



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

Michelle Tran
 CHABSS Representative

Savana Doudar
 CHABSS Representative

Kevin Palomino
 CHABSS Representative

Meghan Aparri
 CEHHS Representative

Jenna Hernandez
 CEHHS Representative

Gamaliel Lopez Cervera
 CSM Representative

Juan "Johnny" Aceves
 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
 Interim 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

ASI Board of Directors Agenda 18-06

Friday, February 16, 2018 at 2:30pm

ASI Conference Room USU 3700

Posted: Tuesday, February 13th at 1:00 pm

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 Action	Replacement of ASI Elections Committee Member Description: Alex Sanders is unable to continue, Anna proposes a replacement. Per ASI Bylaws, all Elections Committee members must be approved by the ASI Board of Directors. Fiscal Impact: None	Anna Rapada Chair & Chief of Staff
08 Information	Reports	Anna Rapada Chair & Chief of Staff
09 Information	Announcements	Anna Rapada Chair & Chief of Staff
10 Action	Adjournment	Anna Rapada Chair & Chief of Staff