

Special Meeting
Tuesday, July 7th, 2009
6:00pm
Memorial Union
Arizona State University

- I. **Call to Order** by Elma Delic at 6:05 p.m.
- II. **Roll Call of Members & Welcome of Guests**
 - a. Central
 - i. Justin Boren - present
 - ii. Kelley Stewart – on call
 - iii. Brendan – on call
 - iv. Rudi - present
 - v. Ben present
 - vi. Matt -
 - vii. Larry - present
 - viii. Tania - present
 - ix. Christina - present
 - x. Andrew - present
 - xi. Daniel – present
 - b. Southern
 - i. Chris – present
 - ii. Elma – present
 - iii. Billy – present
 - iv. Nicole – present
 - v. David T on call
 - c. Northern
 - i. Kathleen - present
 - ii. Brad -- phone
 - iii. Tony – present
 - iv. Christian - phone
 - v. Lauren present
 - vi. Troy
 - d. Regents
 - i. Regent Meyer -- present
 - ii. Regent Ginther
 - e. Guest – ASA attorney Ryan Anderson
- III. **Call to the Audience**
- IV. **Approval of Minutes** - Andrew moves to approve the minutes from the June 17th meeting. Daniel seconds. Motion passes unanimously
- V. **Officer Reports**
 - a. Chair – working with executive committee and going over the lease and other items. Cannot wait to get back to AZ to be with us.
 - b. Vice Chair – working on alumni advisory council and creating goals. To be discussed at a later meeting.

- c. Secretary – working on goals for next year, including website, and fresh culture – shout out box to call out the positives that board members, students, staff, faculty, etc do for higher education around the state.
- d. Treasurer – much of what has been worked on will be discussed during the meeting and is excited to be here.

VI. Campus, Student Regent, and Staff Reports

- a. Northern District
 - i. NAU – working on vision for ASNAU and the student fee. Recruitment.
 - ii. NAU Yuma - NA
- b. Central District
 - i. ASU Downtown – nothing to report
 - ii. ASU Polytechnic – nothing to report
 - iii. ASU Tempe – new campus organizer, Joel, and excited for the upcoming year.
 - iv. ASU West – nothing to report
- c. Southern District
 - i. UA – finished orientations and 150 interest cards and 50 parent pledges, and outreaching to new freshmen. Working on SWSLC.
 - ii. UA South - NA
- d. Student Regents – not present at this point of the meeting.
- e. ASA Staff – working with committees to ensure the committees are prepared for the upcoming year. Working on ASA programs, SWSLC and AVHE, and summer interns. Preparing for fall internship programs on campus. State budget and monitoring what the legislature is doing. Organizers working with meeting with board members. Preparing for upcoming year.

VII. Committee Reports

- a. Standing Committees
 - i. Executive – have had really great exec calls outlining the positions and goals. Everyone's bringing great new ideas.
 - ii. Finance – finalized the budget; so hopefully it'll pass so we don't have to use orange paper.
 - iii. Internal Affairs – working on reviewing hiring practices, and what governing documents need review. Looking into how our meetings are run during executive session. Work with finance committee for financial transparency.
 - iv. Legislative – budget passed and recent update from Erin regarding special session.
- b. Ad-hoc Committees – NA

VIII. Executive Session - no need to go enter into.

IX. Discussion Items

- a. New Lease
 - i. Exec has contacted everyone they can to get their opinions. Currently holding two leases. Believe that Serena had full authority to sign a new lease and move us to the 99 E Virginia. Previous board had decided to move. No major

concerns brought up at the June 7th meeting. If we don't like the process, we should change the process rather than change decisions of the previous board. The issues of executive session are concerning and the IA committee is eager to work on that issue, among others, so please bring forth your ideas and input to the IA committee.

- ii. Christina moves to allow the association to move forward with the new lease, move into the new building,
- iii. Justin moves to table the motion to start anew, Andrew seconds. Motion passes all in favor.
- iv. Justin moves to have ASA staff and attorney ways to mitigate losses at the Pyramid on Central to move to the new property. Motion passes unanimously.
- v. Justin moves attain the new lease, seconds Ben, motion passes unanimously.

b. Management and Financial Documents

- 1. Fiscal audit report of 2007
 - 1. Memo on the audit report of 2007 – please read.
- 2. Management audit report of 2007.
 - 1. Last year's IA committees went through the audit to revise the policies to respond to some of the concerns the audit focused on.
 - 2. Gone through the steps that have been taken to correct the things that have needed to be corrected on.
 - 3. See also the memo on the audit report of 2007.

B. FY08 and FY09 External Management and Financial Audits

- 1. FY08 Audit scheduled for July 28 – 30 by Heinfeld Meech.
- 2. FY09 Audit will be scheduled for after the FY08 audit and it's been analyzed. It is also necessary to schedule it at least two months after FY09 has closed.
- 3. Justin moves that FY09 audit be scheduled as soon as possible after September 1st pending the auditor's availability and reported to the board, seconded by Larry. Want to have the reports back as soon as possible to implement for FY10. Motion passes unanimously.
- 4. Justin moves to explore getting a bookkeeper to perform reconciliations. Staff should look into three different quotes to be reported back to the board at the next regular board meeting. Kelley seconds. Motion passes unanimously.

XI. Unfinished Business

A. ASA FY10 Budget

1. Issue workgroups to come up with a budget and bring it back to the board at the August meeting. Staff will draft up a sample issue budget
2. Where to put rent, and fees for mitigating the move from the Pyramid.
3. Work on making where, we're not gouging students and increase cost of attendance, but to make sure everyone can still attend and we can break even.
4. Justin moves to amend the budget by a. adding \$16,000 to the rent line item equaling \$36,625 and b. adding \$2500 to the Southwest Student Leadership Conference equaling \$5000 and c. having this additional expense be taken from other sources such as our cash on hand, making our operating budget \$588,155. Chris seconds. Motion passes all in favor with one opposed from Central.
5. Elma moves to approve the budget as amended, Larry seconds, motion passes with one opposed.

X. New Business - NA

XI. Announcements

- a. Nice to have reserves and accounts, and past boards have given a strong ground.
- b. Glad to move on from the issues.
- c. SWSLC steering call - Email the chair for more info. Emily May Emily@azstudents.org

XII. Adjournment - Elma moves to adjourn at 8:20, Rudi seconds. Motion passes all in favor.