



Board of Directors 2017/2018

Louis Adamsel
 President & CEO

Chris Lee
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Vacant
 Chair & Chief of Staff

Matthew Richard
 CoBA Representative

Noah Henwood
 CoBA Representative

Savana Doudar
 CHABSS Representative

AJ Vega
 CHABSS Representative

London Mays-Humphrey
 CHABSS Representative

Kevin Palomino
 CHABSS Representative

Meghan Aparri
 CEHHS Representative

Jenna Hernandez
 CEHHS Representative

Alejandro Lopez
 CSM Representative

Vacant
 CSM Representative

Josh Foronda
 Student Representative-at-Large
 for Diversity & Inclusion

Vacant
 Student Representative-at-Large
 for Sustainability

Vacant
 Veterans Student Representative

Advisors
 Kim Clark
 AVP Student Auxiliary Services

Annie Macias
 Associate Executive Director

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 18-01

August 18th, 2017 at 2:30pm

ASI Conference Room USU 3700

Posted: Tuesday, August 15, 2017 at 9:30am

ITEM	SUBJECT	PRESENTER
01	Call to Order	Louis Adamsel ASI President
02	Roll Call	Louis Adamsel ASI President
03	Recognition of Guests	Louis Adamsel ASI President
04 Action	Approval of Agenda	Louis Adamsel ASI President
05 Action	Approval of Minutes	Louis Adamsel ASI President
06 Information	Open Forum	Louis Adamsel ASI President
07 Information	Introduction of Chief of University Police Description: New Chief of University Police Department (UPD) will attend and introduce himself and give any updates related to UPD Fiscal Impact: None	Scott Ybarrondo Chief of Police, University Police
08 Presentation	Parking and Commuter Services Description: Updates ASI Board of Directors regarding offerings from and plans for Parking and Commuter Services Fiscal Impact: None	Belinda Garcia Director, Parking and Commuter Services
09 Action	Approval of Updated 2017-2018 ASI Meeting Schedule Description: Approval of ASI internal committee meeting schedule with recommended additional dates and new mid-year retreat date Fiscal Impact: None	Ashley Fennell, Government Affairs Coordinator
10 Information	Reports	Louis Adamsel ASI President
11 Information	Announcements	Louis Adamsel ASI President
12 Action	Adjournment	Louis Adamsel ASI President