

Eryqa Flores
Chair and Chief of Staff

Julia Glorioso
President & CEO
Vice Chair

Bryan Roberson
Executive Vice President

Ernest Cisneros
VP of Student & University Affairs

Omar Salti
CoBA Representative

Ashley Sepulveda
CoBA Representative

Adrian Sanchez-Alvarez
CHABSS Representative

Faye Preston
CHABSS Representative

Vacant
CEHHS Representative

Vacant
CEHHS Representative

Diego Gomez - Ceballos
CSTEM Representative

Serena Farrell
CSTEM Representative

Carina Venegas
Student at Large Representative for
Sustainability

Ilianna Ramirez
Student at Large Representative for
Diversity & Inclusion

Shannon Rice
Student at Large Representative for
Diversity & Inclusion

Jeremy Benjamin
Veterans Student Representative

Advisors
Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

Standing Invitees

Michelle Romans
Alumni Association Representative

Rika Yoshii
Academic Senate Representative

Gail Cole-Avent
President's Designee

Matias Farre
University CFO Designee



ASI Board of Directors Minutes 23 - 08

Friday, November 18th, 2022, at 2:30pm

USU 2310

Posted: Tuesday, November 15th, 2022

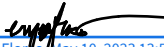
ITEM	SUBJECT	PRESENTER
01 Information	Call to Order The meeting was called to order at 2:32pm	Eryqa Flores Chair and Chief of Staff
02 Information	Roll Call Present: Eryqa, Julia, Bryan, Ernest, Omar, Ashley, Adrian, Faye, Diego, Serena, Carina, Ilianna, Shannon, Jeremy, Annie, Ashley, Michelle, Gail, Matias, Janelle	Eryqa Flores Chair and Chief of Staff
03 Information	Recognition of Guests Austin Ortiz	Eryqa Flores Chair and Chief of Staff
04 Action	Approval of Agenda Agenda was approved by unanimous consent None opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
05 Action	Approval of Minutes Agenda was approved by unanimous consent None opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
06 Information	Open Forum* None	Eryqa Flores Chair and Chief of Staff
07 Action	Approval of Elections Committee members Description: Per ASI Bylaws, Elections Committee members need BOD approval. Committee will be reviewed updated committee member list. Fiscal Impact: None Eryqa Flores will be sitting on committee as BOD Representative Adrian motioned to approve Eryqa as Elections Committee Representative Shannon-2 nd Motion Carries	Julia Glorioso ASI President & CEO
08 Information	Reports See attached for student reports Annie- student salary work group and budget projections committee met - wellness and req facility work group / ASI advocating & role - ASI midyear retreat planning - travel forms - 10 pro cards in ASI - Talisha is doing ERFs - Shannon fully supporting student orgs - Talisha updating business continuity form/ travel forms Ashley - Tukwut leadership rewards prep - CAB and Festival 78 - Giving Day/ ASI CP - elections - new voting link - USU art items/ 3rd floor bridge - new ASI storage container - USU hiring process - Hunger and Homelessness Awareness week - 694 CP for the week/ 8k + for the semester	Eryqa Flores Chair and Chief of Staff



	<p>\$54,250 in SEP</p> <ul style="list-style-type: none"> - ALF applications went live last week <p>Matias</p> <ul style="list-style-type: none"> - nothing to report <p>Michelle</p> <ul style="list-style-type: none"> -nothing to report <p>Rika Yoshii</p> <ul style="list-style-type: none"> - new academic program meeting committee - 5 top concerns by faculty - financial situations of students - safety for everyone, faculty student staff - online learning and the low quality of it/ how to improve it - changes in enrollment/ declining of enrollment in future 	
09 Information	<p>Announcements</p> <p>Eryqa- Looking Students at large for elections/awards committee</p>	Eryqa Flores Chair and Chief of Staff
10 Action	<p>Adjournment</p> <p>The meeting was adjourned at the will of the chair at 3:15pm</p>	Eryqa Flores Chair and Chief of Staff

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

I, Eryqa Flores, 22/23 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on February 17, 2023


Eryqa Flores (May 10, 2023 13:58 PDT)

05/10/2023

Eryqa Flores

Date