

A.S. Board of Directors Meeting 3/24/23

2:59 PM roll call taken by Ashley Calkins

Absent: Mark Bulgara (excused), Victoria Budke, Julian Pelayo, Adrienne Colgrove-Raymond

3:02 PM Quorum is met

3:02 PM Land Acknowledgement read by

3:03 PM Adoption of Agenda

- President Gio makes amendment to change agenda
 - Adjust subsection Nm, to allow subject vii (ADPIC), to be moved to first

3:04PM Adoption of Agenda by President Gio

- Seconded by Tasha

3:05 PM Open to discussion, closed due to no comments

3:05 PM Adoption to adopt minutes

- Motioned by president gio
- Seconded by

3:06 PM Discussion open and closed

3:06 PM Opening floor to public comments

- VP Sebastian asks question

3:07 PM Public comments closed

3:07 PM - Ashley Calkins gives Chair's Report

3:08 PM Moving to appointments

- Gio appoints Joy as the At-Large representative

3:09 PM Opened to discussion

- Question asked by Gerardo Hernandez
- Response from Joy

3:10 PM moving to a vote

- Joy is appointed as At-Large representative

3:11 PM Executive cabinet

- Finance Committee report from Sebastian Taylor
 - WRC, ERC,

- Comment from President Juan Gerrero: Two budget projection scenario
- ByLaws committee
- External Affairs Report given by ashley calkins
- Sub-Committee on Funded Programs by Sebastian Taylor

3:15 PM Motion to accept committee reports

- Motioned by Payton
- Seconded by Gerardo

3:15 PM Floor Opened to discussion

- Discussion closed

3:16 PM Moved to vote, motion accepted

3:17 PM Moving to Board Reports

- Funding for menstrual products is supposed to be funded by the school yet people at the WRC are paying out of pocket for it - reported by Jake Vargas
- Gerardo Hernandez reports on going to a meeting with Cal Poly Homeless (now HESHA), meeting at the SAC today to further protest the housing situation

3:20 PM Moving into General Discussion

- None, discussion closed

3:20 PM Old business

- Labor Acknowledgement by Payton Belle
- Question from Sebastian Taylor
- Response from Payton Belle

3:24 PM Motion to adopt labor acknowledgement

- Motioned by Miranda
- Seconded by Gerardo Hernandez

3:24 PM discussion opened

- Discussion closed

3:24 PM Roll Call vote taken

- Nays: Jake Vargas

3:25 PM Moving to New Business

- Handing over to Sebastian Taylor

3:27 PM New Business

- ADPIC
 - No questions from ADPIC
 - Question from Juan Guerrero
 - Budget Report from Juan Guerrero
 - Question from Lizbeth to ADPIC regarding limited funding - \$25,600 for funds
 - Response from ADPIC
 - Comment from Raven - ADPIC ran out of wage funding, had to reallocate funds
 - Question from Juan Guerrero
 - Students wages are current priority
 - Question from Jake Vargas - is \$25,600 going to meet the needs of your program?
 - Response from ADPIC - it creates limitations and it is not going to meet the needs without the fee
 - Question from Sebastian Taylor - funding for advertising is at \$0
 - Response from ADPIC - most advertising is done through printing at an office in the school
 - Comment from Juan Guerrero - funding decrease in amount that we can support student groups on campus
 - Sebastian Taylor asks for total revenue number if the fee is increased

3:52 PM OSL funding

- Sebastian Taylor asks if they have questions
- No questions
- Seeking funding for expanded MLK Service Day
- Question from Lizbeth Cano Sanchez
- Question from Juan Guerrero Shopping shuttle van lease question
- Meant to transport students to and from Eureka for shopping purposes
- Department would fund insurance costs

3:58 PM MLJ Funding

- \$7,000 with fee increase and \$5,000 without the fee increase recommendation
- Paul Wells comments that he only needs \$7,000 for equipment and services, filled form out wrong

- Was applying for 3 different programs - MLJ, drop in Rec for \$15,000, and Club Sports for \$40,000 for no increase, \$52,000
- Breakdown for drop in rec: Wages- \$7500 without fee, \$10,000 with fee increase

4:09 PM Pool funding

- Juan Guerrero begins by reporting that the board still needs to hash out the exact funding
- Request was for \$33,000
- The more hours the pool can offer is more hours that students can use to utilize the pool, this can be done through additional funding

4:13 PM SJEIC

- Juan Guerrero states that fees and funding need to still be figured out
- Stateside funding does support some of the program
- Question from Ashley Calkins regarding raising stateside funding
- Response from SJEIC is that chances are there will be cuts before funds are raised
- Under \$40,000 before they paid for staff

4:25 PM CCAT

- Sebastian Taylor wants to know about the reasoning behind the librarian position
- They believe the librarian utilizes the CCAT classroom and creates a large enough difference to get paid

4:35 PM 5 minute break

4:41 PM Motion to return to BOD Meeting

- Motioned by Gerardo Hernandez
- Seconded by miranda

4:42 PM Motion passed with no objections

4:42 PM Returning to Old business

- [A Resolution For Increase Awareness, Advocacy, And Support For Housing Insecure Students.](#) - Second Reading
- Presented by at-Large Representative Gerardo
- Comment from Ashley Calkins regarding lack of backup generators at hotels
- Comment from Juan Guerrero

4:55 PM Motion to move to discussion

- Motioned by Miranda

- Seconded by Gerardo Hernandez

5:02 PM

- Comment from Sebastian Taylor
- Response from Ashley Calkins
- Point of clarification from Dan
- Response from Ashley
- Comment from Gerardo Hernandez
- Comment from Ashley Calkins
- Comment from Juan Guerrero
- Comment from Sebastian Taylor
- Response from Gerardo Hernandez
- Comment from Ashley Calkins

5:18 PM - Point of order from Jasmin Shirazian regarding quorum

- Back to discussion
- Comment from Gerardo Hernandez

5:24 PM due to lack of quorum, voting is on hold

- Currently not able to vote due to lack of quorum.

5:30 PM

- Due to lack of quorum, we cannot go into closed discussion, and thus we move onto Announcements

5:31 PM Announcements

- Point system - absences, especially unexcused.

5:34 PM Meeting adjourned, no vote due to lack of quorum.