



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-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

Board of Directors Agenda 17-08

November 18th, 2016 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: November 15th 2016 at 2:25pm

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 Expansion Description: The ASI Executive Committee is requesting designated authority of the Board of Directors regarding future restructure changes in order to streamline processes and timelines. Fiscal Impact: None	Collin Bogie President & CEO & Kim Clark AVP Student Auxiliary Services & ASI Executive Director
08 Information	CSUSM Giving Day Description: Overview of CSUSM giving day, the Student Philanthropy Council, and how it will impact our Town Hall on the 29 th of November. Fiscal Impact: None	Collin Bogie President & CEO
09 Action	Union Bank Signature Authorization Description: The ASI Board of Directors is requested to authorize signatures on ASI accounts held by Union Bank. Fiscal Impact: None	Kim Clark AVP Student Auxiliary Services & ASI Executive Director
10 Information	Reports	Rhiannon Ripley Chair & Chief of Staff
11 Information	Announcements	Rhiannon Ripley Chair & Chief of Staff
12 Action	Adjournment	Rhiannon Ripley Chair & Chief of Staff