



ASI Board of Directors 2018/2019

Savana Doudar
 President & CEO

Kenny Tran
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Lucas Dias
 Chair and Chief of Staff

Nick Brown
 CoBA Representative

Naseli Fotoohi
 CoBA Representative

Hannah Shoshara
 CHABSS Representative

Celeste Espindola
 CHABSS Representative

Faith Garcia
 CHABSS Representative

Mutula Kwangaba
 CHABSS Representative

Mane Telpian
 CSM Representative

Juan "Johnny" Aceves
 CSM Representative

Ailed Torres
 CEHHS Representative

Paulette Cruz
 CEHHS Representative

Estefania Fraticelli
 Sustainability Representative

Alexa Diaz
 Diversity & Inclusion Representative

Michael Jones
 Veterans Representative

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

Standing Invitees

Lori Brockett
 Alumni Association Representative

Shahed Sharif
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Agenda 19-04

November 2nd, 2018 at 3:30pm

USU 2310

Posted: Tuesday, October 30, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias <i>Chair and Chief of Staff</i>
02	Roll Call	Lucas Dias <i>Chair and Chief of Staff</i>
03	Recognition of Guests	Lucas Dias <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda	Lucas Dias <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes	Lucas Dias <i>Chair and Chief of Staff</i>
06 Information	Open Forum	Lucas Dias <i>Chair and Chief of Staff</i>
07 Presentation	LOTTER Communication Description: The LOTER requirement will no longer be part of undergraduate degree programs, beginning Fall 2019. Discussion on how to convey this to students. Fiscal Impact: None	Lisa Medina <i>University Registrar</i>
08 Action	Approval of ASI Budget Timeline Description: Overview of the ASI Budget Timeline for the budget allocation process. Fiscal Impact: None	Kenneth Tran <i>Executive Vice President</i>
09 Action	Budget Guiding Principles Description: Overview of the Budget Guiding Principles. Fiscal Impact: None	Kenneth Tran <i>Executive Vice President</i>
10 Information	Reports	Lucas Dias <i>Chair and Chief of Staff</i>
11 Information	Announcements	Lucas Dias <i>Chair and Chief of Staff</i>
12 Action	Adjournment	Lucas Dias <i>Chair and Chief of Staff</i>