

**Called to order 5:24pm**

\* does anyone need a proxy

**ASA Board of Directors Meeting  
October 9, 2008**

NAU

Brad Busse- Present

Camille Naaktgeboren- Present

Brad Nolan- not Present

Jon Pena-Present

Kathleen Templin-Present

ASU

West

Ryan Caracciolo- not Present

Andrew Clark-Present

USG

Mark Appleton-Present

Alyssa Bisanz- not Present

Andrew Rigazio-Present

GPSA

Brad Martin-Present

Emily White-Present

Poly

Kelley Stewart-Present

Daniel Cruz-Present

Downtown

Rabia Abdulmajeed-Present

UA

Tommy Bruce-Present  
Stephen Bieda-Present  
Kendal Nystedt-Present

### South

Lillian Rautanen-Present  
Stephanie Tsuya-Not present

### Board Chair

Michael Slugocki-Present

### Student Regents

David Martinez III-Present  
Ross Meyer not Present

### Call to the Audience

Erik Smith- S.T.E.P. Student Training Empowerment Project  
Ohio and Texas building state-wides presently, asking ASA to help  
in developing them and continuing to inspire and lead the state-  
wide advocacy work

### Nicole Allen- PIRG- Make Textbooks Affordable

Highlighted: Passed National Legislation including textbooks  
recommendations and restraints ( Higher Education Act, July ),  
World-class Professor wrote economics book and donated it for  
free to students and has been adopted at both Harvard and Yale.  
Goal for this year: Put open textbooks out there for students and  
professors. Urging ASA to continue its monetary funding of  
\$9,000 to the Make Textbooks Affordable Campaign.

Micheal Slugocki: Add under section F of the agenda to debrief  
SWSLC, and strike Audit Procedures from New Business  
Approval of the Minutes  
Tommy Bruce moves

2nd Andrew Rigazio  
Stepehn Bieda abstains  
Motion carries

Chair Report: Had meeting and phone calls with Regent Boice, Calderon... about textbook costs and had positive outcomes  
Vice Chair Report: Parent's Pledge Explanation and adding it to the ASA website  
Secretary: Taking minutes  
Treasurer: In good standing

#### Campus Reports:

UA- 1,588 registered on deadline, moving into education campaign and launched early polling on Oct. 8th. Transformation Plan of UA is developmental stage to focus how we can be more sustainable and efficient, everything is on the table from class size to energy use. Final plans concrete by the end of Fall 08'. Childcare: request for proposals into final stages. Textbooks: working with bookstore to institutionalize faculty and bookstore efforts ( book lists on time )  
Vote: 100 volunteers and 12 interns. Planning for ASA class for Fall 09. Adam Lewis resigned from ASA Board. Stephen Bieda- Class load size complaints from TA's and GA's

UA South- No Report

NAU- Battle of the Bands, flowing into GOTV portion of vote work, 2600 pledge cards. Working on student fee proposal and presentations.

NAU Yuma- No Report

ASU Tempe- Finished voter registration strong, turning efforts to GOTV. Hosting Rock the Vote concert November 2, 2008. CSPAN bus, Rock the Vote bus, and politic fairs outside

Gammage night of concert. Debate Viewing party planned and Town Hall with President Crow of ASU. USG goal is to pack the Town Hall and have high attendance at Town Hall. Rumors of Health Fee, campus recreation fee. Concerned about mandatory first years required to live on campus. Town Hall Wednesday October 15, 2008 3:30-5pm in the Turquoise room of the memorial Union.

Poly: Voter registration effort was best results ever. Registered 117 and involved 25 new students in campaign. Campus student fee allocation board up and running very well. Concerned because students were called in to meet with Deans to sign pre drafted letters of support for student fees at ASU Poly. Concerned that all fee's are not outlined on website.

ASU West- Voter registration went well, huge kick off meeting with 1,000 of student and elected officials.

Downtown-No Report

Regent Martinez: Translate town hall idea from ASU to NAU. Universities in chance of mid-term budget cuts. Hiring freeze will be relevant at all universities in Arizona. Any expenditure over 50,000 will require approval from presidents office. Any department elimination or addition needs to go before the Board of Regents. Working to insure a "grandfather" program for departments that will experience closure that students who have been enrolled for that program will be able to finish it through but will not accept new students for that program. Monday November 17th will be the annual Tuitin Hearings. National Coalition for Student Regents and Trustees; David has been touching based with the 9 states that have agreed to the coalition. Governor signed into law by executive order the Community College Council (CCC), a board similar to ABOR for community college. David is working to gain a student seat on the new CCC. Expect 20 million or more

cuts to the University System after the election system. Battle about ABOR and the Governor about capital building, chair and vice chair or the committee that overlooks this has decided to hold up the \$1 Billion SPEED project for review.

