

Board of Directors Agenda 17-04

September 16th, 2016 at 2:30 pm – 4:00 pm
ASI Conference Room USU 3700

Posted: September 13th at 4:00pm

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 & Chief of Staff
02	Roll Call	Rhiannon Ripley Chair & Chief of Staff
03	Recognition of Guests	Rhiannon Ripley Chair & Chief of Staff
04 Action	Approval of Agenda	Rhiannon Ripley Chair & Chief of Staff
05 Action	Approval of Minutes	Rhiannon Ripley Chair & Chief of Staff
06 Information	Open Forum	Rhiannon Ripley Chair & Chief of Staff
07 Presentation	Office of Undergraduate Studies: Academic Success Center Description: Presentation on the Office of Undergraduate Studies and its resources available for students, including the newly opened Academic Success Center. Fiscal Impact: None	Bianca Mothé Ph.D. Associate Dean of Undergraduate Studies
08 Information	ASI, UCorp, & UARSC Transition Update Description: Update the Board on changes to the structures of CSUSM auxiliary organizations, including the expanded role of ASI in student-fee funded operations. Fiscal Impact: Yes	Dr. Kim Clark AVP Student Auxiliary Services & ASI Executive Director
09 Action	Status of Michael Negrete's position on the Board Description: Secondary to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, the Board of Directors must consider the continued service of any Board member who missed the ASI summer retreat. The Internal Operations Committee has recommended that Michael be allowed to retain his position on the Board. Fiscal Impact: None	Collin Bogie ASI President & CEO

<p>10 Action</p>	<p>Status of Gabriela Manrique’s position on the Board Description: Secondary to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, the Board of Directors must consider the continued service of any Board member who missed the ASI summer retreat. The Internal Operations Committee has recommended that Gabriela be allowed to retain her position on the Board.</p> <p>Fiscal Impact: None</p>	<p>Collin Bogie ASI President & CEO</p>
<p>11 Information</p>	<p>Reports</p>	<p>Rhiannon Ripley Chair & Chief of Staff</p>
<p>12 Information</p>	<p>Announcements</p>	<p>Rhiannon Ripley Chair & Chief of Staff</p>
<p>13 Action</p>	<p>Adjournment</p>	<p>Rhiannon Ripley Chair & Chief of Staff</p>