



**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*
- Celeste Espindola  
*CHABSS Representative*
- Faith Garcia  
*CHABSS Representative*
- Mutula Kwangaba  
*CHABSS Representative*
- Hannah Shohara  
*CHABSS Representative*
- Mane Telpian  
*CSM Representative*
- Juan "Johnny" Aceves  
*CSM Representative*
- Ailed Torres  
*CEHHS Representative*
- Paulette Cruz  
*CEHHS Representative*
- Estefania Fraticelli  
*Student At Large for Sustainability*
- Alexa Diaz  
*Student At Large for Diversity & Inclusion*
- Michael Jones  
*Veterans Student 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*

**ASI Board of Directors Agenda 19-10**

Friday, April 26, 2019 at 2:30pm

USU 2310 A&B

Posted: Tuesday, April 23, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias Chair & Chief of Staff
02	Roll Call	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum	Lucas Dias Chair & Chief of Staff
07 Information	<b>Undergraduate Academic Advising Location Information</b> <b>Description:</b> Vice President Hoss will discuss and answer any questions about space needs and changes for Undergraduate Academic Advising. <b>Fiscal Impact:</b> None	Neil Hoss Vice President for Finance and Administrative Services
08 Information	<b>Review of ASI Corporate Tax Forms 990/199</b> <b>Description:</b> Review of ASI Corporate Tax forms 990/199 <b>Fiscal Impact:</b> None	Clint Roberts Associate Vice President for Business and Financial Services
09 Action	<b>Approval of ASI 19/20 Budget</b> <b>Description:</b> Review of proposed 2019/20 ASI Budget. <b>Fiscal Impact:</b> None	Kenneth Tran Executive Vice President
10 Action	<b>Changes to ASI Bylaws</b> <b>Description:</b> Changes to reflect current practices and corrections throughout document. Major changes include updated ASI logo, information related to Board compensation, and clarifications in processes. <b>Fiscal Impact:</b> None	Annie Macias ASI Executive Director  Ashley Fennell Asst. Director of Government Affairs & Initiatives  Kenneth Tran Internal Operations Chair
11 Information	Reports	Lucas Dias Chair & Chief of Staff
12 Information	Announcements	Lucas Dias Chair & Chief of Staff
13 Action	Adjournment	Lucas Dias Chair & Chief of Staff