



ASI Board of Directors 2018/2019

Savana Doudar
President & CEO

Kenny Tran
Executive Vice President

Michelle Tran
VP of Student & University Affairs

Lucas Dias
Chair and Chief of Staff

Nick Brown
CoBA Representative

Naseli Fotoohi
CoBA Representative

Hannah Shohara
CHABSS Representative

Celeste Espindola
CHABSS Representative

Faith Garcia
CHABSS Representative

Mutula Kwangaba
CHABSS Representative

Mane Telpian
CSM Representative

Juan "Johnny" Aceves
CSM Representative

Ailed Torres
CEHHS Representative

Paulette Cruz
CEHHS Representative

Estefania Fraticelli
Sustainability Representative

Alexa Diaz
Diversity & Inclusion Representative

Michael Jones
Veterans Representative

Advisors

Annie Macias
Executive Director

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

Standing Invitees

Lori Brockett
Alumni Association Representative

Shahed Sharif
Academic Senate Representative

Gail Cole-Avent
President's Designee

Katy Rees
University CFO Designee

Board of Directors Agenda 19-04

November 16th, 2018 at 2:30pm

USU 2310

Posted: Tuesday, November 13, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias <i>Chair and Chief of Staff</i>
02	Roll Call	Lucas Dias <i>Chair and Chief of Staff</i>
03	Recognition of Guests	Lucas Dias <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda	Lucas Dias <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes	Lucas Dias <i>Chair and Chief of Staff</i>
06 Information	Open Forum	Lucas Dias <i>Chair and Chief of Staff</i>
07 Presentation	CSSA Overview Description: Presentation of general overview of CSSA. Fiscal Impact: None	Savana Doudar <i>President</i>
08 Action	CSSA Report Description: CSSA Committee and Board of Directors reports. Fiscal Impact: None	Savana Doudar <i>President</i> & Michelle Tran <i>VP of Student and University Affairs</i>
09 Information	Reports	Lucas Dias <i>Chair and Chief of Staff</i>
10 Information	Announcements	Lucas Dias <i>Chair and Chief of Staff</i>
11 Action	Adjournment	Lucas Dias <i>Chair and Chief of Staff</i>