

Collin Bogie
President & CEO

Aaron Herrscher
Executive Vice President

Christopher Morales
VP of Student & University Affairs

Rhiannon Ripley
Chair & Chief of Staff

Idayat Bola-Akindele
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

Board of Directors Agenda 17-07
November 4th, 2016 at 2:30 pm – 4:00 pm
ASI Conference Room USU 3700
Posted: November 1st 2016 at 12:30pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Rhiannon Ripley Chair & Chief of Staff
02	Roll Call	Rhiannon Ripley Chair & Chief of Staff
03	Recognition of Guests	Rhiannon Ripley Chair & Chief of Staff
04 Action	Approval of Agenda	Rhiannon Ripley Chair & Chief of Staff
05 Action	Approval of Minutes	Rhiannon Ripley Chair & Chief of Staff
06 Information	Open Forum	Rhiannon Ripley Chair & Chief of Staff
07 Action	Approval of Elections Committee Members Description: Per Elections Committee Code 202, Section VI, voting members of the Elections Committee must be confirmed by the BOD prior to the beginning of the elections process. Fiscal Impact: None	Aaron Herrscher Executive Vice President
08 Action	Smoke and Tobacco Free Resolution Description: The Board of Directors will take action on a resolution regarding the work of the CSUSM Smoke and Tobacco-Free Campus Implementation Task Force. Student Advocacy Committee recommended approval of the resolution with amendments. Fiscal Impact: None	Collin Bogie ASI President & CEO
09 Presentation	CALM Initiative Presentation Description: Carmen Mitchell will present on the history of Cougar Affordable Learning Materials (CALM), explain how the program has helped students, and suggest ways ASI and CALM could work together to educate students. Fiscal Impact: None	Carmen Mitchell Scholarly Communication Librarian
10 Information	Reports	Rhiannon Ripley Chair & Chief of Staff
11 Information	Announcements	Rhiannon Ripley Chair & Chief of Staff
12 Action	Adjournment	Rhiannon Ripley Chair & Chief of Staff