

Board of Directors Agenda 17-06

October 21st, 2016 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: October 18th 2016 at 12:30pm

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 Action	ASI Fee Referendum Description: The Board of Directors will take action on Internal Operations Committee recommendation allowing a fee referendum to take place. Pending approval of the Board and the Student Fee Advisory Committee (SFAC), the referendum would be voted on by the student population in a special election later this fall. The proposed fee referendum increases the ASI fee from \$50 to \$75 dollars per semester. Fiscal Impact: Yes	Collin Bogie ASI President & CEO
08 Action	Changes to Code 105: Chair and Chief of Staff Description: The Board will take action on the Internal Operations Committee recommended changes to make the Chair & Chief of Staff position a paid position for 10 hours per week, as well as updating the code to reflect current practices. Fiscal Impact: Yes	Collin Bogie ASI President & CEO
09 Action	Changes to Code 202: Elections Committee Code Description: The Board will take action on Internal Operations Committee recommended changes to the membership and chair of the Elections Committee. Fiscal Impact: None	Collin Bogie ASI President & CEO

<p>10 Action</p>	<p>Changes to Code 204: Internal Operations Committee Description: The Board will take action on the recommended Internal Operations Committee Code changes to reflect current advisors, clarify the process for ASI resolutions, and expand Internal Operations Committee authority to make recommendations to the Board regarding significant changes in ASI programs, services, scope of operations, and use of ASI space. Fiscal Impact: None</p>	<p>Rodger D'Andreas Senior Director</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>