



Board of Directors 2015/2016

Tiffany Boyd
 President & CEO

Bianca Garcia
 Executive Vice President

Jamaela Johnson
 VP of Student & University Affairs

Samuel Ramtin
 Chair and Chief of Staff

Carlos Morales
 CoBA Representative

Joshua Maffei
 CoBA Representative

Mads Elton Nilson
 CHABSS Representative

Yazmin Doroteo
 CHABSS Representative

Vacant
 CHABSS Representative

Vacant
 CHABSS Representative

James Farrales
 CEHHS Representative

Vacant
 CEHHS Representative

Daniel Geiszler
 CSM Representative

Rhiannon Ripley
 CSM Representative

Akilah Green
 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

Deborah Kristan
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Agenda 16-07

February 19, 2016 at 1:00 pm – 3:00 pm

ASI Conference Room USU 3700

Posted: February 16, 2016 @ 1:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Samuel Ramtin Chair
02	Roll Call	Samuel Ramtin Chair
03	Recognition of Guests	Samuel Ramtin Chair
04 Action	Approval of Agenda	Samuel Ramtin Chair
05 Action	Approval of Minutes	Samuel Ramtin Chair
06 Information	Open Forum	Samuel Ramtin Chair
07 Information	WASC Review Team visit expectations Description: Go over the Lines of Inquiry (areas that WASC is interested in) so we can anticipate possible reviewer questions. We also want to answer any board members' questions as well. Fiscal Impact: No	Regina Eisenbach Dean of Academic Programs
08 Information	Recent Student Demands Description: Discuss student demands read to President Haynes on February 10 th in reaction to the changes made regarding the Office of Diversity. Fiscal Impact: No	Tiffany Boyd President & CEO
09 Action	Black/African-American Resource Center Resolution Description: Resolution in support of creating a Black/African American Resource Center. Fiscal Impact: No	Jamaela Johnson VP of Student and University Affairs
10 Action	Sustainability Fee Resolution Description: For ASI BOD to review and endorse this Sustainability Fee before it progresses onto the next step of the fee process. Fiscal Impact: Yes; Not directly from ASI	Alex Caratti Student Representative-at-Large for Sustainability
11 Action	CFA Actions for Fair Wage Resolution Description: Resolution in support of California Faculty Association (CFA)'s actions for fair wage. Fiscal Impact: No	Jamaela Johnson VP of Student and University Affairs
12 Action	Article 16 Section 3 Description: Make recommendations to Internal Operations regarding amending Article 16 Section 3, Executive Director. Recommend Internal Operations to also create a code for the Executive Director detailing duties and responsibilities including a formal Evaluation Process, similar to CSSA, to be presented at the next BOD meeting. Fiscal Impact: No	Rhiannon Ripley CSM Representative
13 Information	Reports	Samuel Ramtin Chair
14 Information	Announcements	Samuel Ramtin Chair
15 Action	Adjournment	Samuel Ramtin Chair