



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

Vacant
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*

Vacant
Veterans Student Representative

Advisors

Annie Macias
Interim Executive Director

Ashley Fennell
*Asst. Director of 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 18-07
Friday, March 2nd 2018 at 2:30pm

ASI Conference Room USU 3700
 Posted: Tuesday, February 27th at 12:00 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 Information	Update on Draft of ASI Bylaws Description: The board will review and provide feedback to the ASI Bylaws. Fiscal Impact: None	Annie Macias Interim Executive Director
08 Discussion	GPA Requirements for ASI Board of Directors Description: The board will review the GPA requirement for the ASI Board of Directors. Fiscal Impact: None	Joshua Foronda Student Representative-at-Large for Diversity and Inclusion
09 Information	Reports	Anna Rapada Chair & Chief of Staff
10 Information	Announcements	Anna Rapada Chair & Chief of Staff
11 Action	Adjournment	Anna Rapada Chair & Chief of Staff