

Asa Board Meeting
Flagstaff Arizona
8-13-2008

Meeting called to order at 5:06pm

I. Call to the Audience

Bonnie Wentzel (602)-799-7875 – Graduate Student at ASU West

- Multiple Role Adult Students

Experience Education Summit at West Campus to promote retention for the “Adult”, non-traditional student bracket. Bonnie and the ASU College of Human Services is asking of ASA; Financial assistance (\$1,000), assistance with web design, and an ASA member to serve on the planning committee. The planning committee will meet September 16th. The Summit will take

II. Oath of Office

Taken By:

Alyssa Bisanz

Mark Appleton

Lilian

Stephanie

III. Officer Reports

Michael Slugocki (Chair)

Kendal Nystedt (Vice Chair) Not present

Kathleen Templin (Secretary)

Andrew Clark (Treasurer)

Campus Report

UA- Vote campaign, Childcare Facility

UA South- Welcome Back Bash - Welcoming students back on campus. Sept. 16th & 17th, Nogales Campus - Pleased to announce that Nogales has joined our UA Family, Hispanic Students - Reaching out to non-traditional Hispanic students in our Douglas and now Nogales branches.

NAU- Student Fee, The Lumberjack, Voter Reg, Battle of the Bands, Student Coalition

ASU Tempe- ASU student activity fee, Meeting August 19, 2008 Fee Committee, Voter Reg, Welcome concert

ASU Poly- New buildings

ASU West- Student Fee, Full Senate and full Executive Council, Community Service Outreach, Club Council

Student Regent Report

Regent Martinez – Revise how the student regents work with the ASA directors. Line of communication opened broader with the student body presidents. State level, work with exec committee of ASA and implement committee work on the Regent level. Building strength with the Board of Regents. National level, started the coalition of Student Regents and Trustees to show other Regents and other states that do not have systems like Arizona, that they can model ASA's. 2020 vision, Arizona Board of Regents Strategic plan for the universities until year 2020.

Regent Meyer- Committee work, ad looking at the Solutions campaign and looking at the pipeline issue. Trying to gather information on if the pipeline is effective. ASA Alpha Drive Issue- Fraternity Alumni planned an extensive community center with hotel and retail center. Greek life housing and independents included.

Staff

Serena Unrein- Introduce the four campus organizers:

Erin Hertsog-UA

Jill Carley- ASU

Alicia Subulskey- ASU Satellite campuses

Kerry Hosken- NAU

Office Manager- Lauren Jackson

IV. Committee

Executive: Michael Slugoeki - Executive retreat.

Finance: Andrew Clark – Budgets will be updated soon. Take time to review the cash line items, run a few things to see how it is functioning. David Martinez suggests if each student government has a treasurer and if they could serve on the committee.

Internal Affairs: Jon Pena - Overseeing the new hiring and that is going by the book. Updating with Serena.

Legislative: Brad Nolan – Not present

Ad Hoc Committees:

-Graduate Student (Stephen UA)- Formative stages. First meeting expected within the next month (August)

-Childcare- No Update

-Voter Registration (Kathleen NAU)- Strategic and planned campaign, weekly calls

V. Executive Session

Michael Slugoeki- Wants to see ASA move forward after the mishaps with Equal opportunity, Executive Committee will bring forward a set of policies and procedures

- Confidentiality Emails
- Process for outside organization to contact the Board, Ie; Executive Committee

Michael Slugoeki makes Motion to move out of Executive Session
2nd Tommy Bruce- UA

VI. Discussion Items

A. USSA Congress – Summary by Brad Busse

National Campaigns:

- Free Community College, Veterans Reprieve Recall, Federal DREAM Act, Equal Opportunity

Board of Directors: Michael Slugoeki- Vice Chair SSSAC

Brad Busse- Vice Chair of NQSC

Alyssa Bisanz- Vice Chair Rocky Mountain Region

Kathleen Templin- Grassroots Legislative Officer

ASA joined the Rocky Mountain Region with Colorado, as opposed to formerly being in a region with California. ASA contributed to changing voting structure of USSA, allowing state-wides more votes. ASA will currently have 9 votes.

