



Meeting Minutes

Regular Meeting
Thursday, April 30th, 2009
4:00 p.m.
Room 304A
Student Union Memorial Center
University of Arizona

4:10 p.m. **I. Call to Order**

4:15 p.m. **II. Roll Call of Members & Welcome of Guests**

NAU

Brad Busse- present
Camille Naaktgeboren-not present
Emily Waldron-present
Alyssa McKinley-present
Kathleen Templin-present

ASU

West

Ryan Caracciolo-not present
Andrew Clark-present -not present

USG

Mark Appleton-present
Sarah Atwill-present
Andrew Rigazio-present

GPSA

Brad Martin- not present
Emily White- not present

Poly

Kelley Stewart-present
Larry Jones-present

Downtown

Rabia Abdulmajeed- not present

UA

Tommy Bruce-present
Kendal Nystedt-present
Chris Nagata-present
Mary Venezia-not present

South

Lillian Rautanen- not present
Stephanie Tsuya- not present

Board Chair

Michael Slugocki-present

Student Regents

David Martinez III- present
Ross Meyer- not present

III. Call to the Audience

- A. GROW Presentation – ASA Interns Emily May and Elma Delic
- B. Presentation on the United States Student Associations Legislative Conference – Nicole Pasteur and Larry Jones

IV. Oath of Office

Taken by David Talenfeld and Larry Jones

V. Approval of Minutes

Michael Slugocki moves to approve
2nd Brad Busse
Motion Carries

4:30 p.m.

VI. Officer Reports

Board Members discuss most memorable and influential moments of ASA for this year.

VI. Campus, Student Regent, and Staff Reports

ASU Tempe- Internship program was instrumental and training the young leaders of the organization was amazing. The budget protest was our crowning moment of the year. ASU Tempe is wrapping things up and preparing for President Obama's commencement visit.

ASU Poly- Starting from a \$1 dollar fee and moving to a \$2 dollar fee and being able to do what we set out to do with the money. I.e. campus organizers, internship program etc.

UA- Teamwork and learned a lot along the way. We have a lot to be proud of.

UA-Graduate- Optimistic about the future going forward

NAU- Voter registration was a highlight from the year, and bringing the amount of students to the capitol that were able to go rally for higher education and lobby our elected officials.

Staff Report: Summarized what ASA as an organization has accomplished during this year.

4:50 p.m. **VIII. Committee Reports**

- A. Internal Affairs Committee – IA was able to re-work policies, procedures, and bylaws to better the organization this year.
- B. Legislative Affairs- Helped implement the Lobby Corps program on campuses, and represent the student voice at the capitol weekly.

Michael Slugocki moves to go into Executive Session
2nd Sarah Atwill
Motion Carries

4:55 p.m. **IX. Executive Session**

Michael moves to move out of Executive Session
2nd Andrew Rigazio
Motion Carries

5:50 p.m. **X. Discussion Items**

- A. Alumni Advisory Council
Kendal: Do an event in conjunction with the June Board Meeting in Flagstaff. The alumni advisory council will be a social event as well as focusing on developing the ASA Foundation/Endowment.
Sarah: Make alumni present more consistently on board calls etc. Have reference materials about areas of specialty. Have an ASA newsletter to alumni to keep them informed.
- B. Southwest Student Leadership Conference bids
Serena: As soon as bids are presented and selected, ASA staff will work to find a chair at the host campus for the conference. There will be a conference call May 8th, 2009 talk about bids. Bids are due May 6th, 2009 by 5:00 pm to the Board Chair.

6:00 p.m. **XI. Unfinished Business**

XII. New Business

A. Revisions to the Personnel Policies and Procedures

Serena highlights the big changes to the policies. Employee compliance says that employees need to receive a copy of the policies and sign and return it to receive pay. The board is going to set ranges for salaries and the ED will have the ability to change salary for the employee. If the ED wants to go out of that range, then he/she will need to ask the BOD for approval. Formalized reports from the ED to the BOD twice a year reporting on staffing information.

Andrew Rigazio: No call no show has changed from 2 to 1.

Andrew Rigazio moves to approve as revised

2nd Michael Slugocki

Motions carries unanimously

B. Revisions to the Financial Control Policy

Andrew Rigazio: Changed how the budget is planned. The exiting Board will now give their recommendation, and the new Board of Directors will approve a budget in June. Changed reserve policy, once reserve reaches 100% of the operating budget, we do not have to contribute to it annually. We can choose to do so, but aren't required to. Capital improvements will be reviewed by the board. The purchase can be made, but has to report to the board. Clarified how bills are handled; the Treasurer will come in once a quarter to make sure the books match up to the financial papers. Increased per diem from \$9 lunch and \$12 dinner to \$12 lunch and \$15 dinner. Clarified lodging procedures so that if you reserve a room and do not use it, board members will be required to pay for it.

Andrew Rigazio moves to approve the policy

2nd Mark Appleton

Motion carries unanimously

C. Bylaw Change – Staff Bylaw

Andrew: Outlines role of staff. This is meant to make the entire policy a lot easier and to allow the ED to make the adjustments to the job titles for the others not listed.

Andrew Rigazio moves to approve

2nd David Talenfeld

Motion carries unanimously

D. Bylaw Change – UA Proxy Voting Bylaw

Andrew Rigazio: This is going to change the way that UA can proxy votes. This would allow them to proxy across campus lines. UA South could proxy to UA Main and vice versa.

Friendly amendment added to say “such proxy votes only pertain to preexisting agenda items”

Andrew Rigazio moves to approve
2nd Michael Sluglocki
Motion carries unanimously

E. Bylaw Change – Technical Changes

Andrew: This is to work for the ASU downtown campus that now has elected officials and give the student body president the opportunity to appoint someone to ASA. The entire purpose of this bylaw is to make them fall in line with the rest of the campuses. Changed President of the Board to Chair of the Board. We do not terminate employees and that the board has to act on that and can work with the ED on that, we cannot send it to committee. New directors and new executive committee members are held by campus that held the position until a replacement is found.

Andrew Rigazio moves to approve
2nd Sarah Atwill
Motion carries unanimously

F. Bylaw Change – Accountability Bylaw

Andrew: this reads that if you fail to show up to 3 out of 4 meetings you lose the right to proxy your vote. If you show up to 2 meetings after that loss you are reinstated your rights. Also, the board with a majority vote can restore you with your voting rights.

Andrew Rigazio moves to approve
2nd Sarah Atwill
Motion carries, with Polytechnic directors voting no and all other directors voting yes

XIII. Announcements

Serena- Logistical announcements for Board members for events this week.

Michael Slugocki moves to adjourn
2nd Brad Busse
Motion carries

6:40 p.m. **XIV. Adjournment**