



**Board of Directors 2015/2016**

Tiffany Boyd  
 President & CEO

Bianca Garcia  
 Executive Vice President

Jamaela Johnson  
 VP of Student & University Affairs

Samuel Ramtin  
 Chair and Chief of Staff

Carlos Morales  
 CoBA Representative

Vacant  
 CoBA Representative

Mads Elton Nilson  
 CHABSS Representative

Yazmin Doroteo  
 CHABSS Representative

Christopher Morales  
 CHABSS Representative

Paul Lara  
 CHABSS Representative

James Farrales  
 CEHHS Representative

Michael Negrete  
 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**

Dan Cornthwaite  
 Interim 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 16-09**

March 18, 2016 at 1:00-3:00pm  
 ASI Conference Room USU 3700

Posted: March 15, 2016 @ 1:00pm

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Samuel Ramtin Chair
02	<b>Roll Call</b>	Samuel Ramtin Chair
03	<b>Recognition of Guests</b>	Samuel Ramtin Chair
04 <b>Action</b>	<b>Approval of Agenda</b>	Samuel Ramtin Chair
05 <b>Action</b>	<b>Approval of Minutes</b>	Samuel Ramtin Chair
06 <b>Information</b>	<b>Open Forum</b>	Samuel Ramtin Chair
07 <b>Action</b>	<b>ASI Master Budget FY2016-2017</b> <b>Description:</b> Approval of the ASI FY2016-2017 Master Budget as recommended by ASI Internal Operations Committee. <b>Fiscal Impact: Yes; TBD</b>	Bianca Garcia, Executive Vice President  Deb Fritsvold, Manager of Operations
08 <b>Action</b>	<b>Code 204: ASI Internal Operations Committee Code</b> <b>Description:</b> Consider changes to section VIII. Duties and responsibilities as recommended by ASI Internal Operations Committee. <b>Fiscal Impact: None</b>	Bianca Garcia, Executive Vice President
09 <b>Action</b>	<b>Code 201: Student Advocacy Committee Code</b> <b>Description:</b> Consider changes to section VIII. Duties and responsibilities as recommended by ASI Internal Operations Committee. <b>Fiscal Impact: None</b>	Bianca Garcia, Executive Vice President
10 <b>Information</b>	<b>CSU Auxiliary Audit</b> <b>Description:</b> Overview of the status and preliminary findings of the CSU Auxiliary Audit. <b>Fiscal Impact: None</b>	Deb Fritsvold, Manager of Operations
11 <b>Information</b>	<b>Reports</b>	Samuel Ramtin Chair
12 <b>Information</b>	<b>Announcements</b>	Samuel Ramtin Chair
13 <b>Action</b>	<b>Adjournment</b>	Samuel Ramtin Chair