



**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 19-07**

Friday, February 15, 2019 at 2:30pm

ASI Conference Room USU 3700

Posted: Tuesday, February 12, 2019

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 Information	<b>Interim Media &amp; Communication Coordinator Introduction</b> <b>Description:</b> New member will introduce self to Board and receive any feedback for Media and Communications Team. <b>Fiscal Impact:</b> None	Miguel Magana Interim Media & Communication Coordinator
08 Presentation	<b>ASI Student Art Series Forums</b> <b>Description:</b> Inform Board about the timeline for getting student art inside the University Student Union. <b>Fiscal Impact:</b> None	Faith Garcia CHABSS Representative
09 Action	<b>Approval of ASI Collaborations Principles</b> <b>Description:</b> Board will review ASI Collaborations Principles document. <b>Fiscal Impact:</b> None	Annie Macias Executive Director
10 Action	<b>Removal of ASI Board of Directors Member; Michelle Tran</b> <b>Description:</b> Due to a violation of Article 10, Section 4 of the ASI Bylaws, The ASI Board of Directors will vote on the removal of Michelle Tran. <b>Fiscal Impact:</b> None	Kenny Tran Executive Vice President and Internal Operations Chair
11 Action	<b>Removal of ASI Board of Directors Member; Faith Garcia</b> <b>Description:</b> Due to a violation of Article 10, Section 4 of the ASI Bylaws, The ASI Board of Directors will vote on the removal of Faith Garcia. <b>Fiscal Impact:</b> None	Kenny Tran Executive Vice President and Internal Operations Chair
12 Information	Reports	Lucas Dias Chair & Chief of Staff
13 Information	Announcements	Lucas Dias Chair & Chief of Staff
14 Action	Adjournment	Lucas Dias Chair & Chief of Staff