



## Meeting Agenda

### **Regular Meeting**

Wednesday, February 15<sup>th</sup>, 2012

6:00 pm

Ruby Room, 4 Points Sheraton  
1333 S. Rural Rd., Tempe, AZ 85281

Conference call-information: (424) 203-8400

Access Code: 561091#

- 6:00 p.m.    **I.    Call to Order**
- 6:05 p.m.    **II.   Roll Call of Members & Welcome of Guests**
- III.   Call to the Audience**
- IV.   Oath of Office**
- V.    Approval of Agenda**
- VI.   Approval of January 28<sup>th</sup> Minutes**
- 6:15 p.m.    **VII. Discussion Items**
- A. Graduate Health Insurance Concern
- 5:00 p.m.    **VIII. Old Business**
- 5:15 p.m.    **IX. New Business**
- A. District Name Change Document
- B. Motion to Reconsider Document
- C. Executive Committee Composition Document
- D. Quorum of the Board Document
- E. Roberts Rules of Order Document

**X. Executive Session**

6:00 p.m. **XI. Officer Reports**

- A. Chair
- B. Vice Chair of Internal Affairs
- C. Vice Chair of External Affairs
- D. Treasurer
- E. Secretary

6:10 p.m. **XII. Campus, Student Regent, and Staff Reports**

- A. Northern District
  - 1. NAU
  - 2. NAU Yuma
  - 3. GSG
- B. Central District
  - 1. ASU Downtown
  - 2. ASU Polytechnic
  - 3. ASU Tempe
  - 4. ASU West
  - 5. GPSA
- C. Southern District
  - 1. UA
  - 2. UA South
  - 3. GPSC
- D. Student Regents
- E. ASA Staff

6:25 p.m. **XIII. Committee Reports**

- A. Standing Committees
  - 1. Executive
  - 2. Finance
  - 3. Internal Affairs
  - 4. Legislative
  - 5. Graduate

**XIV. Announcements**

6:30 p.m. **XV. Adjournment**