

Call to Order: Nicole Larson calls the meeting to order at 5:04 pm

Attendance: Nicole Larson (President), Sandra Loza (Vice President), Kelly Cearley (EKSW), Ron Noble (Dean of Students), Charisse Narain (Business), Cymoril Sonico (Science)

Tardy: Maggie White (AHSS), Cristina Guevara (Environment), Andrea Lucero (Residential Life), Noriel Mostajo (At Large)

Absent: Cesar Rumayor (ASI/USU Executive Director)

Guests: Anna da Rosa, Maria Marquez

Point Totals:

Approval of Agenda:

Motion made/seconded by Noble/Cearley
Motion passes 6-0-0 at 5:06pm

Approval of Minutes:

Motion made/seconded by Narain/ Loza
Motion passes 6-0-0 at 5:05pm

Open Forum:

Announcements and Presentations:

Action Items:

- a. Approval of Business and Finance MOU
 - i. Motion made by Noble to table item. Second by Loza.
 - ii. Motion passes 6-0-0 at 5:07pm.
- b. Approval of Remaining BOD Initiative money to be donated to Senior Class Gift
 - i. Cearley asks for clarification on senior class gift. Larson explains purpose of BOD initiative and Senior Class Gift.
 - ii. Noble describes previous ASI donations of BOD initiative funds.
 - iii. Motion by Noble to approve. Seconded by Narain.
 - iv. Motion passes 6-0-0 at 5:12pm
- c. Approval of candidate for ASI Executive Assistant
 - i. Larson motions to approve. Second by Sonico.
 - ii. Larson recommended of Carlene Dyer as Executive Assistant as organized, experienced and a good fit.
 - iii. Motion passes 6-0-0
- d. Approval of candidate for ASI Student Government Coordinator

- i. Candidate Maria Marquez introduces herself to board and why she would like to work with ASI BOD.
- ii. Noble asks Marquez for background with social media.
- iii. Motion made by Loza. Second by Narain.
- iv. Motion passes 6-0-0 at 5:19pm
- e. Approval of candidate for ASI Budget Assistant
 - i. Anna da Rosa, candidate, tells BOD about herself and her background/ experience for this job.
 - ii. Loza describes why she feels da Rosa is qualified for this position.
 - iii. Motion made by Sonico. Second by Cearley.
 - iv. Motion passes 6-0-0 at 5:24pm

Discussion:

Closing Comments:

Noble: Points out that we need to make sure people receive information on following ASI Training dates.

Sonico: Tells Larson that she may need to leave during training day early to attend her summer courses

Cearley: Clarifies that training day in July is the same time as the one in June.

Narain: Informs Larson that she will keep board informed on availability to training dates. Asks to make a BOD Facebook group to keep in touch with others.

Loza: Asks BOD to fill out and turn in an emergency contact sheet and a copy of class schedules for Fall '15.

Adjournment:

Noble motions to adjourn, seconded by Loza. Larson adjourns the meeting at 5:28pm.

Minutes approved by:  Date: 8-28-15
Nicole Larson, President

Minutes prepared by:  Date: 08/27/15
Sandra Loza, Vice President