



Board of Directors 2015/2016

- Collin Bogie
President & CEO
- Aaron Herrscher
Executive Vice President
- Chris Morales
VP of Student & University Affairs
- Rhiannon Ripley
Chair and Chief of Staff
- Christopher Lee
CoBA Representative
- Idayat Bola-Akindele
CoBA Representative
- Nicolas Pollino
CHABSS Representative
- Vacant
CHABSS Representative
- Vacant
CHABSS Representative
- Vacant
CHABSS Representative
- Deya Hernandez
CEHHS Representative
- John Mejia
CEHHS Representative
- Yumary Vasquez
CSM Representative
- Nolan Fox
CSM Representative
- Vacant
Student Representative-at-Large for Diversity & Inclusion
- Vacant
Student Representative-at-Large for Sustainability
- Vacant
Veterans Student Representative
- Advisors**
- Dan Cornthwaite
Interim 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 17-01

ASI Conference Room USU 3700

Posted: Tuesday, May 10th at 12:00 pm

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 3:01pm	Collin Bogie ASI President
02 Action	Ratification of 2016-2017 ASI Elected Board of Directors Members Description: The elected Board of Directors members will take the oath of office from ASI President Collin Bogie	Collin Bogie ASI President
03	Approval of Agenda Idayat motioned to approve the agenda Chris-2nd Motion Carries	Rhiannon Ripley Chair
04 Information	Open Forum Dan-no roll call on agenda. All introduced themselves.	Rhiannon Ripley Chair
05 Action	Approval of the 2016-2017 CHABSS Representatives Description: President Collin Bogie recommends appointments for the open positions of the College of Humanities, Arts, and Behavioral & Social Sciences Representative. Fiscal Impact: None Discussion centered on filling positions via open applications and interviews. Collin motioned to approve the 2016-2017 CHABSS Rep: Gabriela Manrique Idayat-2nd Motion Carries	Collin Bogie ASI President
06 Action	Approval of the 2016-2017 Student Representative at Large for Diversity and Inclusion Description: President Collin Bogie recommends an appointment for the open position of the SAL for Diversity and Inclusion. Fiscal Impact: None Discussion centered on filling position via open applications and interviews. Collin motioned to approve the 2016-2017 Rep for Diversity & Inclusion: Joana Rodriguez Chris-2nd Motion Carries	Collin Bogie ASI President
07 Action	Approval of the 2016-2017 Veterans Student Representative Description: President Collin Bogie recommends an appointment for the open position of the Veterans Student Representative. Fiscal Impact: None Discussion centered on filling positions via open applications and interviews. Collin motioned to approve the 2016-2017 Veterans Student Rep: Michael Negrete Aaron-2nd Motion Carries	Collin Bogie ASI President
08 Action	Approval of the 2016-2017 Student Representative at Large for Sustainability Description: President Collin Bogie recommends an appointment for the open position of the SAL for Sustainability Fiscal Impact: None Discussion centered on filling positions via open applications and	Collin Bogie ASI President

I , R h i j a n n o n R i p l e e y , C h a i r & C h i e f o f	interviews. Collin motioned to approve the 2016-2017 Rep for Sustainability: Diana Bautista Chris-2nd Motion Carries	
09 Action	Ratification of 2016-2017 ASI Board of Directors Members Description: The rest of the appointed incoming Board of Directors members will take the oath of office from ASI President Collin Bogie Fiscal Impact: None	Collin Bogie ASI President
10 Action	Approval of Fall 2016 ASI Meeting Schedule Approve ASI internal meeting schedule recommended by 15-16 ASI Board of Directors Fiscal Impact: none. Discussion centered schedule for upcoming Fall semester. Board agreed to keep BOD meeting on every other Friday of the month. Ashley will send schedule to BOD members. Joana motioned to approve the Fall 2016 ASI meeting schedule Idayat-2nd Motion Carries	Rhiannon Ripley Chair
11 Information	Announcements Dan mentioned he will be in interim role until end of July looking forward to working with new Board. Rodger will be back by June 30. Katy congratulated the new Board Deya thanked all and is looking forward to contributing to the Board Mikey mentioned looking forward to working with Board and let everyone to call him Mikey Joana thanked all and is honored to take the position. She is looking forward to continuing the work on projects and movements. Chris welcomed the new Board members and look forward to working with them. He is happy they took the initiative to get involved. Collin mentioned he is happy to see the initiative to get involved and he will have an open door policy as president so he will look forward to working with and meeting with everyone. He reminded everyone that this Board is the student voice so we need to advocate for what students want. Aaron appreciated all of those who stepped up to take on these roles. He looks forward to working with all and supporting each other's ideas.	Rhiannon Ripley Chair
12 Action	Adjournment The meeting was adjourned at 3:20pm at the will of the chair.	Rhiannon Ripley Chair

I, Rhiannon Ripley, Chair & Chief of Staff, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a meeting held on August 19, 2016.


Chair & Chief of Staff

8/25/2016
Date