



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

Vacant
VP of Marketing & CMO

Katelyn Boggs
Chair

Vacant
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

Vacant
CSM Representative

Jamaela Johnson
Student Representative-at-Large for Diversity & Inclusion

Vacant
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 15-06

January 30, 2015 at 1:00 pm – 3:00 pm

ASI Conference Room USU 3700

Posted: January 27th @ 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	Open Forum	Katie Boggs Chair
07 Information	Reports	Katie Boggs Chair
08 Action	Approval of Veterans Affairs Officer Description: President Haley Perko recommends an appointment for the open position of the Veterans Affairs Officer. Fiscal Impact: None	Haley Perko ASI President
09 Action	Approval of Student Representative at Large for Sustainability Description: President Haley Perko recommends an appointment for the open position of Student Rep. at Large for Sustainability. Fiscal Impact: None	Haley Perko ASI President
10 Action	Appointments to Elections Committee Description: Vice President of Operations Tiffany Boyd recommends appointments for members of Elections Committee. Fiscal Impact: None	Tiffany Boyd VP of Operations
11 Action	Approval of Changes to the ASI Bylaws Description: Recommended changes to the ASI Bylaws to maintain consistency with the proposed Executive Committee structure for 2015-2016. Proposed changes are pending the outcome of the ASI Special Election. Fiscal Impact: None	Rodger D'Andreas ASI Executive Director
12 Action	Proposed Changes to Code 100: Duties of the President Description: Recommended changes to maintain consistency with the proposed Executive Committee structure for 2015-2016, as recommended by Rules Committee. Proposed changes are pending the outcome of the ASI Special Election. Fiscal Impact: None	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
13 Action	Proposed Changes to Code 201: Student Advocacy Committee Description: Recommended changes 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
14 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

<p style="text-align: center;">15 Action</p>	<p>Proposed Changes to Code 200: Awards Committee Code Description: Recommended revision of Awards Committee Code to reflect change in the Chair of the Committee. Fiscal Impact: None</p>	<p style="text-align: center;">Rodger D'Andreas ASI Executive Director</p>
<p style="text-align: center;">16 Information</p>	<p>Announcements</p>	<p style="text-align: center;">Katie Boggs Chair</p>
<p style="text-align: center;">17 Action</p>	<p>Adjournment</p>	<p style="text-align: center;">Katie Boggs Chair</p>