



Board of Directors 2016/2017

Collin Bogie
President & CEO

Aaron Herrscher
Executive Vice President

Christopher Morales
VP of Student & University Affairs

Rhiannon Ripley
Chair & Chief of Staff

Idayat Bola-Akidele
CoBA Representative

Chris Lee
CoBA Representative

Nicolas Pollino
CHABSS Representative

Gabriela Manrique
CHABSS Representative

Vacant
CHABSS Representative

Vacant
CHABSS Representative

John "Mikey" Mejia
CEHHS Representative

Vacant
CEHHS Representative

Yumary Vasquez
CSM Representative

Nolan Fox
CSM Representative

Vacant
*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 17-02

August 19, 2016 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

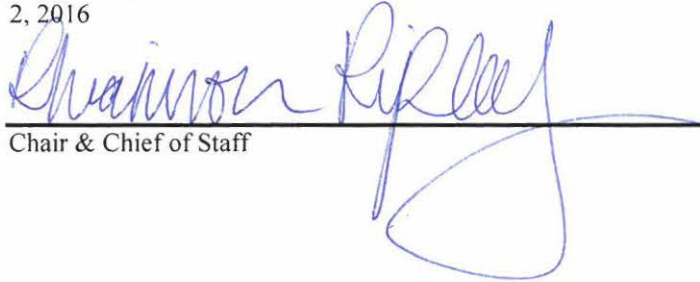
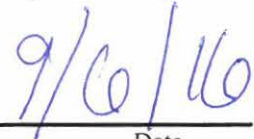
Posted: August 16 at 12:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:30pm	Rhiannon Ripley Chair
02	Roll Call Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Idayat Bola-Akidele, Chris Lee, Mikey Mejia, Diana Bautista, Michael Negrete, Rodger D'Andreas, Ashley Fennell, Lori Brockett, Lorena Meza, Katy Rees Tardy: Yumary Vazquez, Nolan Fox, Michael McDuffie Absent: Nic Pollino, Gabriela Manrique, Kim Clark	Rhiannon Ripley Chair
03	Recognition of Guests Anna Rapada, Rebecca Ortego, Sam Ramtin	Rhiannon Ripley Chair
04 Action	Approval of Agenda Collin noted the following changes: Delete Deb Fritsvold as an advisor, Change Lorena Meza to Lorena Checa, and Make Action item #8 plural representatives to be approved Chris motioned to approve agenda with amended changes Aaron-2nd Motion Carries	Rhiannon Ripley Chair
05 Action	Approval of Minutes Collin motioned to approve both sets of minutes from 5/13/16 Idayat-2nd Motion Carries	Rhiannon Ripley Chair
06 Information	Open Forum None	Rhiannon Ripley Chair
07 Action	Approval of the 2016-2017 CEHHS Representative Description: President Collin Bogie recommends an appointment for the open position of the College of Education Health and Human Services Representative. Fiscal Impact: None Discussion centered on positions will be appointed following an interview process to appoint members to open positions on the ASI Board of Directors. These members all participated in the ASI Board Training. Collin recommending adding Rebecca Ortego as the CEHHS Representative. Collin motioned to approve Rebecca Ortego as the 2016-2017 CEHHS Representative Chris-2nd Motion Carries	Collin Bogie ASI President
08 Action	Approval of the 2016-2017 CHABSS Representatives Description: President Collin Bogie recommends an appointment for the open position of the College of Humanities Arts Behavioral Social Sciences Representative.	Collin Bogie ASI President

	<p>Fiscal Impact: None</p> <p>Discussion centered on positions will be appointed following an interview process to appoint members to open positions on the ASI Board of Directors. These members all participated in the ASI Board Training. Collin recommending adding Sam Ramtin and Louis Adamsel as the new CHABSS Representatives.</p> <p>Collin motioned to approve Sam Ramtin and Louis Adamsel as the 2016-2017 CHABSS Representatives</p> <p>Idayat-2nd</p> <p>Motion Carries</p>	
09 Action	<p>Approval of the 2016-2017 Student Representative at Large for Diversity and Inclusion</p> <p>Description: President Collin Bogie recommends an appointment for the open position of the SAL for Diversity and Inclusion.</p> <p>Fiscal Impact: None</p> <p>Discussion centered on positions will be appointed following an interview process to appoint members to open positions on the ASI Board of Directors. These members all participated in the ASI Board Training. Collin recommending adding Anna Rapada as the new student representative for diversity & inclusion.</p> <p>Collin motioned to approve Anna Rapada as the 2016-2017 Student Representative at Large for Diversity and Inclusion</p> <p>Chris-2nd</p> <p>Motion Carries</p>	Collin Bogie ASI President
10 Action	<p>Ratification of 2016-2017 ASI Board of Directors Members</p> <p>Description: The rest of the incoming Board of Directors members will take the oath of office from ASI President Collin Bogie.</p> <p>Fiscal Impact: None</p> <p>Collin motioned to approve the ratification of the 2016-2017 ASI Board of Directors members</p> <p>Yumary-2nd</p> <p>Motion Carries</p> <p>New members took their oath of office</p>	Collin Bogie ASI President
11 Information	<p>Announcements</p> <p>Rodger mentioned a transition period in ASI with Kim Clark coming on as Executive Director. Deb will still come in as a BOD advisor as needed and will always be available as a resource.</p> <p>Aaron mentioned he is excited for the upcoming year</p> <p>Michael N. reminded everyone about coffee event at Veterans Center on Monday from 8-10am</p> <p>Lorena mentioned she is excited for the upcoming year</p> <p>Michael M. mentioned he is excited to be the Chair of the Academic Senate. He reminded students that they can make a difference just by showing up. He thanked them for taking the time to serve. He encouraged representation at Academic Senate because they need to hear the student voice. They all need to gather together around important issues in order to make progress.</p> <p>Katy mentioned she is thrilled to be working with the BOD again</p> <p>Lori discussed the student call center and student job that will be open in October. She asked for help spreading the word.</p> <p>Chris L. mentioned he is excited about the upcoming year. He let everyone know about a coffee pop-up event in Markstein on Tuesday from 9am-12pm.</p> <p>Louis mentioned he is excited for the upcoming year and to be taking on this role.</p>	Rhiannon Ripley Chair

	<p>Sam mentioned he is also excited for the upcoming year and is looking forward to working with this new Board. He congratulated all new Board members.</p> <p>Mikey mentioned is he getting excited for the upcoming year.</p> <p>Ashley reminded everyone to introduced themselves to the standing invitees if they haven't had a chance to meet them yet.</p> <p>Anna thanked everyone for their hard work and is looking forward to a productive year.</p> <p>Diana mentioned she is excited to work on upcoming projects for the year.</p> <p>Chris reminded everyone to serve their constituents</p> <p>Collin thanked everyone for their hard work for the past week through all of the trainings.</p> <p>Rhiannon reminded everyone to send in their class schedules and set their office hours. She and Aaron will also be working on committee assignments. She also reminded everyone about retreat and told them all to be here at 9am for check in.</p>	
12 Action	<p>Adjournment</p> <p>Sam motioned to adjourn the meeting</p> <p>Diana-2nd</p> <p>Motion Carries</p> <p>The meeting was adjourned at 2:52pm</p>	Rhiannon Ripley Chair

I, Rhiannon Ripley, Chair & Chief of Staff, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a meeting held on September 2, 2016

Chair & Chief of Staff Date