

ASI Board of Directors Meeting

Meeting Called By: David Zitser,
ASI President

Type of Meeting: Special

Location: USU Board room 303

Date: Thursday, April 26, 2018

Attendees: Board of Directors &
General Public

Time: 3:15-4:00 pm

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, April 26, 2018
- d. Adoption of Minutes for Thursday, April 19, 2018

II. Public Forum:

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

III. Special Presentation:

IV. Action Item:

- a. **Elections Results** – The Board of Directors will take action on approving the results for the ASI Spring General Elections for the 2018-19 year.
- b. **Administrative Assistant to the Executive Director** – The Board will take action on transitioning the Administrative Assistant to the Exec Director from part-time to full-time.

V. Discussion Item:

- a. **Executive Officer Workflow Proposal** - The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee

VI. 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

VII. Adjournment:

