

**Board of Directors 2015/2016**

Tiffany Boyd  
*President & CEO*

Bianca Garcia  
*Executive Vice President*

Jamaela Johnson  
*VP of Student & University Affairs*

Samuel Ramtin  
*Chair*

Carlos Morales  
*CoBA Representative*

Vacant  
*CoBA Representative*

Kalia Aragon  
*CHABSS Representative*

Mads Elton Nilsen  
*CHABSS Representative*

Yazmin Doroteo  
*CHABSS Representative*

Vacant  
*CHABSS Representative*

James Farrales  
*CEHHS Representative*

Vacant  
*CEHHS Representative*

Daniel Geiszler  
*CSM Representative*

Vacant  
*CSM Representative*

Vacant  
*Student Representative-at-Large for Diversity & Inclusion*

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

Vacant  
*Veterans Student Representative*

**Advisors**

Rodger D'Andreas  
*Executive Director*

Deb Fritsvold  
*Manager of Operations*

Ashley Fennell  
*Government Affairs Coordinator*

**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 16-01**

August 24, 2015 at 11:00 am – 12:00 pm  
ASI Conference Room USU 3700

Posted: August 21 @ 11:00am

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Samuel Ramtin Chair
02	<b>Roll Call</b>	Samuel Ramtin Chair
03	<b>Recognition of Guests</b>	Samuel Ramtin Chair
04 <b>Action</b>	<b>Approval of Agenda</b>	Samuel Ramtin Chair
05 <b>Action</b>	<b>Approval of Minutes</b>	Samuel Ramtin Chair
06 <b>Information</b>	<b>Open Forum</b>	Samuel Ramtin Chair
07 <b>Action</b>	<b>Approval of the 2015-2016 CEHHS Representative</b> <b>Description:</b> President Tiffany Boyd recommends an appointment for the open position of the College of Education Health and Human Services Representative. <b>Fiscal Impact:</b> None	Tiffany Boyd ASI President
08 <b>Action</b>	<b>Approval of the 2015-2016 CoBA Representative</b> <b>Description:</b> President Tiffany Boyd recommends an appointment for the open position of the College of Business Administration Representative. <b>Fiscal Impact:</b> None	Tiffany Boyd ASI President
09 <b>Action</b>	<b>Approval of the 2015-2016 CSM Representative</b> <b>Description:</b> President Tiffany Boyd recommends an appointment for the open position of the College of Science and Math Representative. <b>Fiscal Impact:</b> None	Tiffany Boyd ASI President
10 <b>Action</b>	<b>Approval of the 2015-2016 CHABSS Representative</b> <b>Description:</b> President Tiffany Boyd recommends an appointment for the open position of the College of Humanities, Arts, Behavioral & Social Sciences Representative. <b>Fiscal Impact:</b> None	Tiffany Boyd ASI President
11 <b>Action</b>	<b>Approval of the 2015-2016 Student Representative at Large for Diversity and Inclusion</b> <b>Description:</b> President Tiffany Boyd recommends an appointment for the open position of the SAL for Diversity and Inclusion. <b>Fiscal Impact:</b> None	Tiffany Boyd ASI President
12 <b>Action</b>	<b>Approval of the 2015-2016 Veterans Student Representative</b> <b>Description:</b> President Tiffany Boyd recommends an appointment for the open position of the Veterans Student Representative. <b>Fiscal Impact:</b> None	Tiffany Boyd ASI President
13 <b>Action</b>	<b>Ratification of 2015-2016 ASI Board of Directors Members</b> <b>Description:</b> The rest of the incoming Board of Directors members will take the oath of office from ASI President Tiffany Boyd <b>Fiscal Impact:</b> None	Tiffany Boyd ASI President
14 <b>Information</b>	<b>Announcements</b>	Samuel Ramtin Chair
15 <b>Action</b>	<b>Adjournment</b>	Samuel Ramtin Chair