



ASI Board of Directors Meeting

Meeting Called By: David Zitser,
ASI President

Type of Meeting: Special

Date: Thursday, April 12, 2018

Location: USU Board room 303

Time: 3:15-5:45 pm

Attendees: Board of Directors &
General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, April 12, 2018
- d. Adoption of Minutes for Thursday, March 15, 2018

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

III. Standing Action Items:

- a. **Appointment for Vacant ASI and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.
 - i. Academic Senator Appointment(s)
 - ii. Cabinet of Commissioner Representative Appointment(s)
 - iii. Associate Justice Appointment(s)
 - iv. Internal Committee Appointment(s)
 - v. University Wide Committee Appointment(s)

IV. New Business:

- a. **Action Item:** The Board will take action on a letter in support of Naim Reese
- b. **Action Item:** The Board will take action on the Chief of Staff Restructure Proposal
- c. **Discussion Item:** The Board will discuss the Shared Governance Resolution recommend by the Shared Governance Council
- d. **Discussion Item:** Biweekly Template Review - The Board will discuss the new Biweekly Template and give feedback
- e. **Discussion Item:** CSSA Student Bill of Rights - The Board of Directors will discuss the proposed CSSA Student Bill of Rights.
- f. **Discussion Item:** Executive Officer Workflow Proposal - The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee

V. Reports:

- a. ASI President: **David Zitser**
- b. ASI Vice President for Administration: **Marcial Romero**
- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. ASI Vice President for Academic Governance: **Neyda Umana**
- e. ASI Vice President for External Affairs and Advancement: **Marcos Montes**
- f. ASI Secretary/ Treasurer: **Jazmin Ortiz**
- g. ASI Chief Justice: **Jeovany Aguilar**
- h. ASI Board of Directors
- i. ASI Staff : **Intef W. Weser** and **Marcus Rodriguez**
- j. University Designee: **Dr. Jennifer Miller**, Dean of Students

VI. Adjournment:

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