

A. Approval of minutes from Meeting #26-16, May 27, 2026

i. **Motion #1 (Kammerer/Ramage) "Move to approve the minutes from meeting #26-16, May 27, 2026**

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

V. Leaders' Reports

A. Chair of the Board – Olivia Short

i. Olivia thanked members for serving on the ASI/UU Summer Board of Directors.

ii. She reported that meetings are run by Roberts' Rules of Order and parliamentary procedure. Action items require a motion to bring it to the table. She encouraged members to ask questions and express concerns, so discussion is on formal record.

iii. Other updates included approving project proposals, standing committee chair training, and meetings with administrators.

B. ASI President – Tanner Schinderle

i. Tanner reported that this summer he attended the CSSA conference and a trip to Cal Poly Maritime Academy.

ii. He stated that he has been meeting with staff members and administrators for the annual Meet & Greet meetings.

C. Chief of Staff – Weston Patrick

i. Weston reported that the Executive Cabinet has nine secretaries and one President's designee. He reported on the Flex Your Right voter registration campaign and the Meet Your Candidates event. Recruitment for Executive Staff is currently underway.

D. Chair of UUAB – Vacant

i. No report

VI. **Executive Director's Report – Michelle Crawford**

A. Michelle reported that ASI had a productive summer, advancing financial, student engagement, Maritime Academy integration, governance, and strategic priorities. Updates included:

i. Fiscal year-end close and audit preparation remain on schedule; final audited financial reporting is expected this fall.

ii. ASI reached roughly 700 incoming students per SLO Days evening session. Discounted, prorated Rec Center memberships sold 1,317 memberships—a 24.2% increase from 2025.

iii. Integration with Cal Poly Maritime Academy continues following the July 1 ASCMA–ASI merger. Students now have a Maritime Academy webpage, and fall plans include intramurals, fitness classes, and events such as Halloween programming, workshops, music, cookouts, and trivia.

iv. The 2027 Rose Float has entered construction. The University Union Advisory Board is recruiting a new Chair after its former Chair became CSU Student Trustee, with an election expected early in fall.

v. ASI has set 2026–27 organizational priorities, to be introduced at Fall Kickoff and used to guide decisions throughout the year.

VII. **Old Business**

A. None

VIII. **New Business**

A. **Action Item: Ratification of Tommy Fewel to fill the vacancy in the Orfalea College of Business**

i. **Motion #2 (O'Grady/Aguiar) "Move to ratify Tommy Fewel to fill the vacancy in the Orfalea College of Business"**

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

B. **Action Item: Resolution #27-01: Fixing the employer contribution under the Public Employees' medical and hospital care act at an equal amount for employees and annuitants.**

i. Becky Kane, Assistant Director of Business Services, explained that ASI's health benefits package is a key component of employee compensation. Under Title V, ASI must offer benefits comparable to those provided by Cal Poly and Cal Poly Partners. ASI contracts with CalPERS to provide these benefits.

ii. The proposed contribution levels are intended to maintain ASI's employee benefit philosophy of providing medical, dental, and vision benefits with little or no cost to employees while maintaining benefits comparable to those provided by the University.

iii. The Summer Board of Directors is asked to review and approve the maximum ASI contributions to employee healthcare plans. Approval is needed in August to ensure rates are finalized before the September open enrollment period.

iv. **Motion #3 (Ramage/Kammerer) "Move to approve Resolution #27-01: Fixing the employer contribution under the Public Employees' medical and hospital care act at an equal amount for employees and annuitants."**

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

IX. Announcements

X. Adjournment

A. **The meeting adjourned at 3:20 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 September 3, 2026.

ADOPTED at the regular meeting of the Board of Directors by *Unanimous vote* on September 2, 2026.

ASI Secretary

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