



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
- Laurie Stowell
Academic Senate Representative
- Lorena Meza
President's Designee
- Katy Rees
University CFO Designee

Board of Directors Agenda 15-09

May 08, 2015 at 1:00 pm – 3:00 pm
 ASI Conference Room USU 3700

Posted: May 5th @ 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	Update Code 204: Rules Committee Description: Update Code 204 to include current responsibilities of both Rules Committee and Finance Board. Change name of committee to Internal Operations Committee. Fiscal Impact: None	Haley Perko President '14-'15 Rodger D'Andreas Executive Director
09 Action	Update Code 300: Board of Directors Description: Update Code 300 to reflect consistency with other codes and approved Board restructure. Fiscal Impact: None	Haley Perko President '14-'15 Rodger D'Andreas Executive Director
10 Action	Update Code 203: Executive Committee Description: Update Code 203 to reflect consistency with other codes and approved Board structure. Fiscal Impact: None	Haley Perko President '14-'15 Rodger D'Andreas Executive Director
11 Action	Update Code 201: Student Advocacy Committee Description: Update Code 201 to reflect change in chair to Vice President of Student and University Affairs. Fiscal Impact: None	Haley Perko President '14-'15 Rodger D'Andreas Executive Director
12 Action	Update Code 110: Executive Vice President Description: Update Code 110 to reflect revision of duties. Fiscal Impact: None	Haley Perko President '14-'15 Rodger D'Andreas Executive Director

<p>13 Action</p>	<p>Update Code 105: Chair Description: Update Code 105 to reflect consistency with other codes and approved Board restructure. Fiscal Impact: None</p>	<p>Haley Perko President '14-'15 Rodger D'Andreas Executive Director</p>
<p>14 Action</p>	<p>Delete Code 301: Finance Board Description: Delete Code 301. Incorporate responsibilities of Finance Board into Internal Operations Committee. Fiscal Impact: None</p>	<p>Haley Perko President '14-'15 Rodger D'Andreas Executive Director</p>
<p>15 Action</p>	<p>Ratification of the 2015-2016 ASI President Description: Incoming President Tiffany Boyd will take the oath of office from the current ASI President Haley Perko. Fiscal Impact: None</p>	<p>Haley Perko President '14-'15</p>
<p>16 Action</p>	<p>Ratification of the 2015-2016 ASI Board of Directors Description: The rest of the incoming Board of Directors members will take the oath of office from ASI President Tiffany Boyd. Fiscal Impact: None</p>	<p>Tiffany Boyd President '15-'16</p>
<p>17 Action</p>	<p>Approval of the 2015-2016 Chair Description: Tiffany Boyd recommends appointment for Chair and ratification of Chair for 2015-16. Fiscal Impact: None</p>	<p>Tiffany Boyd President '15-'16</p>
<p>18 Information</p>	<p>Announcements</p>	<p>Tiffany Boyd President '15-'16</p>
<p>19 Action</p>	<p>Adjournment</p>	<p>Tiffany Boyd President '15-'16</p>