## Staff Reports

Executive Director Serena Unrein: Proud of the vote work across the state done. Thought the 30th Anniversary of the Student Regent banquet was a great event, great way to involve Alumni. SWSLC- the involvement from Board members and their role in the event contributed to its success. New campus organizer for NAU- Ali Smart. Will be focusing on hiring a new campus organizer for ASU and a Government Affairs director.

## Committee Reports:

Executive - Working on procedures and bylaws, and setting up weekly meeting

Finance- Next meeting will make a push for long term investment of ASA's funds.

IA- Going over all laws that are in place for ASA and reviewing any changes that may come to be. Weekly meetings going well.

Legislative- Not Present, Micheal Slugocki has been in contact with chair Brad Nolan

## AD-Hoc

Graduate Student- Meet with ABOR President Fred Boice about tuition parameters for Graduate Students. President Boice agreed that he would pass this concern to his colleagues and Regent Martinez

## Addition to Committee:

Leg- Kathleen Templin

IA- Kendal nystedt

Finance- Kelly Stewart

Recognition of United States' Student Association- Bill Shiebler ( National Field Director ), Greg Cendana ( Vice President )  
- Asked support from ASA to help battle the equal opportunity initiative in Colorado.

Discussion Items:

A. Voter Registration Debrief

- State-wide Level:

Pro's:

Kendal Nystedt- UA organizer to help NAU

Jon Pena- Thanked Erin and Billy for their help at NAU

Tommy Bruce- Staff aspect of planning was very helpful

Kendal Nsyted- Team captains for volunteers brilliant, Greek Race and Residence Hall not as effective as Club competition. Central location of office in Union was immensely helpful.

Andrew Rigazio- National forms were very helpful, but was not communicated to UA and NAU til very late in campaign

Con's:

Kendal Nystedt- Calls for highly ineffective. No sharing of best practices. Only shared numbers that were not helpful in relation to what worked and what didn't.

Tommy Bruce- Struggle of differentiation of goals and missions from ASA, student government and PIRG. Pride element of campuses does not help state-wide effort. Brad Busse didn't see the coalition relevant in vote work in regards to communication, we were working as different entities.

Andrew Rigazio- Knowing audience would be effective ( for example when door-knocking it is expected to get one registration for each door knocked on, this calculation made ASU Tempe think they would gain 1,000 registrations from this when in actuality they recieved 200)

Tommy Bruce- Calculation and mathematical equations were not relative, and should be kept internal between board members so volunteers and interns are not discouraged.

Moving onto tuition.

Michael talks about moving on. wanting to put in a ad hoc committee..

Kelly-talking about cost of tuition as spoken by the Board of regents

-including fees! and everything to do with cost of tuition.

Michael- The core policy stand point: Working with ABOR to increase pressure on the State. Focus on the state. Working with the Solutions and talk about the cost of attendance. Strategies: talking about the percentage increase among the different universities. What should we do? using the middle range, medium family cost of living...

Kendal: Medium family income....but can't use it bc it dropped the last few years. 2nd. yes saying statements on putting the emphasis on the state leg- limit the discussion to see what we can really do. 3rd. Tuition will increase...would it be more effective if we just look at the quality of education...2nd. running a needs assessment to students. Pushing for accountability campaign. Asks David Martinez about pushing the median family income to the middle bracket, and he stats we shouldn't push for that number, but that is were are principal stands.

Michael suggests an internal message and external message.

Kendal: realizes that our action may look like a failure externally if an internal victory happens, especially while running an accountability campaign we want to let everyone know one unified message on a bigger scale.

Michael: Hold the state legislature accountable, and Kendal pushes to also hold the universities accountable immensely.

Michael: does not want to tie the Regents hands in a financial

crisis, Tommy stats we are not tying hands but changing hands

Andrew: Difference between tying hands and transparency

Camille: Accountability to Professors sparks emotional resistance from a potential faculty member

Erin Hertsog: Messaging is key, tangible goals also key.

