



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 17-16

May 12th, 2017 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: May 9th, 2017 at 10:00am

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	Approval of Agenda	Sam Ramtin Chair & Chief of Staff
05	Approval of Minutes	Sam Ramtin Chair & Chief of Staff
06	Open Forum	Sam Ramtin Chair & Chief of Staff
07	Change in ASI Banking Institution Description: The ASI Board of Directors is requested to give authority to staff to establish a new banking relationship with Wells Fargo Bank Fiscal Impact: None	Kim Clark Associate Vice President, Student Auxiliary Services & Executive Director, ASI and U-Corp
08	ASI Personnel Committee Updates Description: Update for ASI Board of Directors regarding ASI Personnel Committee process Fiscal Impact: None	Collin Bogie ASI President
09	ASI Food Pantry & CSUSM Food Insecurity Updates Description: Update for ASI Board of Directors regarding ASI Food Pantry and CSUSM efforts to address food insecurity Fiscal Impact: None	Chris Morales VP of Student and University Affairs
10	Reports	Sam Ramtin Chair & Chief of Staff
11	Announcements	Sam Ramtin Chair & Chief of Staff
12	Ratification of the 2017-2018 ASI President Description: Incoming President Louis Adamsel will take the oath of office from the current ASI President Collin Bogie Fiscal Impact: None	Collin Bogie ASI President
13	Ratification of 2017-2018 ASI Elected Board of Directors Members Description: The elected Board of Directors members will take the oath of office from ASI President Louis Adamsel Fiscal Impact: None	Louis Adamsel 17/18 ASI President
14	Approval of the 2017-2018 CHABSS Representative Description: President Louis Adamsel recommends appointment for the open position of the College of Humanities, Arts, and Behavioral & Social Sciences Representative for consideration by the ASI Board of Directors. Fiscal Impact: None	Louis Adamsel 17/18 ASI President

15 Action	Approval of the 2017-2018 CEHHS Representative Description: President Louis Adamsel recommends appointment for the open position of the College of Education, Health, & Human Services Representative for consideration by the ASI Board of Directors. Fiscal Impact: None	Louis Adamsel 17/18 ASI President
16 Action	Approval of the 2017-2018 CoBA Representative Description: President Louis Adamsel recommends appointment for the open position of the College of Business Administration Representative for consideration by the ASI Board of Directors. Fiscal Impact: None	Louis Adamsel 17/18 ASI President
17 Action	Approval of the 2017-2018 CSM Representatives Description: President Louis Adamsel recommends appointments for the open positions of the College of Science & Mathematics for consideration by the ASI Board of Directors. Fiscal Impact: None	Louis Adamsel 17/18 ASI President
18 Action	Approval of the 2017-2018 Student Representative at Large for Diversity and Inclusion Description: 17/18 President Louis Adamsel recommends an appointment for the open position of the SAL for Diversity and Inclusion. Fiscal Impact: None	Louis Adamsel 17/18 ASI President
19 Action	Approval of the 2017-2018 Veterans Student Representative Description: 17/18 President Louis Adamsel recommends an appointment for the open position of the Veterans Student Representative. Fiscal Impact: None	Louis Adamsel 17/18 ASI President
20 Information	Ratification of the 2017-2018 ASI Board of Directors Members Description: The appointed and approved incoming ASI Board of Directors members will take the oath of office from 17/18 ASI President Louis Adamsel Fiscal Impact: None	Louis Adamsel 17/18 ASI President
21 Action	Approval of 2017-2018 ASI Meeting Schedule Description: Approval of ASI internal committee meeting schedule recommended Fiscal Impact: None	Louis Adamsel 17/18 ASI President
22 Action	Adjournment	Anna Rapada 17/18 Chair & Chief of Staff