



Meeting Agenda

Regular Meeting

Wednesday, August 4th, 2010

3:00pm

Arizona Students' Association Central Office

99 E. Virginia Ave. Suite 210

Phoenix, AZ 85004

3:00 p.m. **I. Call to Order**

3:05 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 June 12th, 2010 Minutes

3:10 p.m. **VII. Officer Reports**

- A. Chair
- B. Vice Chair
- C. Secretary
- D. Treasurer

VIII. Campus, Student Regent, and Staff Reports

- A. Northern District
 - 1. NAU
 - 2. NAU Yuma
- 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

3:20 p.m. **IX. Committee Reports**

- A. Standing Committees
 - 1. Executive
 - 2. Finance
 - 3. Internal Affairs
 - 4. Legislative
- B. Ad-hoc Committees
- C. Conference of Arizona Student Leaders Presentation

3:50 p.m. **X. Executive Session**

4:50p.m. **XI. Discussion Items**

- A. Strategic Plan
- B. Executive Director Hiring Process

5:25p.m. **XII. Old Business**

(BREAK 5:25 – 5:45)

5:45 p.m. **XIII. New Business**

- A. Strategic Plan
- B. Alumni Advisory Council
- C. Executive Director Hiring Process
- D. Ballot Initiatives: Proposition 107 and 302
- E. Bylaw Change: Committee Structure
- F. 2010-2011 Board Meeting Schedule

XIV. Announcements

6:45 p.m. **XV. Adjournment**