



## Meeting Agenda

Regular Meeting  
Wednesday, December 3, 2008  
Gila Room #328 - 5:00 p.m.  
Arizona State University at the Tempe Campus

5:00 p.m. **I. Call to Order @ 5:08**

5:05 p.m. **II. Roll Call of Members & Welcome of Guests**

NAU

Brad Busse- Present  
Camille Naaktgeboren- Present  
Jake Harvey-Present  
Jon Pena-Not Present  
Kathleen Templin-Present

ASU

West

Ryan Caracciolo-Not Present  
Andrew Clark-Not Present

USG

Mark Appleton-Present  
Sarah Atwill-Present  
Andrew Rigazio-Present

GPSA

Brad Martin-Present  
Emily White-Present

Poly

Kelley Stewart-Present  
Daniel Cruz-

Downtown

Rabia Abdulmajeed-Present

UA

Tommy Bruce-Present

Kendal Nystedt-Present  
Mary Venezia-Present  
Chris Nagata-Not Present

**South**

Lillian Rautanen-Present  
Stephanie Tsuya-Not present

**Board Chair**

Michael Slugocki-Present

**Student Regents**

David Martinez III-Present  
Ross Meyer-Present

**III. Call to the Audience**

**IV. Oath of Office**

**Christina from UA South**

**V. Approval of Minutes**

- a. Sept. 24<sup>th</sup>, 2008
- Oct. 12<sup>th</sup>, 2008

5:25 p.m. **VI. Officer Reports**

- A. Michael- Board Chair
- B. Kendall-Vice Chair
- C. Andrew Clark-Treasurer
- D. Kathleen-Secretary

**VI. Campus, Student Regent, and Staff Reports**

- a. **Mark-ASU Tempe**
- b. **Rabia- ASU Downtown**
- c. **Andrew-ASU West**
- d. **Brad-GPSA**
- e. **ASU-Poly**
- f. **NAU-Brad**
- g. **U of A-Tommy**
- h. **U of A-South: Lillian**
- i. **Student Regent-David Martinez**
  - i. **Tuition- Regent Duval will not be a the meeting on Thursday, he intends to call in, but it is not clear he will be present for the tuition vote**

- j. Student Regent- Ross Meyer**
- k. Staff Report-Serena Unrein**

5:40 p.m. **VIII. Committee Reports**

- a. Executive Committee**
  - i. Planning the Winter Retreat**
- b. Finance Committee**
  - i. Andrew Clark and Jon Pena (IA) have been looking at the financial procedures and will start looking into the ASA Investment Strategy**
- c. Legislative Committee**
  - i. Discussed the issue with the JCCR, have had calls to set up goals of the Lobby Corp**
- d. IA Committee**
  - i. Working with the finance committee and looking into financial procedures**

**Michael Slugocki moves to Executive Session**  
**2<sup>nd</sup> Mary Venezia**

5:55 p.m. **IX. Executive Session**

**Discussed Staff Bonuses, Tuition, and reviewed the campus organizers**

6:05 p.m. **X. Discussion Items**

- a. Tuition-**  
**Synopsis: Overview of Regents take on Affordability, Accountability, Predictability and ASA's Tuition Proposal**

**Tommy Bruce Motions to leave Executive Session**  
**2<sup>nd</sup> Mary Venezia**

**Tommy Bruce motions to table Lobby Corp discussion item**  
**2<sup>nd</sup> Mark Appleton**

- b. Lobby Corp**
- c. Winter Break Retreat**  
**Overview: After the January Board Meeting Thursday-Sunday 22-24<sup>th</sup> , ASA Board Meeting Saturday the 24<sup>th</sup>**
  - i. Kendal suggests a social with the Alumnae Social at the Winter Retreat**
  - ii. Tommy suggests having tangible things to leave with, ie: plans and strategy?**
  - iii. Community College Student Association and inviting them to the ASA winter retreat, Michael suggests maybe a lunch with these members, Kendal suggests they could be**

**involved in the State-wide Student  
Government Retreat in January or February**

**Tommy Bruce moves to end discussion  
Mary Venezia 2<sup>nd</sup>**

7:50p.m. **XI. Unfinished Business**

**XII. New Business**

- a. ASA Foundation resolution
  - i. Discussion of making ASA a 501c(3) so ASA may receive grants
  - ii. Tommy (UA) would like to see fundraising efforts and raise money beyond the fee collection
  - iii. Tommy (UA) asks for initial requests to come from Treasurer about what are fundraising efforts would be
  - iv. Ross suggests raising money to support actual researchers

**Tommy Bruce moves to approve the motion to establish an ASA  
foundation  
2<sup>nd</sup> Kendal Nystedt  
Motion Carries!**

- b. Next Board Meeting
  - i. Michael will send a Meeting Wizard

**XIII. Announcements**

**Michael Slugocki Motions to Adjourn  
2<sup>nd</sup> Tommy Bruce**

8:00 p.m. **XIV. Adjournment**