Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI Board of Directors Meeting Minutes
Meeting #27-05

Wednesday, October 14, 2026, 5:10 p.m. PST

Cal Poly San Luis Obispo, University Union (Bldg. 65), Room 220

Cal Poly Maritime Academy, Physical Education & Aquatics Center (PEAC), Room 217

Meeting ID: 876 3490 7586

Voting Members Present:

Alli Aguiar – College of Agriculture, Food and Environmental Sciences

Riley Balmaceda – Bailey College of Science and Mathematics Alternate

Diego Castillo - College of Liberal Arts

Tiffany Chau – Orfalea College of Business

Jenesis De Jesus - College of Agriculture, Food and Environmental Sciences

Tommy Fewel - Orfalea College of Business

Jack Flath – College of Engineering

Addison Godfrey - College of Liberal Arts

Sophia Gonzalez - Bailey College of Science and Mathematics

Sophie Gunter - Orfalea College of Business

Hudson Kammerer – College of Liberal Arts

Sam Katz - College of Architecture and Environmental Design

Ben Muro - College of Architecture and Environmental Design

Jack Narbaitz – College of Engineering (recognized at 6:38 p.m.)

Ginger O'Grady – Bailey College of Science and Mathematics

Diego Pardo – College of Engineering (left 5:58 p.m., returned 5:59 p.m.)

Liz Quintero-Rubio – College of Agriculture, Food and Environmental Sciences

Stone Ramage - College of Architecture and Environmental Design

Justin Szeto - Orfalea College of Business (left 6:18 p.m., returned 6:20 p.m.)

Nimisha Thakur – Vice Chair, College of Engineering

Gia Espejo – ASI Maritime Academy Council Vice Chair

Billy Plampin – ASI Maritime Academy Director

Vacant – Bailey College of Science and Mathematics

Vacant – College of Liberal Arts

Voting Members Absent:

Hanna Birdsong – College of Agriculture, Food and Environmental Sciences

Naomi Jung – College of Engineering

Non-Voting Members Present:

Olivia Short – Chair, ASI Board of Directors

Tanner Schinderle – ASI President

Peyton Kelly – Chair, University Union Advisory Board

Weston Patrick – ASI Chief of Staff

Carlos Arencibia – Chair, ASI Maritime Academy Council

Terrance Harris – University President's Representative

Jim Dunning – Cal Poly Partners Representative

Dr. Samuel Frame – Academic Senate Representative

Caty Ogden – Board of Directors' Advisor

Tracy Watson – Board of Directors' Assistant

Heather Zacker – ASI Director, Finance

Non-Voting Members Absent:

Michelle Crawford – ASI Executive Director

Guests:

Indigo Craig – ASI Maritime Academy Council

Russell Monteath - Associate Executive Director, Commercial Services

Josh Dean – ASI, Assistant Coordinator, Marketing

Jackson Martinez – Cal Poly Student, CSU Student Trustee

Steve Madera – Vice Chair, University Union Advisory Board

Ethan Monico – Cal Poly Student

Aditya Padinjarel – ASI Maritime Academy Council

I. **Call to Order: Meeting #27-05 was called to order at 5:11 p.m.**

Cal Poly San Luis Obispo Land Acknowledgement

Cal Poly sits on the traditional lands of the yak tit^u tit^u yak tiłhini Northern Chumash Tribe of San Luis Obispo County and Region. The yak tit^u tit^u 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.

Cal Poly Maritime Land Acknowledgement

For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Wintun Nation, and Yocha Dehe Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

II. **Letters & Roll Call**

A. None

B. With 21 voting members present, quorum was met.

III. **Open Forum**

A. None

IV. **Approval of Minutes**

A. Approval of minutes from Meeting #27-04, September 30, 2026

i. **Motion #1 (Ramage/Fewel) "Move to approve the minutes from meeting #27-04, September 30, 2026."**

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

V. **Representatives' Reports**

A. University President's Representative – Terrance Harris

i. Full report submitted.

ii. Terrance reported that the year-round opportunities website was still being finalized, with publication expected within the next week or so. He addressed student concerns regarding year-round opportunities and clarified that current students and incoming students would not be forced into a year-round option.

B. Academic Senate Representative – Dr. Samuel Frame

i. Dr. Frame reported that the Academic Senate Maritime Council had been elected, with a kickoff meeting scheduled for October 23.

ii. He summarized Academic Senate discussions related to year-round opportunities, including survey feedback, special reports, and upcoming resolutions.

iii. He noted that several resolutions related to year-round opportunities were expected to be considered by the Academic Senate Executive Committee, with possible full Senate consideration on October 27.

C. Cal Poly Partners Representative – Jim Dunning

i. Full report submitted.

ii. Jim reported on three major Cal Poly Partners projects: the Technology Park expansion, downtown investment related to the Center for Innovation and Entrepreneurship and Downtown Mustang Shop.

iii. He stated that Vista Meadows faculty and staff housing project includes 34 homes, with homes priced approximately 25% to 30% below market.

