

ASA Board Meeting
June 7, 2009
Bison Ranch Retreat Center
Overgaard, AZ

I. Call to order

By Nicole Pasteur (interim chair) at 10:04 a.m.

II. Roll Call

NORTHERN

NAU

Kathleen Templin	X
Brad Busse	X
Troy Campbell	(Not present)
Christian Kolesar	X
Tony Pena	X

NAU Yuma

No current board members

CENTRAL

ASU Downtown

Tania Mendes	X
Christina Rocks	X

ASU Polytechnic

Matt McCoy	X
Larry Jones	X

ASU Tempe

Justin Boren	X
Kelley Stewart	X
Brendan O'Kelly	X
Rudi O'Keefe-Zelman	(Proxy to Brendan)
Ben Henderson	X

ASU West

Andrew Clark	X
Daniel Hatch	X

SOUTHERN

UA

Chris Nagata	(Proxy to Nicole)
Elma Delic	X
Billy Holmes	X
Nicole Pasteur	X
David Talenfeld	(Proxy to Nicole)

UA South

No Current Board members

III. Welcome of guests

IV. Call to the public

V. Oath of Office

VI. Approval of last meeting's minutes

Brad Busse moves to approve minutes

Christina Rocks seconds

All in favor

Motion Passes

VII. Current agenda

Motion to amend the agenda by Andrew Clark to include discussion item the ASA's memo regarding Governor's budget and USSA, seconded by Daniel Hatch

All in favor

Motion passes to amend the discussion items.

VIII. Officer Reports

a. No officers have been elected yet, so no official reports

IX. Campus Reports

a. NAU

i. Working at Orientations to meet and recruit students, as well as recruit parents for parent's pledge.

ii. Recruit interns, goal of 25.

b. ASU Downtown

i. Preparing for the student fee

c. ASU Polytechnic

- i. Excited to help lead the organization and get students involved in ASA and the issues.
- d. ASU Tempe
 - i. Nothing to report – USG
 - ii. Working to get grad students involved - GPSA
- e. ASU West
 - i. Working on textbook reform, including bookstore reform
 - ii. Social media
- f. UA
 - i. Work on parent's pledge
 - ii. Begin work on SWSLC and logistics

X. Student Regent Report

- a. Wrapping up term as student regent.
- b. Working with Ross Meyer to ensure a strong relationship with ABOR and ASA
- c. Work with Kathleen to get the next voting regent.
- d. Begin working with UA for next year's selection.
- e. Going to committees before June's ABOR meeting in Flagstaff (should be quiet meeting)

XI. Staff Report

- a. New staff members, David Martinez – UA organizer, and Michael Slugocki- ASU Field Organizer
- b. Continue working to find a ASU Tempe organizer
- c. New summer internship program out of central office, six interns working about 20 hours a week. All are enthusiastic and invested. Their summer project is expanding the work on AVHE.

XII. Committee Reports

- a. Committees still being formed, so no formal report.
- b. Internal Affairs and Legislative affairs to meet after to vote on chair and schedule next steps.
- c. No current ad-hoc committees.

XIII. Executive Session

XIV. Discussion Items

- a. ASA Memo Regarding Governor Brewer's budget
 - i. Worked to make it sound not like an endorsement, but just as a better option for higher education rather than the legislature's budget.
 - ii. Discussion of timeliness,

- iii. What to do in the future?
- iv. What's the distinction in approval of emails
- v. What's worked in the past – usually run through the legislative committee chair or board chair, and have them discuss the messaging, they would have that opportunity to open up the discussion to the committee or the entire board if needed. Once the new leadership is in office, they are elected, and should have the legitimacy to make those decisions.
- vi. Work to come up with solutions in the future

b. USSA Congress

- i. ASA's role in USSA be provided
- ii. Dates – whether available or have interest in sending a delegation to USSA Congress in July. Begin figuring out details, research, plan, and work more at June 17th meeting.

XV. Unfinished business

- a. None

XVI. New Business

a. Board Officer Elections

i. Chair

1. Brad Busse nominated by Kathleen and seconded by Larry.
2. Ben Henderson nominated by Matt and seconded by Brendan.
3. Daniel Hatch nominated by Andrew and seconded by Justin.
4. Motion to close nominations by Justin, seconded by Kelley
5. Brad Busse elected

ii. Vice Chair

1. Elma Delic nominated by Billy, seconded by Kelley
2. Ben Henderson nominated by Andrew, seconded by Brad
3. Daniel Hatch nominated by Justin, seconded by Christina
4. Christina Rocks nominated by Larry, seconded by Kelley. However, Christina declines to run for Secretary
5. Justin moves to end nominations, seconded Christian
6. Justin moved to limit debate, seconded by Tony, passed all in favor, one opposing
7. Elma Delic Elected

iii. Secretary

1. Christina Rocks nominated by Elma, Elma nominate, Kathleen seconded
2. Andrew moves to close nominations, Tony seconds.

3. Justin, move to accept Christina as Secretary by acclimation, seconded by Christian
 4. Christina Rocks elected
- iv. Treasurer
1. Ben Henderson nominated by Kathleen, seconded by Tony.
 2. Billy Holmes nominated by Elma, and Nicole seconded
 3. Daniel Hatch nominated by Andrew, and Larry second
 4. Ben Henderson elected

XVII. Adjournment

- i. Motion to adjourn at 1:02, moved by Justin, seconded by everyone.

Committee Meetings

Legislative Affairs

- Interested in committee chair
 - Nicole, Daniel, Christina
- Daniel Hatch elected Chair
- Time to talk this week: Wed at 9 pm for leg call

Internal Affairs

- Christina Rocks elected Chair
- Thursday, 3 pm