



Board of Directors 2014/2015

Haley Perko
President & CEO

Tiffany Boyd
VP of Operations & COO

Saul Serano
VP of Finance & CFO

Jeff "JJ" Gutowski
VP of External Affairs & CCO

Christian Cayetano
VP of Marketing & CMO

Katelyn Boggs
Chair

Robin Luna
COBA Representative

David Stevens
COBA Representative

Vacant
CHABSS Representative

Alhijaz Althagafi
CHABSS Representative

Madisen Jaurigue
CHABSS Representative

Made Elton Nilsen
CHABSS Representative

Bianca Garcia
COEHHS Representative

Vacant
COEHHS Representative

Daniel Geiszler
CSM Representative

Jasmine Jeter
CSM Representative

Jamaela Johnson
*Student Representative-at-Large
 for Diversity & Inclusion*

Eddie Gonzalez
*Student Representative-at-Large
 for Sustainability*

Vacant
Veteran Affairs Officer

Advisors

Rodger D'Andreas
Executive Director

Deb Fritsvold
Manager of Operations

Standing Invitees

Lori Brockett
Alumni Association Representative

Laurie Stowell
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee

Board of Directors Agenda 15-01

August 18, 2014 at 11:00 am – 12:00 pm

ASI Conference Room USU 3700

Posted: August 13, 2014 @ 12:00PM

ITEM	SUBJECT	PRESENTER
01	Call to Order	Katie Boggs Chair
02	Roll Call	Katie Boggs Chair
03	Recognition of Guests	Katie Boggs Chair
04 Action	Approval of Agenda	Katie Boggs Chair
05 Action	Approval of Minutes	Katie Boggs Chair
06 Information	Open Forum	Katie Boggs Chair
07 Action	Ratification of 2014-2015 ASI Board of Directors Description: The rest of the incoming Board of Directors members will take the oath of office from ASI President Haley Perko. Fiscal Impact: None	Haley Perko ASI President
08 Information	Announcements	Katie Boggs Chair
09 Action	Adjournment	Katie Boggs Chair