

Board of Directors Agenda 17-03
September 2nd, 2016 at 2:30 pm – 4:00 pm
ASI Conference Room USU 3700
Posted: August 31st at 1:00pm

Collin Bogie
President & CEO

Aaron Herrscher
Executive Vice President

Christopher Morales
VP of Student & University Affairs

Rhiannon Ripley
Chair & Chief of Staff

Idayat Bola-Akindede
CoBA Representative

Chris Lee
CoBA Representative

Nicolas Pollino
CHABSS Representative

Gabriela Manrique
CHABSS Representative

Sam Ramtin
CHABSS Representative

Louis Adamsel
CHABSS Representative

John "Mikey" Mejia
CEHHS Representative

Rebecca Ortego
CEHHS Representative

Yumary Vasquez
CSM Representative

Nolan Fox
CSM Representative

Anna Rapada
*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*

Ashley Fennell
Government Affairs Coordinator
Standing Invitees
Lori Brockett
Alumni Association Representative

Michael McDuffie
Academic Senate Representative

Lorena Checa
President's Designee

Katy Rees
University CFO Designee

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
06 Information	Introduction of UPD and Parking Services Description: Officers of UPD and Commuter Services will attend and introduce themselves and the values of the PACE program, and present on parking. Fiscal Impact: None	Belinda Garcia Parking and Commuter Services
07 Information	Overview of Bylaws (Articles 11/22) Description: President Collin Bogie will review the following Bylaws with the Board; these bylaws are in reference to the status of membership for Board members. Fiscal Impact: None	Collin Bogie ASI President
08 Information	Reports	Rhiannon Ripley Chair
09 Information	Announcements	Rhiannon Ripley Chair
10 Action	Adjournment	Rhiannon Ripley Chair