



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

Celeste Espindola
 CHABSS Representative

Faith Garcia
 CHABSS Representative

Mutula Kwangaba
 CHABSS Representative

Hannah Shohara
 CHABSS Representative

Mane Telpian
 CSM Representative

Juan "Johnny" Aceves
 CSM Representative

Ailed Torres
 CEHHS Representative

Paulette Cruz
 CEHHS Representative

Estefania Fraticelli
 Student At Large for
 Sustainability

Alexa Diaz
 Student At Large for
 Diversity & Inclusion

Michael Jones
 Veterans Student Representative

Advisors
 Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

Standing Invitees
 Lori Brockett
 Alumni Association Representative

TBD
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Katy Rees
 University CFO Designee

ASI Board of Directors Agenda 19-03

Friday, October 5, 2018 at 2:30pm

Cal State San Marcos, USU 2310

Posted: Tuesday, October 2, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias Chair & Chief of Staff
02	Roll Call	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum	Lucas Dias Chair & Chief of Staff
07 Action	17-18 ASI Audited Financial Statements Description: The Board will review and approve the 17-18 ASI Audited Financial Statements. Fiscal Impact: None	Clint Roberts AVP for Business & Financial Services
08 Information	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 University Registrar
09 Action	Changes to ASI Meeting Schedule Description: Updates to dates of executive committee and professional development. Fiscal Impact: None	Ashley Fennell Assistant Director of Government Affairs & Initiatives
10 Action	Approval of Elections Committee Members Description: Per the ASI Bylaws, members of the ASI Elections Committee must be approved by the ASI Board of Directors. Fiscal Impact: None	Lucas Dias Chair and Chief of Staff
11 Information	Reports	Lucas Dias Chair & Chief of Staff
12 Information	Announcements	Lucas Dias Chair & Chief of Staff
13 Action	Adjournment	Lucas Dias Chair & Chief of Staff