

**Board of Directors 2015/2016**

Collin Bogie  
*President & CEO*

Aaron Herrscher  
*Executive Vice President*

Chris Morales  
*VP of Student & University Affairs*

Rhiannon Ripley  
*Chair and Chief of Staff*

Christopher Lee  
*CoBA Representative*

Idayat Bola-Akindele  
*CoBA Representative*

Nicolas Pollino  
*CHABSS Representative*

Vacant  
*CHABSS Representative*

Vacant  
*CHABSS Representative*

Vacant  
*CHABSS Representative*

Deya Hernandez  
*CEHHS Representative*

John Mejia  
*CEHHS Representative*

Yumary Vasquez  
*CSM Representative*

Nolan Fox  
*CSM Representative*

Vacant  
*Student Representative-at-Large  
for Diversity & Inclusion*

Vacant  
*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 17-01**

ASI Conference Room USU 3700

Posted: Tuesday, May 10<sup>th</sup> at 12:00 pm

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Collin Bogie ASI President
02 <b>Action</b>	<b>Ratification of 2016-2017 ASI Elected Board of Directors Members</b> <b>Description:</b> The elected Board of Directors members will take the oath of office from ASI President Collin Bogie	Collin Bogie ASI President
03 <b>Action</b>	<b>Approval of Agenda</b>	Rhiannon Ripley Chair
04 <b>Information</b>	<b>Open Forum</b>	Rhiannon Ripley Chair
05 <b>Action</b>	<b>Approval of the 2016-2017 CHABSS Representatives</b> <b>Description:</b> President Collin Bogie recommends appointments for the open positions of the College of Humanities, Arts, and Behavioral & Social Sciences Representative. Fiscal Impact: None	Collin Bogie ASI President
06 <b>Action</b>	<b>Approval of the 2016-2017 Student Representative at Large for Diversity and Inclusion</b> <b>Description:</b> President Collin Bogie recommends an appointment for the open position of the SAL for Diversity and Inclusion. Fiscal Impact: None	Collin Bogie ASI President
07 <b>Action</b>	<b>Approval of the 2016-2017 Veterans Student Representative</b> <b>Description:</b> President Collin Bogie recommends an appointment for the open position of the Veterans Student Representative. Fiscal Impact: None	Collin Bogie ASI President
08 <b>Action</b>	<b>Approval of the 2016-2017 Student Representative at Large for Sustainability</b> <b>Description:</b> President Collin Bogie recommends an appointment for the open position of the SAL for Sustainability Fiscal Impact: None	Collin Bogie ASI President
09 <b>Action</b>	<b>Ratification of 2016-2017 ASI Board of Directors Members</b> <b>Description:</b> The rest of the appointed incoming Board of Directors members will take the oath of office from ASI President Collin Bogie <b>Fiscal Impact:</b> None	Collin Bogie ASI President
10 <b>Action</b>	<b>Approval of Fall 2016 ASI Meeting Schedule</b> Approve ASI internal meeting schedule recommended by 15-16 ASI Board of Directors Fiscal Impact: none.	Rhiannon Ripley Chair
11 <b>Information</b>	<b>Announcements</b>	Rhiannon Ripley Chair
12 <b>Action</b>	<b>Adjournment</b>	Rhiannon Ripley Chair