

## Board of Directors Agenda 17-05

October 7th, 2016 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: October 4<sup>th</sup> 2016 at 12:00pm

Collin Bogie  
*President & CEO*

Aaron Herrscher  
*Executive Vice President*

Christopher Morales  
*VP of Student & University Affairs*

Rhiannon Ripley  
*Chair & Chief of Staff*

Idayat Bola-Akindede  
*CoBA Representative*

Chris Lee  
*CoBA Representative*

Nicolas Pollino  
*CHABSS Representative*

Gabriela Manrique  
*CHABSS Representative*

Sam Ramtin  
*CHABSS Representative*

Louis Adamsel  
*CHABSS Representative*

John "Mikey" Mejia  
*CEHHS Representative*

Rebecca Ortego  
*CEHHS Representative*

Yumary Vasquez  
*CSM Representative*

Nolan Fox  
*CSM Representative*

Anna Rapada  
*Student Representative-at-Large  
for Diversity & Inclusion*

Diana Bautista  
*Student Representative-at-Large  
for Sustainability*

Michael Negrete  
*Veterans Student Representative*  
**Advisors**  
Kim Clark  
*AVP Student Auxiliary Services*

Rodger D'Andreas  
*Sr. Director of Student Governmental  
Affairs & Programs*

Ashley Fennell  
*Government Affairs Coordinator*  
**Standing Invitees**  
Lori Brockett  
*Alumni Association Representative*

Michael McDuffie  
*Academic Senate Representative*

Lorena Checa  
*President's Designee*

Katy Rees  
*University CFO Designee*

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Rhiannon Ripley Chair & Chief of Staff
02	<b>Roll Call</b>	Rhiannon Ripley Chair & Chief of Staff
03	<b>Recognition of Guests</b>	Rhiannon Ripley Chair & Chief of Staff
04 <b>Action</b>	<b>Approval of Agenda</b>	Rhiannon Ripley Chair & Chief of Staff
05 <b>Action</b>	<b>Approval of Minutes</b>	Rhiannon Ripley Chair & Chief of Staff
06 <b>Information</b>	<b>Open Forum</b>	Rhiannon Ripley Chair & Chief of Staff
07 <b>Presentation</b>	<b>Degree Set Go</b> <b>Description:</b> Vice Provost Haddad will give a presentation to the BOD about our new degree planner, and the future of using MyCSUSM for class selection.  <b>Fiscal Impact:</b> None	Kamel Haddad Vice Provost
08 <b>Information</b>	<b>ASI, UCorp, &amp; UARSC Transition Update</b> <b>Description:</b> Update the Board on changes to the structures of CSUSM auxiliary organizations, including the expanded role of ASI in student-fee funded operations.  <b>Fiscal Impact:</b> Yes	Dr. Kim Clark AVP Student Auxiliary Services & ASI Executive Director
09 <b>Information</b>	<b>Sr. Director of Student Governmental Affairs Expectations</b> <b>Description:</b> The President will update the Board on the goals and expectations that the Senior Director will be held to when working with the Board and other student employees of ASI.  <b>Fiscal Impact:</b> None	Collin Bogie ASI President & CEO
10 <b>Action</b>	<b>Status of Michael Negrete's position on the Board</b> <b>Description:</b> Secondary to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, the Board of Directors must consider the continued service of any Board member	Collin Bogie ASI President & CEO

	<p>who missed the ASI summer retreat. The Internal Operations Committee has recommended that Michael be allowed to retain his position on the Board.</p> <p><b>Fiscal Impact:</b> None</p>	
11 <b>Action</b>	<p><b>Status of Gabriela Manrique’s position on the Board</b>  <b>Description:</b> Secondary to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, the Board of Directors must consider the continued service of any Board member who missed the ASI summer retreat. The Internal Operations Committee has recommended that Gabriela be allowed to retain her position on the Board.</p> <p><b>Fiscal Impact:</b> None</p>	Collin Bogie ASI President & CEO
12 <b>Information</b>	<b>Reports</b>	Rhiannon Ripley Chair & Chief of Staff
13 <b>Information</b>	<b>Announcements</b>	Rhiannon Ripley Chair & Chief of Staff
14 <b>Action</b>	<b>Adjournment</b>	Rhiannon Ripley Chair & Chief of Staff