



**Board of Directors 2014/2015**

- Haley Perko  
*President & CEO*
- Tiffany Boyd  
*VP of Operations & COO*
- Saul Serano  
*VP of Finance & CFO*
- Jeff "JJ" Gutowski  
*VP of External Affairs & CCO*
- Christian Cayetano  
*VP of Marketing & CMO*
- Katelyn Boggs  
*Chair*
- Robin Luna  
*COBA Representative*
- David Stevens  
*COBA Representative*
- Vacant  
*CHABSS Representative*
- Alhijaz Althagafi  
*CHABSS Representative*
- Madisen Jaurigue  
*CHABSS Representative*
- Mads Elton Nilsen  
*CHABSS Representative*
- Bianca Garcia  
*COEHHS Representative*
- Vacant  
*COEHHS Representative*
- Daniel Geiszler  
*CSM Representative*
- Jasmine Jeter  
*CSM Representative*
- Jamaela Johnson  
*Student Representative-at-Large for Diversity & Inclusion*
- Eddie Gonzalez  
*Student Representative-at-Large for Sustainability*
- Vacant  
*Veteran Affairs Officer*
- Advisors**  
 Rodger D'Andreas  
*Executive Director*  
 Deb Fritsvold  
*Manager of Operations*
- Standing Invitees**  
 Lori Brockett  
*Alumni Association Representative*  
 Laurie Stowell  
*Academic Senate Representative*  
 Lorena Meza  
*President's Designee*  
 Katy Rees  
*University CFO Designee*

**Board of Directors Agenda 15-03**

September 19, 2014 at 1:00 pm – 3:00 pm

USU Conference Room 2310 A & B

Posted: September 16<sup>th</sup> @ 1:00pm

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Katie Boggs Chair
02	<b>Roll Call</b>	Katie Boggs Chair
03	<b>Recognition of Guests</b>	Katie Boggs Chair
04 <b>Action</b>	<b>Approval of Agenda</b>	Katie Boggs Chair
05 <b>Action</b>	<b>Approval of Minutes</b>	Katie Boggs Chair
06 <b>Information</b>	<b>Open Forum</b>	Katie Boggs Chair
07 <b>Information</b>	<b>Reports</b>	Katie Boggs Chair
08 <b>Presentation</b>	<b>Latino Resource Center Progress</b> <b>Description:</b> Presentation on the progress of the Latino Resource Center, and what are the next steps? <b>Fiscal Impact:</b> None <b>Time Certain:</b> 1:30pm	Scott Hagg Associate Vice President for Enrollment Management Services
09 <b>Presentation</b>	<b>Student Access Initiative</b> <b>Description:</b> The Student Access Initiative, which the Scheduling Task Force is recommending that the campus adopt, is an initiative designed to increase student access to classes, increase room utilization on campus (this is necessary if CSUSM is to be awarded a new building), and facilitate various scheduling processes. The recommendation includes changes to the way classes are allowed to be scheduled on campus. <b>Fiscal Impact:</b> None <b>Time Certain:</b> 2:00pm	Kamel Haddad Vice Provost
10 <b>Action</b>	<b>Approval of the 2014-2015 CEHHS Representative</b> <b>Description:</b> President Haley Perko recommends an appointment for the open position of the College of Education Health and Human Services Representative. <b>Fiscal Impact:</b> None	Haley Perko ASI President
11 <b>Action</b>	<b>Approval of the 2014-2015 CHABSS Representative</b> <b>Description:</b> President Haley Perko recommends an appointment for the open position of the College of Humanities, Arts, Behavioral and Social Sciences Representative. <b>Fiscal Impact:</b> None	Haley Perko ASI President
12 <b>Action</b>	<b>Approval of the 2014-2015 Veterans Affairs Officer</b> <b>Description:</b> President Haley Perko recommends an appointment for the open position of the Veterans Affairs Officer. <b>Fiscal Impact:</b> None	Haley Perko ASI President
13 <b>Action</b>	<b>Change to Code 200: Awards Committee Code</b> <b>Description:</b> Recommended by the Rules Committee: Updating code 200 in sections regarding membership, meetings, and duties and responsibilities. <b>Fiscal Impact:</b> None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director

<p>14 <b>Action</b></p>	<p><b>Change to Code 202: Elections Committee Code</b>  <b>Description:</b> Rules Committee recommends changes to the membership of this committee.  <b>Fiscal Impact:</b> None</p>	<p>Haley Perko  ASI President  Rodger D'Andreas  ASI Executive Director</p>
<p>15 <b>Information</b></p>	<p><b>National Voter Registration Day</b>  <b>Description:</b> Discuss the logistics and request assistance for National Voter Registration day.  <b>Fiscal Impact:</b> None</p>	<p>JJ Gutowski  ASI VP EA</p>
<p>16 <b>Presentation</b></p>	<p><b>Portfolium</b>  <b>Description:</b> Briefly share with the BOD this incredible new service offered to students and alumni.  <b>Fiscal Impact:</b> None</p>	<p>Lori Brockett  Alumni Association Representative</p>
<p>17 <b>Information</b></p>	<p><b>Announcements</b></p>	<p>Katie Boggs  Chair</p>
<p>18 <b>Action</b></p>	<p><b>Adjournment</b></p>	<p>Katie Boggs  Chair</p>