



Board of Directors 2017/2018

Louis Adamsel
 President & CEO

Rex Andrade
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Anna Rapada
 Chair and Chief of Staff

Matthew Richard
 CoBA Representative

Noah Henwood
 CoBA Representative

AJ Vega
 CHABSS Representative

London Mays- Humphrey
 CHABSS Representative

Savana Doudar
 CHABSS Representative

Kevin Palomino
 CHABSS Representative

Meghan Aparri
 CEHHS Representative

Jenna Hernandez
 CEHHS Representative

Alejandro Lopez
 CSM Representative

Vacant
 CSM Representative

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

Kimberly Anderson
 Student Representative-at-Large
 for Sustainability

Cassie Wolff
 Veterans Student Representative

Advisors

Annie Macias
 Interim Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

Standing Invitees

Lori Brockett
 Alumni Association Representative

TBD
 Academic Senate Representative

Lorena Checa
 President's Designee

Katy Rees
 University CFO Designee

ASI Board of Directors Agenda 18-06

December 1st, 2017 at 2:30 pm
 ASI Conference Room USU 3700
 Posted: Tuesday, November 28th at 1:00 pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Anna Rapada Chair & Chief of Staff
02	Roll Call	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum	Anna Rapada Chair & Chief of Staff
07 Discussion	ASI Town Hall Meeting Description: The board will provide input and feedback regarding the ASI Town Hall meeting scheduled for the spring semester. Fiscal Impact: None	Anna Rapada Chair & Chief of Staff
08 Action	General Education Committee Language Other than English (LOTER) Options Description: The board will review and vote on the options recommended by the General Education Committee on the LOTER requirement. Fiscal Impact: None	Michael Hughes General Education Committee Chair
09 Action	Review of College Apportionment Description: The board will review the total enrollment of students per college and determine the reapportionment for the colleges. Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives
10 Information	Reports	Anna Rapada Chair & Chief of Staff
11 Information	Announcements	Anna Rapada Chair & Chief of Staff
12 Action	Adjournment	Anna Rapada Chair & Chief of Staff