



**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

Grady Mitchell  
 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

Yvonne Meulemans  
 Academic Senate Representative

Lorena Meza  
 President's Designee

Katy Rees  
 University CFO Designee

**Board of Directors Agenda 16-04**

November 20, 2015 at 1:00 pm – 3:00 pm

ASI Conference Room USU 3700

Posted: November 17, 2015 @ 1:00pm

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 Action	Revision to Duty Codes Description: Revise Qualifications for Office in all Board of Directors Duty Codes to be consistent with Coded Memorandum AA-2012-05. This requirement impacts Codes 100 (President), 106 (College Representatives), 110 (Executive Vice President) and 111 (VP of Student & University Affairs). Fiscal Impact: None	Bianca Garcia Executive Vice President
09 Action	Changes to Duty Codes 107, 108, & 109 Description: Revise Qualifications for Codes 107 (Student at Large for Sustainability), 108 (Student at Large for Diversity & Inclusion), 109 (Veterans Student Representative) to be consistent with Coded Memorandum AA-2012-05 as well as add a conflict of interest clause for the office holder. Fiscal Impact: None	Bianca Garcia Executive Vice President
10 Action	Code 500: ASI Elections Code Description: Consider changes to Code 500 recommended by Elections Committee and Internal Operations Committee. Clarify language in Section VIII, Qualifications of Election, to be consistent with Coded Memorandum AA-2012-05. Fiscal Impact: None	Bianca Garcia Executive Vice President
11 Action	Code 105: Duties of the Chair Description: Consider changes to Code 105 recommended by Internal Operations Committee, as well as Revise Qualifications to be consistent with Coded Memorandum AA-2012-05. Other possible edits include making the Chair an elected position and Chair of the Executive Committee for the upcoming ASI election cycle. Fiscal Impact: None	Bianca Garcia Executive Vice President  Josh Maffei CoBA Representative
12 Action	CFA and 5% Increase Description: Discussion on whether or not the ASI Board of Directors would like to take a formal position on this issue with a resolution.	Josh Maffei CoBA Representative
13 Presentation	November CSSA Report Description: VP SUA will give an overview of the information and action items discussed at November's CSSA plenary meeting at	Jamaela Johnson VP of Student and University Affairs

	CSUDH. Fiscal Impact: None	
<b>14 Information</b>	<b>Announcements</b>	Samuel Ramtin Chair
<b>15 Action</b>	<b>Adjournment</b>	Samuel Ramtin Chair