



**Board of Directors 2016/2017**

**Board of Directors Agenda 17-15**

April 7<sup>th</sup>, 2017 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: April 4<sup>th</sup>, 2017 at 1:00pm

- Collin Bogie  
*President & CEO*
- Aaron Herrscher  
*Executive Vice President*
- Christopher Morales  
*VP of Student & University Affairs*
- Sam Ramtin  
*Chair & Chief of Staff*
- Idayat Bola-Akindede  
*CoBA Representative*
- Chris Lee  
*CoBA Representative*
- Nicolas Pollino  
*CHABSS Representative*
- Louis Adamsel  
*CHABSS Representative*
- Alex Vega  
*CHABSS Representative*
- Vacant*  
*CHABSS Representative*
- Meghan Aparri  
*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*
- Vacant*  
*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	<b>Call to Order</b>	Sam Ramtin Chair & Chief of Staff
02	<b>Roll Call</b>	Sam Ramtin Chair & Chief of Staff
03	<b>Recognition of Guests</b>	Sam Ramtin Chair & Chief of Staff
04 <b>Action</b>	<b>Approval of Agenda</b>	Sam Ramtin Chair & Chief of Staff
05 <b>Action</b>	<b>Approval of Minutes</b>	Sam Ramtin Chair & Chief of Staff
06 <b>Information</b>	<b>Open Forum</b>	Sam Ramtin Chair & Chief of Staff
07 <b>Presentation</b>	<b>Enrollment and Management Services</b> <b>Description:</b> Updates ASI Board of Directors regarding offerings from and plans for Financial Aid and Records <b>Fiscal Impact:</b> None	Scott Hagg AVP Enrollment Management Services  Julie Lindenmeier Director of Financial Aid and Scholarships
08 <b>Action</b>	<b>Changes to Code 205- ASI Personnel Committee</b> <b>Description:</b> Recommending changes to the Procedure & Guidelines for Annual Performance Review to include the review of multiple ASI professional staff as well as adjust the outcomes of the review.  <b>Fiscal Impact:</b> None	Sam Ramtin Chair & Chief of Staff  Ashley Fennell Government Affairs Coordinator

<p>09 <b>Action</b></p>	<p><b>Proposed FY 2017-18 ASI Budget</b>  <b>Description:</b> The ASI Board of Directors will review and take action on the proposed FY 2017-18 ASI Budget.</p> <p><b>Fiscal Impact:</b> Yes; ASI projects an increase in revenue of \$692,850 for FY 2017/18</p>	<p>Aaron Herrscher Executive Vice President</p> <p>Vikki Graboyes ASI Financial Coordinator</p> <p>Rodger D'Andreas ASI Senior Director</p>
<p>10 <b>Presentation</b></p>	<p><b>Bite Out Hunger Campaign</b>  <b>Description:</b> Presentation of the Bite Out Hunger Campaign and overview of the campaign talking points and statistical information.</p> <p><b>Fiscal Impact:</b> None</p>	<p>Chris Morales VP of Student and University Affairs</p> <p>Aaron Herrscher Executive Vice President</p>
<p>11 <b>Information</b></p>	<p><b>Reports</b></p>	<p>Sam Ramtin Chair &amp; Chief of Staff</p>
<p>12 <b>Information</b></p>	<p><b>Announcements</b></p>	<p>Sam Ramtin Chair &amp; Chief of Staff</p>
<p>13 <b>Action</b></p>	<p><b>Adjournment</b></p>	<p>Sam Ramtin Chair &amp; Chief of Staff</p>