



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

Chris 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 16-11

May 13, 2016 at 1:00pm – 3:00pm
 ASI Conference Room USU 3700

Posted: Tuesday, May 10th at 12:00 pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Tiffany Boyd President
02	Roll Call	Tiffany Boyd President
03	Recognition of Guests	Tiffany Boyd President
04 Action	Approval of Agenda	Tiffany Boyd President
05 Action	Approval of Minutes	Tiffany Boyd President
06 Action	Approval of Minutes	Tiffany Boyd President
07 Information	Open Forum	Tiffany Boyd President
08 Presentation	CSSA Report Brief overview of the California State Student Association meeting at East Bay	Jamaela Johnson VP of Student and University Affairs
09 Information	Dream Ally Training Consider a training encouraged by CSSA's Social Justice and Equity Council	Jamaela Johnson VP of Student and University Affairs
10 Action	Appointment of ASI Legal Counsel Description: In accordance with the requirements of the Education Code, Section 89903(b), recommend the appointment of Allen Thomas, Thomas Law Firm as ASI Legal Counsel Fiscal Impact: None	Dan Cornthwaite Interim Executive Director
11 Action	ASI BOD Personnel Committee Code Description: Creation and approval of the ASI Personnel Committee Code. Fiscal Impact: None	Dan Cornthwaite Interim Executive Director
12 Action	Changes to ASI Bylaws Description: Pending the approval of the ASI Personnel committee code, standing committees will need to include the ASI Personnel Committee. Fiscal Impact: None	Bianca Garcia Executive Vice President
13 Information	Review Food Pantry Proposal Description: Task force members will present on the status and future of the upcoming center. Fiscal Impact: None	Tiffany Boyd President Bianca Garcia Executive Vice President
14 Action	Changes to Student Advocacy Committee Description: Change in to include the Dean of Students as advisor Fiscal Impact: none	Jamaela Johnson VP of Student and University Affairs
15 Action	Changes to Code 202 – Elections Committee Code Description: Review changes made to Code 202 as recommended by the ASI Elections Committee. Fiscal Impact: None	Bianca Garcia Executive Vice President

<p>16 Action</p>	<p>Changes to Code 500 – Elections Code Description: Review changes made to Code 202 as recommended by the ASI Elections Committee. Fiscal Impact: None</p>	<p>Bianca Garcia Executive Vice President</p>
<p>17 Information</p>	<p>Reports</p>	<p>Tiffany Boyd President</p>
<p>18 Information</p>	<p>Announcements</p>	<p>Tiffany Boyd President</p>
<p>19 Action</p>	<p>Ratification of the 2016-2017 ASI President Description: Incoming President Collin Bogie will take the oath of office from the current ASI President Tiffany Boyd Fiscal Impact: None</p>	<p>Tiffany Boyd President</p>
<p>20 Action</p>	<p>Adjournment</p>	<p>Tiffany Boyd President</p>