



ASI Board of Directors Agenda 18-03

October 6, 2017 at 2:30pm

USU 2310 A & B

Posted: Tuesday, October 3rd at 12:00 pm

Board of Directors 2017/2018

Louis Adamsel
President & CEO

Rex Andrade
Executive Vice President

Yomira Zamora
VP of Student & University Affairs

Anna Rapada
Chair and Chief of Staff

Matthew Richard
CoBA Representative

Noah Henwood
CoBA Representative

AJ Vega
CHABSS Representative

London Mays- Humphrey
CHABSS Representative

Savana Doudar
CHABSS Representative

Kevin Palomino
CHABSS Representative

Meghan Aparri
CEHHS Representative

Jenna Hernandez
CEHHS Representative

Alejandro Lopez
CSM Representative

Vacant
CSM Representative

Joshua Foronda
*Student Representative-at-Large
 for Diversity & Inclusion*

Kimberly Anderson
*Student Representative-at-Large
 for Sustainability*

Cassie Wolff
Veterans Student Representative

Advisors

Annie Macias
Associate Executive Director

Ashley Fennell
*Asst. Director, Government Affairs
 & Initiatives*

Standing Invitees

Lori Brockett
Alumni Association Representative

TBD
Academic Senate Representative

Lorena Checa
President's Designee

Katy Rees
University CFO Designee

ITEM	SUBJECT	PRESENTER
01	Call to Order	Anna Rapada Chair & Chief of Staff
02	Roll Call	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum	Anna Rapada Chair & Chief of Staff
07 Information	ASI Audited Financial Statements Description: Review the 2016 – 2017 ASI audited financial statements. Fiscal Impact: None	Clint Roberts University Controller, Fiscal Services
08 Presentation	Cougar Affordable Learning Materials (CALM) Program Description: Susan Wilson will present information about the CALM program and how ASI can help promote the program to students Fiscal Impact: None	Susan Wilson Instructional Developer, IITS Academic Technology - Instructional Development Services
09 Action	Changes to Code 202: Elections Committee Description: The Board will take action on the recommended changes to membership of voting members and advisors on Elections Committee. Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives Annie Macias Associate Executive Director
10 Action	Approval of Elections Committee members Description: Per ASI Bylaws, members of Elections Committee must be approved by the ASI Board of Directors. Fiscal Impact: None	Anna Rapada Chair & Chief of Staff
11 Information	Reports	Anna Rapada Chair & Chief of Staff
12 Information	Announcements	Anna Rapada Chair & Chief of Staff
13 Action	Adjournment	Anna Rapada Chair & Chief of Staff