



A.S.I Board of Directors Meeting

Meeting Called By:
Chair Ejmin Hakobian, A.S.I. President
Date: *Thursday, February 4, 2016*
Time: *3:30-6:00 pm*

Type of Meeting: *Special*
Location: *Housing Services, Phase II Lounge*
Attendees: *Board of Directors & General Public*

AMENDED

- I. **Organizational Items:**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of agenda for Thursday, February 4, 2016
 - d. Adoption of minutes for Thursday, January 21, 2016
- II. **Public Forum:**
 - a. This time is allotted to members of the public to address the board.
- III. **Information Items:**
 - a. **The Euphoric Tour** – The Euphoric Tour organizers will present their program to the board.
- IV. **Action Items:**
 - a. **Appointment for Vacant A.S.I. and Campus Committee Positions** - Board of Directors will consider students for appointment to the following vacant A.S.I. and student committee positions.
 - i. A.S.I. Board of Directors Appointments(s)
 - ii. A.S.I. Internal Committee Appointment(s)
 - iii. University Wide Committee Appointment(s)
 - b. **Approval of Funding Requests** - Board of Directors will take action on approving the following funding requests.
 - i. SURGE – Bake Sale - \$960.97 - No Recommendation from Finance Committee
 - ii. Forensic Science Student Association – FSSA Food Fundraiser - \$565.03 - No Recommendation from Finance Committee.
 - c. **Tablet Purchase** - Board of Directors will take action on purchasing tablets.
 - d. **USU Nominating Committee** – Board of Directors will consider participating in USU Nominating Committee.
 - e. **ASI and USU Election** – Board of Directors will consider having joint ballot with USU.
 - f. **Policy 014** - Board of Directors will take action on approving the Policy 014
- V. **Discussion:**
 - a. Strategic Planning Committee: Board of Directors will discuss the goals for strategic planning committee.
 - b. **ASI and USU merger** – The Board of Directors will discuss possible merger of ASI and USU.
- VI. **Reports:**
 - a. A.S.I President: **Ejmin Hakobian**
 - b. A.S.I Vice President for Administration: **Samuel Garza**
 - c. A.S.I Vice President for Academic Governance: **Nicole McCue**
 - d. A.S.I Vice President for Finance: **Antonio Canzona**
 - e. A.S.I. Vice President for External Affairs and Advancement: **Jason Fontenette**
 - f. A.S.I Secretary/ Treasurer: **Joselyn Diaz**
 - g. A.S.I. Board of Directors
 - h. A.S.I. Staff : **Dena Florez, Marcus Rodriguez, & Intef W. Weser**
 - i. University Designee: **Dr. Jennifer Miller**
- VII. **Adjournment:**

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