B. SWSLC – Summary by Christina Rocks

- New York Times will be sponsoring a breakfast and paper to attendees. Vendor Fair (Interactive Fair) Roosevelt Institute, SET, AZPIRG, USSA, Center for Student Involvement and Leadership UA
- Pledged attendance from California and Colorado
- Tracks: GOTV, Legislative, Policy, Leadership, Organizing Campaigns, SGA's, "Fun" track
- Saturday Night Social- Dave and Busters Tempe Marketplace
- Facebook Group
- Helios Support, \$2500-\$3000 Financial Support

C. Equal Opportunity – Michael Slugoeki

- Arizona Civil Rights Initiative- deplete equal opportunity programs at Universities: Women's in Science and Technology, Native American Student Affairs for example
- Educational and Informational Stand Point from ASA
Andrew Clark- Partisan Issue; fall outside of ASA's bounds. Would like if ASA did no action. Minority students at ASU West are leading the charge to support this issue. Statistics show attendance of minorities rates drop, but graduation rates grow.

Ryan Carraciollo- Seconded Andrews comments. Feels a state wide organization should not take a stance on this partisan issue.

Tommy Bruce- Views this as a non partisan issue.

David Martinez- Talked with University Presidents, have not taken a stance but are talking about the impact it will have on the students of Arizona. David has asked the senior associates of the Presidents Office, to provide ASA with documents on the programs it will affect on the campuses. Presidents and Regents are looking to see what they can do outside of their duties, to counter the Arizona Civil Rights Initiative.

Regent Meyer: Suggests asking our constituency if ASA is able to take stances on ballot initiatives, to insure ASA knows its boundaries.

Michael Slugocki- Let the coalition do the heavy work, educational and coordinate with student groups, connect the media with students not ASA.

D. Tuition – Summary by David Martinez

- The ability for Arizona Families to pay, funding universities need to function, state and student contributions

Three Tier System: Low Tier- Increase in Regent Set Aside (15%), Second Tier- Top of the bottom one third, Third Tier: Higher than the mid tier, determined later (ABOR can tell Presidents they can go higher than the top of the bottom one third

- Three Tier System Revised: Max Tier- Revamp survey of 50 states, include size of peer institutions etc, Mid-Tier- Max Tier- Top of the bottom one third

E. ABOR Committee Liaisons- Summary by David Martinez

- Stresses ASA's voice in ABOR committee work because the work is done there. Increase ASA lobbying to this committees is essential. Huge victory in these committees was the non voting student regent can be appointed to committees, this is the first year that has happen. David suggests ASA to focus on Audit, Capital, Human Resources, Technology Oversight, Strategic Planning, Budget, and Finance committees.

F. Solutions through Higher Education- Reister and ABOR are looking for more student input on the campaign. The campaign was successful in passing SPEED through the state legislature. Brad Busse and Kathleen Templin were appointed to sort through ABOR's recommendations and participate fully with the campaign

F. Multiple Adult Roles Conference

Michael Moves to New Business Item

VII. New Business

- Extra money in the staff training line item, to send the new campus organizers to Boston for PIRG training.
- Motion by Andrew Clark ASU - to take (6,000) from line titled Salaries and move it in to line titled Staff Training.

2nd Tommy Bruce UA
Unanimously Passes

-Website

Michael Slugocki suggests NetRaising to re-design the ASA website
Kathleen Templin (NAU) motions for NetRaising to design and host the ASA website

2nd Tommy Bruce (UA)
Unanimously passes

-ASU West Multiple Dault Roles Conference

Andrew Clark (ASU) motions to co sponsor conference, provide delegates, and use of ASA Logo

2nd Andrew Rigazio (ASU)
Unanimously passses

- Institute for College Access and Success
Requests ASA to send a letter regarding the College Cost Reduction Act; Project on Student Debt has drafted a letter and would like ASA to sign on. Also to send an email to ASA's listserv.

Tommy Bruce (UA) motions to support Project on Student Debts letter, and ASA's endorsement

2nd Brad Busse (NAU)
Unanimously passes

VIII. Brad Busse (NAU) motions to adjourn

2nd Tommy Bruce (UA)

7:57pm