



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

Vacant
VP of Marketing & CMO

Katelyn Boggs
Chair

Vacant
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

Vacant
CSM Representative

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

Alex Caratti
Student Representative-at-Large for Sustainability

John Phillips
Veteran Affairs Officer

Advisors
 Rodger D'Andreas
Executive Director

Deb Fritsvold
Manager of Operations

Board of Directors Agenda 15-07

February 20, 2015 at 1:00 pm – 3:00 pm
 ASI Conference Room USU 3700

Posted: February 17th @ 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 Action	Revision to Code 401: Campus Activities Board Description: Revise Code 401 for Campus Activities Board to reflect proposed team restructure. Fiscal Impact: None	Daphney Bitanga ASI Assistant Director of Programming
09 Action	Mission, Vision, Values (MVV) Description: The MVV Committee has finished its work creating a new vision and values for ASI, and would like to bring it forward to the Board for approval. Fiscal Impact: None	Haley Perko President Saul Serano VP of Finance Tiffany Boyd VP of Operations David Stevens COBA Representative
10 Action	Revision to Code 109: Veterans Affairs Officer Description: Change of title for the position of Veterans Affairs Officer to minimize confusion with a similarly-titled position within the Department of Veterans Affairs. Fiscal Impact: None	Rodger D'Andreas Executive Director John Phillips Veterans Affairs Officer
11 Presentation	Student Philanthropy Council Description: Presentation to inform the Board of the Council's recent name change, history of the group, and goals we have set for the academic year. Fiscal Impact: None	Katie Boggs Student Philanthropy Council Chair
12 Information	Announcements	Katie Boggs Chair
13 Action	Adjournment	Katie Boggs Chair

Standing Invitees

Lori Brockett
Alumni Association Representative

Vivienne Bennett
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee