



Board of Directors 2016/2017

Collin Bogie
 President & CEO

Aaron Herrscher
 Executive Vice President

Christopher Morales
 VP of Student & University Affairs

Rhiannon Ripley
 Chair & Chief of Staff

Idayat Bola-Akindele
 CoBA Representative

Chris Lee
 CoBA Representative

Nicolas Pollino
 CHABSS Representative

Gabriela Manrique
 CHABSS Representative

Vacant
 CHABSS Representative

Vacant
 CHABSS Representative

John "Mikey" Mejia
 CEHHS Representative

Vacant
 CEHHS Representative

Yumary Vasquez
 CSM Representative

Nolan Fox
 CSM Representative

Vacant
 Student Representative-at-Large
 for Diversity & Inclusion

Diana Bautista
 Student Representative-at-Large
 for Sustainability

Michael Negrete
 Veterans Student Representative

Advisors

Kim Clark
 AVP Student Auxiliary Services

Rodger D'Andreas
 Sr. Director of Student Governmental
 Affairs & Programs

Deb Fritsvold
 Manager of Operations

Ashley Fennell
 Government Affairs Coordinator

Standing Invitees

Lori Brockett
 Alumni Association Representative

Michael McDuffie
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Agenda 17-02

August 19, 2016 at 2:30 pm – 4:00 pm
 ASI Conference Room USU 3700

Posted: August 16 at 12:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Rhiannon Ripley Chair
02	Roll Call	Rhiannon Ripley Chair
03	Recognition of Guests	Rhiannon Ripley Chair
04 Action	Approval of Agenda	Rhiannon Ripley Chair
05 Action	Approval of Minutes	Rhiannon Ripley Chair
06 Information	Open Forum	Rhiannon Ripley Chair
07 Action	Approval of the 2016-2017 CEHHS Representative Description: President Collin Bogie recommends an appointment for the open position of the College of Education Health and Human Services Representative. Fiscal Impact: None	Collin Bogie ASI President
08 Action	Approval of the 2016-2017 CHABSS Representative Description: President Collin Bogie recommends an appointment for the open position of the College of Humanities Arts Behavioral Social Sciences Representative. Fiscal Impact: None	Collin Bogie ASI President
09 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	Collin Bogie ASI President
10 Action	Ratification of 2016-2017 ASI Board of Directors Members Description: The rest of the incoming Board of Directors members will take the oath of office from ASI President Collin Bogie. Fiscal Impact: None	Collin Bogie ASI President
11 Information	Announcements	Rhiannon Ripley Chair
12 Action	Adjournment	Rhiannon Ripley Chair