



**Board of Directors 2016/2017**

- Collin Bogie  
*President & CEO*
- Aaron Herrscher  
*Executive Vice President*
- Christopher Morales  
*VP of Student & University Affairs*
- Vacant  
*Chair & Chief of Staff*
- Idayat Bola-Akindede  
*CoBA Representative*
- Chris Lee  
*CoBA Representative*
- Nicolas Pollino  
*CHABSS Representative*
- Vacant  
*CHABSS Representative*
- Sam Ramtin  
*CHABSS Representative*
- Louis Adamsel  
*CHABSS Representative*
- Vacant  
*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 17-09**

January 20, 2017 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: January 17<sup>th</sup>, 2017 at 2:30pm

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Collin Bogie President & CEO
02	<b>Roll Call</b>	Collin Bogie President & CEO
03	<b>Recognition of Guests</b>	Collin Bogie President & CEO
04 <b>Action</b>	<b>Approval of Agenda</b>	Collin Bogie President & CEO
05 <b>Action</b>	<b>Approval of Minutes</b>	Collin Bogie President & CEO
06 <b>Information</b>	<b>Open Forum</b>	Collin Bogie President & CEO
07 <b>Information</b>	<b>Board of Directors Vacancy Update</b> <b>Description:</b> ASI President will give update on status of the BOD membership, as well as review protocol for filling vacancies. <b>Fiscal Impact:</b> None	Collin Bogie President & CEO
08 <b>Information</b>	<b>Auxiliary Update</b> <b>Description:</b> The Executive Director will update the ASI Board of Directors on the status of the auxiliary restructure <b>Fiscal Impact:</b> TBD	Dr. Kim Clark, AVP Student Auxiliary Services & ASI Executive Director
09 <b>Information</b>	<b>Changes to ASI Bylaws</b> <b>Description:</b> Recommended changes to section 6.7 of the ASI Bylaws addressing vacancies on the ASI Board of Directors. <b>Fiscal Impact:</b> None	Collin Bogie President & CEO
10 <b>Information</b>	<b>Reports</b>	Collin Bogie President & CEO
11 <b>Information</b>	<b>Announcements</b>	Collin Bogie President & CEO
12 <b>Action</b>	<b>Adjournment</b>	Collin Bogie President & CEO