

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

Cassandra Putt
CHABSS Representative

Alhijaz Althagafi
CHABSS Representative

Madisen Jaurigue
CHABSS Representative

Mads Elton Nilsen
CHABSS Representative

Bianca Garcia
COEHHS Representative

James Farrales
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

Vivienne Bennett
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee

Board of Directors Agenda 15-05

November 21, 2014 at 1:00 pm – 3:00 pm

USU Ballroom: Quad "C"

Posted: November 18th @ 1:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Katie Boggs Chair
02	Roll Call	Katie Boggs Chair
03	Recognition of Guests	Katie Boggs Chair
04 Action	Approval of Agenda	Katie Boggs Chair
05 Action	Approval of Minutes	Katie Boggs Chair
06 Information	Reports	Katie Boggs Chair
07 Presentation	Student Access Initiative Description: Presentation on the goals and progress of the Student Access Initiative. Fiscal Impact: None	Dr. Kamel Hadadd Vice Provost
08 Information	Open Forum	Katie Boggs Chair
09 Action	ASI Student Access Initiative Resolution Description: Taking action on the resolution previously considered by the Board at the October 17, 2014 meeting. Fiscal Impact: None	JJ Gutowski VP of External Affairs
10 Action	Change to Code 500: Elections Code Description: Recommended changes to Code, including Qualifications for Elections, as recommended by Rules Committee. Fiscal Impact: None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
11 Action	Change to Code 100: Duties of the President Description: Recommended changes to Code to maintain consistency with the proposed Executive Committee structure, as recommended by Rules Committee. Fiscal Impact: None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
12 Action	Change to Code 201: Student Advocacy Committee Description: Recommended changes to Code to incorporate responsibilities of External Affairs Board and add VP of External Affairs as a standing invitee, as recommended by Rules Committee. Fiscal Impact: None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
13 Action	Deletion of Code 302: External Affairs Board Description: Deletion of Code per changes to Student Advocacy Committee Code noted above, as recommended by Rules Committee. Fiscal Impact: None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
14 Action	Call for Special Election Description: Per Elections Code 500, a special election may be called at the discretion of the ASI Board of Directors to determine special issues, including amendments to the Bylaws. Fiscal Impact: None	Rodger D'Andreas ASI Executive Director

<p>15 Presentation</p>	<p>Student Philanthropy Council Description: Presentation to inform the Board of the Council's recent name change, history of the group, and goals we have set for the academic year. Fiscal Impact: None</p>	<p>Katie Boggs Student Philanthropy Council Chair</p>
<p>16 Information</p>	<p>Announcements</p>	<p>Katie Boggs Chair</p>
<p>17 Action</p>	<p>Adjournment</p>	<p>Katie Boggs Chair</p>