



Board of Directors 2016/2017

- Collin Bogie
President & CEO
- Aaron Herrscher
Executive Vice President
- Christopher Morales
VP of Student & University Affairs
- Sam Ramtin
Chair & Chief of Staff
- Idayat Bola-Akindede
CoBA Representative
- Chris Lee
CoBA Representative
- Nicolas Pollino
CHABSS Representative
- Louis Adamsel
CHABSS Representative
- Alex Vega
CHABSS Representative
- Vacant
CHABSS Representative
- Meghan Aparri
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*
- Vacant
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 17-12

February 17th, 2017 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: February 14th, 2017 at 12:30pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Sam Ramtin Chair & Chief of Staff
02	Roll Call	Sam Ramtin Chair & Chief of Staff
03	Recognition of Guests	Sam Ramtin Chair & Chief of Staff
04 Action	Approval of Agenda	Sam Ramtin Chair & Chief of Staff
05 Action	Approval of Minutes	Sam Ramtin Chair & Chief of Staff
06 Information	Open Forum	Sam Ramtin Chair & Chief of Staff
07 Presentation	Introduction of Dr. Joe-Joe McManus Description: Dr. McManus will introduce himself and his background as well as give a brief update on the Office of Diversity, Educational Equity & Inclusion & Ombuds. Fiscal Impact: None	Dr. Joe-Joe McManus Chief Diversity Officer and AVP Diversity, Educational Equity, Inclusion, and Ombuds Services
08 Action	Code 110: Executive Vice President Description: Internal Operations Committee approved recommendations for changes to Code 110. The Board will consider whether recommended changes are merited given that the ASI expansion is no longer occurring. Fiscal Impact: None	Ashley Fennell Government Affairs Coordinator Aaron Herrscher Executive Vice President
09 Action	Code 105: Chair & Chief of Staff Description: Internal Operations Committee approved recommendations for changes to Code 105. The Board will consider whether recommended changes are merited given that the ASI expansion is no longer occurring. Fiscal Impact: Yes; \$5,760 in FY 2017-18	Ashley Fennell Government Affairs Coordinator Aaron Herrscher Executive Vice President

10 Information	Reports	Sam Ramtin Chair & Chief of Staff
11 Information	Announcements	Sam Ramtin Chair & Chief of Staff
12 Action	Adjournment	Sam Ramtin Chair & Chief of Staff