



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

Vacant
 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 16-06

January 29, 2016 at 1:00 pm – 3:00 pm
 ASI Conference Room USU 3700

Posted: January 26, 2016 @ 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 Presentation	California State Student Association Update Description: Update BOD on recent CSSA efforts and legislation Fiscal Impact: No	Tiffany Boyd ASI President
09 Presentation	Fighting Food Insecurity on Campus Description: Review recent steps taken by other CSU campuses to combat food insecurity among students Fiscal Impact: No	Bianca Garcia Executive Vice President
10 Action	Fighting Food Insecurity on Campus Description: Discuss taking steps for us to play an active role in this effort and accept survey questions provided to move forward with this in Spring 2016 Fiscal Impact: No	Bianca Garcia Executive Vice President
11 Action	ASI Legal Counsel Description: California Education Code compliance and legal obligations Fiscal Impact: Yes	Tiffany Boyd ASI President
12 Action	Green Fee Resolution Description: Will present Green Fee Resolution to ASI BOD in hopes of receiving their official support to then take to the Student Fee Advisory Committee. In addition to the resolution, supporting details and documents for this fee will be presented and/or available upon request Fiscal Impact: Yes	Alex Caratti Student Representative at Large for Sustainability
13 Action	Vacant Board Positions Description: Discuss if the BOD would like to move forward with filling positions or focus instead on the upcoming ASI elections and how to go about either Fiscal Impact:	Tiffany Boyd ASI President
14 Action	Code 100 – President Description: Removing responsibility of chairing Executive Committee Fiscal Impact: No	Ashley Fennell Government Affairs Coordinator
15 Action	Code 203 – Executive Committee Description: Adding Chair and Chief of Staff position as chair of	Ashley Fennell Government Affairs Coordinator

	Executive Committee Fiscal Impact: No	
16 Information	Announcements	Samuel Ramtin Chair
17 Action	Adjournment	Samuel Ramtin Chair