VI. Leaders' Reports

A. Chair of the Board – Olivia Short

i. Full report submitted.

ii. Olivia gave highlights from her report

B. ASI President – Tanner Schinderle

i. Full report submitted.

ii. Tanner gave highlights from his report and announced that the train station had been added as a destination for Uber rides for students before and after fall and winter break.

C. Chair of UUAB – Peyton Kelly

i. Full report submitted.

ii. Peyton gave highlights from her report.

D. Chief of Staff – Weston Patrick

i. Late report submitted (see attached)

E. Chair of AMAC – Carlos Arencibia

i. Full report submitted

ii. Carlos gave highlights from his report.

VII. Executive Director's Report – Heather Zacker

A. Full report submitted.

B. ASI Capital Expenditure Report – Heather Zacker

i. Heather explained that the Capital Expenditure Report is the fiduciary responsibility of the Board of Directors to hear the Capital Expenditure Report and is brought to the Board twice a year. This document shows assets purchased that are more than $5,000 and a life of three plus years. No capital replacements were made during winter 2026. During spring quarter, purchases included renovations at the Children's Center lobby and access control system.

C. Budget Variance Report – Heather Zacker

i. Heather reviewed the Budget Variance Report in detail for 2023-24 stating that the report provides an analysis of ASI's actual financial results compared to budgeted amounts of the period from July 1, 2025, to June 30, 2026.

VIII. Old Business

A. None

IX. New Business

A. **Action Item: Ratify New Director, Jack Narbaitz, to fill the vacancy in the College of Engineering**

i. **Motion #2 (Flath/Pardo) "Move to ratify Jack Narbaitz to fill the vacancy in the College of Engineering."**

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

iii. Director Narbaitz was recognized at 6:38 p.m.

B. **Action Item: Adopt Resolution #27-02 Resolution of Intention – CalPERS Contract Amendment**

i. Becky Kane, Assistant Director, Business Services, explained that the amendment updates contract language to reflect existing practice and does not create budget or employee benefit changes.

ii. **Motion #3 (Katz/Szeto) "Move to adopt Resolution #27-02 Resolution of Intention – CalPERS Contract Amendment."**

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

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

i. The only change to the responsibility guide was to update the Strategic Enrollment Management and Student Success and strike Student Affairs.

ii. **Motion #4 (Szeto/Katz) "Move to approve updates to the ASI President Responsibility Guide."**

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

D. **Action Item: Approve Updates to the Chair of the ASI Board of Directors Responsibility Guide**

i. The only change to the responsibility guide was to update the Strategic Enrollment Management and Student Success and strike Student Affairs.

ii. **Motion #5 (Katz/Gonzales) "Move to approve updates to the Chair of the ASI Board of Directors Responsibility Guide."**

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

E. **Action Item: Approve Updates to the Chair of the University Union Advisory Board Responsibility Guide**

i. The only change to the responsibility guide was to update the Strategic Enrollment Management and Student Success and strike Student Affairs.

ii. **Motion #6 (O'Grady/Fewel) "Move to approve updates to the Chair of the University Union Advisory Board Responsibility Guide."**

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

F. **Action Item: Approve the 2026-27 ASI Election Code**

i. **Motion #7 (Kammerer/Ramage) "Move to approve the 2026-27 ASI Election Code."**

ii. Discussion included campaign spending limits for ASI Maritime Academy Council positions, updates to reflect the Solano campus, removal of references to E-Plan, and related revisions to election materials. Director Kammerer commended the work of the Recruitment and Elections Committee.

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

G. **Action Item: Accept Steve Madera as the 2026-27 Vice Chair of the University Union Advisory Board**

i. **Motion #8 (De Jesus/Quintero-Rubio) "Move to accept Steve Madera as the 2026-27 Vice Chair of the University Union Advisory Board."**

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

H. **Action Item: Approve Giulia Spano as the 2026-28 ASI Alumni Council Co-Chair**

i. **Motion #9 (Fewel/Plampin) "Move to approve Giulia Spano as the 2026-28 ASI Alumni Council Chair."**

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

X. Committee Reports

A. ASI Business and Finance – Nimisha Thakur

i. Report submitted.

B. ASI Diversity, Equity, Inclusion & Justice – Benjamin Muro

i. Report submitted.

C. ASI External Affairs – Tommy Fewel

i. Report submitted

D. ASI/UU Internal Review – Addison Godfrey

i. Report submitted.

E. ASI Recruitment and Election – Hudson Kammerer

i. Report submitted.

F. ASI Club Funding Liaisons – Stone Ramage and Jack Flath

i. Report submitted.

XI. Announcements

XII. Adjournment

A. The meeting adjourned at 7:19 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 October 30, 2026.

ASI Secretary

ADOPTED at the regular meeting of the Board of Directors by ***Unanimous vote*** on October 28, 2026.

ASI Secretary