Brad: Setting a specific state-wide number is not relevant with schools experiencing locked in tuition

Kelly: Agrees with Brad that universities are experiencing different issues. Central district failed to communicate with president, and experienced different relay of information to the student body presidents that spoke with Crow.

Tommy: Accountability needs to be assessed to not only current and incoming tuition dollars.

Kendal: Three tiered policy. First, not specific number but fighting for access and affordability so we will be involved in setting level on tuition. Second, the student platform that has developed based on what are the student issues tuition dollars and how they are being spent, Third, predictability.

Kelly: Program fees back door tuition concern, ASU Poly 3 proposed new fees, \$15,000 and \$18,000 fees for specific programs + tuition per student? Website for fees: Academic fee proposals for the 2009-2010 academic year can be found at <http://provost.asu.edu/ABORfees>

Mark: How do you obtain the information to find out about this fees, Kelly stats that the senators of the student government meet with deans early on to establish what fees they will be pushing Discussion on the presidents and regents and fees.

Kendal: worried about the timeline and time frame. When are we getting together to vote on this stuff.

Michael: have the meeting come up with a plan this week then bring it to the board. Start tomorrow on where the students are in need.

Kendal: Wants to start soon

Michael Wants to start a ad hoc committee on tuition.

Kendal: when is our board meeting?

Michael in the next two weeks

Kendal by the 26th of Oct.

Michael Who wants to be on the committee: everyone raised their hand.

Serina: will work on setting the meeting, but there might be problems.

Tommy: wants to set up multiple times to meet

Kendal wants a meeting wizard

Serina: will set up the meetings

Tommy: not on the day of Homecoming for the board meeting

Michael start on surveys

Michael goes into textbook campaign plan! has a idea but not a plan.

Who will be on the campaign: Jon and

ASA foundation:

Serena: ASA is a 501 c4...being able to lobby. However does mean that we are not able to get grants or anything tax deduct able.

maybe come up with a 501 c3 so that we can receive grants and money. USSA has one..

### ASU Mandatory Freshman Housing

Mark: When you make something mandatory you change the dynamic, the cheapest housing is over \$4,000 dollar and also a required meal plan, the cheapest being \$1,000. Maybe a solution is to knock off the mandatory meal if not the mandatory housing.

Mark and Andrew believe this mandate does not have to go before the Regents, David is hearing conflicting fees, Joel Sideman the ED of the board says sometimes the Regents review mandatory housing mandates, this will be decided in March board meeting not Decembers tuition meeting. ASU houses 6, 800 students and with the completion of a new housing facility they can house up to 4,000, resulting in 10,000 or more.

Tommy: The argument is ASU is building tons of housing facility and there are empty beds. Find out the meaning of state university and the benefit living at home in a state school is. Non traditional

students will be granted a "exemption"

Michael: RHA vote against it at specific campuses

Kendal: Sees no impediments in voting to support this stance if it will help RHA vote favorably in this direction

Andrew: It will help just the opposite

Sara: Rha wants to vote on it first

David: do not rush this, but look into this perspective on cost of attendance and not vote on a stance

Tommy: Rha questions, requested by res life to take a vote? Sara: no. Do you take votes on residence hall rates increase, do they need approval to pass? Sara: No it is encouraged.

Kelly\_ Highlights that RHA represents Tempe ASU campus, this is a problem when implementing university mandates

Board agrees to do more research

Kendal Moves to Executive Session

Jon Pena 2nd

Micheal moves to out of executive session

Tommy Bruce 2nd

Motion Carries

New Business

Kendal: Friendly Amendments the executive director and also the ASA secretary to collect votes

Jon Accepts

Kendal: 2nd Friendly Amendment: All votes completed via email are subject to all other bylaws regarding voting procedures. Section 15 amendment

Jon Pena accepts

Tommy Bruce calls to question

2nd Kendal

NAU

Brad Busse yes  
Camille Naaktgeboren yes  
Brad Nolan-not present  
Jon Pena- yes  
Kathleen Templin- yes

ASU

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Stephen Bieda-yes  
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South

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Stephanie Tsuya-Not present

Board Chair

Michael Slugocki-yes

Andrew Rigazio moves to adjourn

Mark Appleton 2nd

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15 amendment  
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Lillian Rautanen-yes  
Stephanie Tsuya-Not present

Board Chair

Michael Slugocki-yes

Andrew Rigazio moves to adjourn  
Mark Appleton 2nd