



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

Cassandra Putt
CHABSS Representative

Alhijaz Althagafi
CHABSS Representative

Madisen Jaurigue
CHABSS Representative

Mads Elton Nilsen
CHABSS Representative

Bianca Garcia
COEHHS Representative

James Farrales
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

Vivienne Bennett
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee

Board of Directors Agenda 15-04

October 17, 2014 at 1:00 pm – 3:00 pm

ASI Conference Room: USU 3700

Posted: October 14th @ 1:00pm

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 Information	Reports	Katie Boggs Chair
08 Presentation	CALM Initiative Description: Awareness and update on the CALM initiative and their efforts of lowering textbook costs. Fiscal Impact: None	Dr. Natalie Wilson Director of the CALM Program
09 Information	Support Resolution for Student Access Initiative Description: Discuss a draft resolution for SAI, including the language and the impact for ASI Fiscal Impact: None	JJ Gutowski VP of External Affairs
10 Action	Approval of New Code: Executive Vice President Description: Recommended by rules in order to strengthen board organizational structure and practice. This would take effect during the 2015/2016 election cycle. Fiscal Impact: Yes (TBD)	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
11 Action	Approval of New Code: Vice President of Student and University Affairs Description: Recommended by rules committee, to strengthen board organizational structure and practice. This would take effect during the 2015/2016 election cycle. Fiscal Impact: Yes (TBD)	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
12 Action	Deletion of Code 104: Duties of the Vice President of Marketing Description: As recommended by rules committee, secondary to the changes in the board organizational structure. Deletion of this code will be effective for the 2015/2016 academic year. Fiscal Impact: None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
13 Action	Deletion of Code 103: Duties of the Vice President of Finance Description: As recommended by rules committee, secondary to the changes in the board organizational structure. Deletion of this code will be effective for the 2015/2016 academic year. Fiscal Impact: None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director

<p>14 Action</p>	<p>Deletion of Code 102: Duties of the Vice President of External Affairs Description: As recommended by rules committee, secondary to the changes in the board organizational structure. Deletion of this code will be effective for the 2015/2016 academic year. Fiscal Impact: None</p>	<p>Haley Perko ASI President Rodger D'Andreas ASI Executive Director</p>
<p>15 Information</p>	<p>Deletion of Code 101: Duties of the Vice President of Operations Description: As a recommendation by rules committee, secondary to the changes in the board organizational structure. Deletion of this code will be effective for the 2015/2016 academic year. Fiscal Impact: None</p>	<p>Haley Perko ASI President Rodger D'Andreas ASI Executive Director</p>
<p>16 Information</p>	<p>CSSA SIRF Description: Discuss the status, history, and impact of the opt-out fee that has been proposed by CSSA. Fiscal Impact: None</p>	<p>JJ Gutowski ASI VP of External Affairs</p>
<p>17 Information</p>	<p>Announcements</p>	<p>Katie Boggs Chair</p>
<p>18 Action</p>	<p>Adjournment 3. VP of Student & University Affairs Doesn't matter</p>	<p>Katie Boggs Chair</p>