



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*

Alex Caratti
*Student Representative-at-Large
 for Sustainability*

John Phillips
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 15-08

March 20, 2015 at 1:00 pm – 3:00 pm

ASI Conference Room USU 3700

Posted: March 17th @ 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	ASI Master Budget FY 2015-2016 Description: Presentation and approval of the FY2015/2016 ASI Master Budget as recommended to the Board by the ASI Finance Board. Fiscal Impact: None	Saul Serano VP of Finance Deb Fritsvold Manager of Operations Rodger D.Andreas Executive Director
09 Action	Changes to ASI Bylaws Description: Rules Committee recommends changes to the ASI Bylaws. Many changes are non-substantive changes to correct obsolete terms and clear up ambiguities and inconsistencies. Substantive changes are recommended to the following: Articles 5, 6, 7, 8, 12 (4), 19, and 21 (2) Fiscal Impact: None	Rodger D.Andreas Executive Director
10 Information	Announcements	Katie Boggs Chair
11 Action	Adjournment	Katie Boggs Chair