



Board of Directors 2016/2017

Board of Directors Agenda 17-13

March 3rd, 2017 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: February 28th, 2017 at 1:45pm

- 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

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	Academic Success Center Presentation Description: Presentation to the Board of Directors on the Academic Success Center and the services offered including academic coaching, workshops, and other programming.	Dr. Marissa Yenpasook Academic Coach/Lecturer Academic Success Center
08 Action	Textbook Affordability Resolution Description: The Board of Directors will take action on a resolution regarding textbook affordability and the cost of educational materials. Student Advocacy Committee recommended approval of the resolution with amended changes. Fiscal Impact: None	Rhiannon Ripley CSUSM Student
09 Action	Resolution in Support of a Fully-Funded CSU Description: The Board of Directors will take action on a resolution regarding the potential tuition increase for the 2017/18 academic year as well as the diminished financial support for the CSU from the state legislature. Student Advocacy Committee recommended approval of the resolution. Fiscal Impact: None	Chris Morales VP of Student and University Affairs
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