



Board of Directors 2015/2016

Tiffany Boyd
 President & CEO

Bianca Garcia
 Executive Vice President

Jamaela Johnson
 VP of Student & University Affairs

Samuel Ramtin
 Chair

Carlos Morales
 CoBA Representative

Joshua Maffei
 CoBA Representative

Mads Elton Nilson
 CHABSS Representative

Yazmin Doroteo
 CHABSS Representative

Vacant
 CHABSS Representative

Vacant
 CHABSS Representative

James Farrales
 CEHHS Representative

Vacant
 CEHHS Representative

Daniel Geiszler
 CSM Representative

Rhiannon Ripley
 CSM Representative

Akilah Green
 Student Representative-at-Large
 for Diversity & Inclusion

Alex Caratti
 Student Representative-at-Large
 for Sustainability

Brian Newbury
 Veterans Student Representative

Advisors

Rodger D'Andreas
 Executive Director

Deb Fritsvold
 Manager of Operations

Ashley Fennell
 Government Affairs Coordinator

Standing Invitees

Lori Brockett
 Alumni Association Representative

Deborah Kristan
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Agenda 16-02

September 18, 2015 at 1:00 pm – 3:00 pm

ASI Conference Room USU 3700

Posted: September 15, 2015 @ 11:00am

ITEM	SUBJECT	PRESENTER
01	Call to Order	Samuel Ramtin Chair
02	Roll Call	Samuel Ramtin Chair
03	Recognition of Guests	Samuel Ramtin Chair
04 Action	Approval of Agenda	Samuel Ramtin Chair
05 Action	Approval of Minutes	Samuel Ramtin Chair
06 Information	Open Forum	Samuel Ramtin Chair
07 Information	Reports	Samuel Ramtin Chair
08 Information	Chair Intro/Announcement for BOD Meeting Description: Brief introduction of the Chair as well as a quick announcement on BOD meeting procedures such as speakers lists, decorum, etc. Fiscal Impact: None	Samuel Ramtin Chair
09 Action	Approval of the 2015-2016 CHABSS Representative Description: President Tiffany Boyd recommends an appointment for the open position of the College of Humanities, Arts, Behavioral & Social Sciences of Representative. Fiscal Impact: None	Tiffany Boyd ASI President
10 Information	Vision Statement for the Diversity Strategic Plan Description: Discuss the Vision Plan with the ASI Board of Directors and inquire student feedback. Fiscal Impact: None	Arturo Ocampo Associate Vice President for Diversity, Educational Equity, and Inclusion
11 Action	Approval of the Elections Committee Members Description: Per Elections Committee Code 202, Section VI, voting members of the Elections Committee must be confirmed by the BOD prior to the beginning of the elections process. Fiscal Impact: Yes	Bianca Garcia Executive Vice President
12 Action	Revisions to Code 105: Duties of the Chair Description: Internal Operations Committee approved changes to Code 105 (Duties of Chair) to reflect current practices, include GPA requirements noted in the ASI Bylaws, and revise the Chair's responsibilities to include chairing the ASI Executive Committee. Fiscal Impact: None	Bianca Garcia Executive Vice President
13 Action	Revision to Duty Codes Description: Internal Operations Committee approved revisions to Duty Codes 100 (President), 106 (College Representatives), 107 (Student at Large for Sustainability), 108 (Student at Large for Diversity & Inclusion), and 109 (Veterans Student Representative) to be consistent with the GPA requirements reflected in the ASI Bylaws and Elections Code 500. Fiscal Impact: None	Bianca Garcia Executive Vice President

<p>14 Action</p>	<p>Revisions to Code 200: Awards Committee Code Description: Internal Operations Committee approved changes to Code 200 (Awards Committee Code) to reflect current practices. Fiscal Impact: None</p>	<p>Bianca Garcia Executive Vice President</p>
<p>15 Action</p>	<p>Revisions to Code 202: Elections Committee Code Description: Internal Operations Committee approved changes to Code 202 (Elections Committee Code) to reflect current practices and correct the number of voting members noted in Section C.1(a) of the Code. Fiscal Impact: Yes</p>	<p>Bianca Garcia Executive Vice President</p>
<p>16 Information</p>	<p>College Dream Blogs Description: Inform BOD of the CSU College Dream Blogs and how we will be participating in them and contributing to the CSU “How to get to college” website. Fiscal Impact: None</p>	<p>Bianca Garcia Executive Vice President</p>
<p>17 Information</p>	<p>Town Hall Meetings Description: Members of the Student Advocacy Committee agreed on the following dates and time to host town hall meetings: September 29th, November 3rd, and December 1st from 12:00 - 1:00 PM. Fiscal Impact: None</p>	<p>Jamaela Johnson VP of Student and University Affairs</p>
<p>18 Information</p>	<p>Announcements</p>	<p>Samuel Ramtin Chair</p>
<p>19 Action</p>	<p>Adjournment</p>	<p>Samuel Ramtin Chair</p>