



**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

Vacant  
 CoBA Representative

AJ Vega  
 CHABSS Representative

Michelle Tran  
 CHABSS Representative

Savana Doudar  
 CHABSS Representative

Kevin Palomino  
 CHABSS Representative

Meghan Aparri  
 CEHHS Representative

Jenna Hernandez  
 CEHHS Representative

Gamaliel Lopez Cervera  
 CSM Representative

Juan "Johnny" Aceves  
 CSM Representative

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

Kimberly Anderson  
 Student Representative-at-Large  
 for Sustainability

Vacant  
 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 18-08**

Friday, April 6<sup>th</sup> 2018 at 2:30pm

USU 2300 Ballroom C

Posted: Tuesday, April 3<sup>rd</sup> at 12:00 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 Information	24/5 Zone Report Description: Updated report from the University Library Fiscal Impact: None	Char Booth Associate Dean, University Library Carrie Moran Head of User Services, University Library
08 Action	ASI FY 2018-2019 Budget Description: Review of FY2018-2019 ASI Budget as recommended by ASI Internal Operations Committee. Fiscal Impact: No	Rex Andrade Executive Vice President & Internal Operations Chair
09 Information	Reports	Anna Rapada Chair & Chief of Staff
10 Information	Announcements	Anna Rapada Chair & Chief of Staff
11 Action	Adjournment	Anna Rapada Chair & Chief of Staff