



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

Vacant
 CoBA Representative

Vacant
 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

Vacant
 Diversity & Inclusion Representative

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

Standing Invitees

Lori Brockett
 Alumni Association Representative

TBD
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Agenda 19-02

September 21st, 2018 at 2:30pm
 USU 2310

Posted: Tuesday, September 18, 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 Action	Approval of the 2018-2019 CHABSS Representative Description: President Savana Doudar recommends an appointment for the open CHABSS position Fiscal Impact: None	Savana Doudar <i>ASI President</i>
08 Action	Approval of the 2018-2019 CoBA Representative Description: President Savana Doudar recommends an appointment for the open CoBA position Fiscal Impact: None	Savana Doudar <i>ASI President</i>
09 Action	Approval of the 2018-2019 Veterans Student Representative Description: President Savana Doudar recommends an appointment for the open position of the Veterans Student Representative. Fiscal Impact: None	Savana Doudar <i>ASI President</i>
10 Action	Approval of the 2018-2019 Student Representative at Large for Diversity & Inclusion Description: President Savana Doudar recommends an appointment for the open position of the Student Representative at Large for Diversity & Inclusion Fiscal Impact: None	Savana Doudar <i>ASI President</i>
11 Information	Ratification of 2018/2019 ASI Board of Directors Members Description: The appointed and approved incoming ASI Board of Directors members will take the oath of office Fiscal Impact: None	Savana Doudar <i>ASI President</i>
12 Action	Status of Mutula Kwangaba Description: Article 10, Section 4 of the ASI Bylaws, BOD must determine next steps in the continued membership of any BOD member who missed the ASI retreat Fiscal Impact: None	Savana Doudar <i>ASI President</i> Ashley Fennell <i>Asst. Director, Government Affairs & Initiatives</i>
13 Information	Reports	Lucas Dias <i>Chair and Chief of Staff</i>
14 Information	Announcements	Lucas Dias <i>Chair and Chief of Staff</i>
15 Action	Adjournment	Lucas Dias <i>Chair and Chief of Staff</i>