



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, 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 18-09

Friday, May 11th, 2018 at 2:30pm

USU 2310 A & B

Posted: Tuesday, May 8th 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	Cal Poly San Luis Obispo Letter of Support Description: Board will vote on revised letter recommended by ASI Student Advocacy Committee. Fiscal Impact: None	Yomira Zamora VP of Student & University Affairs
08 Information	Reports	Anna Rapada Chair & Chief of Staff
09 Information	Announcements	Anna Rapada Chair & Chief of Staff
10 Action	Ratification of the 2018-2019 ASI President Description: Incoming President Savana Doudar will take the oath of office from the current ASI President Louis Adamsel. Fiscal Impact: None	Louis Adamsel ASI President & CEO
11 Action	Ratification of 2018-2019 ASI Elected Board of Directors Members Description: The elected members will take the oath of office from ASI President Savana Doudar. Fiscal Impact: None	Savana Doudar 18/19 ASI President
12 Action	Approval of the 2018-2019 CHABSS Representative Description: 18/19 President Savana Doudar recommends appointments for the open position of College of Humanities, Arts, Behavioral, & Social Sciences Representative. Fiscal Impact: None	Savana Doudar 18/19 ASI President
13 Action	Approval of the 2018-2019 CEHHS Representative Description: 18/19 President Savana Doudar recommends appointment for the open position of College of Education, Health & Human Services Representative. Fiscal Impact: None	Savana Doudar 18/19 ASI President
14 Action	Approval of the 2018-2019 CoBA Representative Description: 18/19 President Savana Doudar recommends appointments for the open position of College of Business Administration Representative. Fiscal Impact: None	Savana Doudar 18/19 ASI President
15 Action	Approval of the 2018-2019 CSM Representative Description: 18/19 President Savana Doudar recommends appointments for the open position of College of Science & Mathematics Representative. Fiscal Impact: None	Savana Doudar 18/19 ASI President

<p>16 Action</p>	<p>Approval of the 2018-2019 Student Representative at Large for Diversity and Inclusion Description: 18/19 President Savana Doudar recommends an appointment for the open position of the SAL for Diversity and Inclusion. Fiscal Impact: None</p>	<p>Savana Doudar 18/19 ASI President</p>
<p>17 Action</p>	<p>Approval of the 2018-2019 Student Representative at Large for Sustainability Description: 18/19 President Savana Doudar recommends an appointment for the open position of the SAL for Sustainability. Fiscal Impact: None</p>	<p>Savana Doudar 18/19 ASI President</p>
<p>18 Information</p>	<p>Ratification of the 2018-2019 ASI Board of Directors Members Description: The appointed and approved incoming ASI Board of Directors members will take oath of office from 18/19 President Savana Doudar. Fiscal Impact: None</p>	<p>Savana Doudar 18/19 ASI President</p>
<p>19 Action</p>	<p>Approval of 2018-2019 ASI Meeting Schedule Description: The board will vote on recommended ASI internal committees meeting schedule. Fiscal Impact: None</p>	<p>Savana Doudar 18/19 ASI President</p>
<p>20 Action</p>	<p>Adjournment</p>	<p>Savana Doudar 18/19 ASI President</p>