



## Meeting Agenda

Regular Meeting  
Friday, November 7, 2008  
Apache 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  
Brad Nolan-Present  
Jon Pena-Present  
Kathleen Templin-Present

ASU

West

Ryan Caracciolo-Present  
Andrew Clark-Present

USG

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

GPSA

Brad Martin-Present  
Emily White-Present

Poly

Kelley Stewart-Present  
Daniel Cruz-Present

Downtown

Rabia Abdulmajeed-Present

UA

Tommy Bruce-Present

Stephen Bieda-Not present  
Kendal Nystedt-Present  
Mary Venezia-Present  
Chris Nagata-  
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

### V. Approval of Minutes

- a. Sept. 24<sup>th</sup>, 2008  
Mark moves  
Ryan seconds  
**Motion passes!**
- b. Oct. 12<sup>th</sup>, 2008  
Andrew moves  
Mark seconds  
**Motion passes!**

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

- A. Michael- Board Chair
  - i. Tuition: We're working to gather a consensus of board members on reaching the best proposal for this year.
  - ii. Attendance: I encourage you all to try and make these meetings.
  - iii. Forum: Please be an active member during all discussion.
- B. Kendall-Vice Chair
- C. Andrew Clark-Treasurer
  - i. Please read by officer report to see what I have been working on. We'll going over much of this during New and Old Business
- D. Kathleen-Secretary

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

### **a. Mark-ASU Tempe**

- i. Rock the Vote concert was a huge success!
- ii. Thank you to Robyn to helping with our GOTV efforts, we couldn't have done it without you.
- iii. Meeting with Crow and other ASU Presidents about winter and spring dockets.
- iv. Mandatory Housing Issue, our Senate passed a resolution against it. Differences in opinion about the procedural change between the Administration and the students. USG expresses it's displeasure with it because it eliminates students right to choose.
- v. RHA votes neutral on this proposal.

### **b. Rabia- ASU Downtown**

- i. Passing our Constitution

### **c. Andrew-ASU West**

- i. Student Government will not incorporate the PAB Board.
- ii. Textbook Rental Program before the Spring Semester

### **d. Brad-GPSA**

- i. Surveyed Grad students about the fees
- ii. Students are concerned about backdoor financial aid funding.

### **e. ASU-Poly**

- i. Not present

### **f. NAU-Brad**

- i. Working on tuition. Met with President Hager to work hands on with ASA Directors.
- ii. Finishing everything up with our Kick.Axe.Vote. efforts.
- iii. Keeping up with GOTV volunteers to make sure we can keep them involved and also plug them into internships.
- iv. Student Fee: Looking good & healthy! We have approval from the Presidents' offices and beginning to go around to clubs and organizations to get student input/support. Beginning PR Campaign in getting the fee passed.
- v. Kathleen and Jake are getting started on the lobby corps.
- vi. Recreation Center- promises made to students that aren't being kept. NAU students are extremely concerned.
- vii. Solutions through Higher Education Campaign- working on making a video to connect with students. Email me if you're interested.

### **g. U of A-Mary/Chris (Tommy's not present)**

- i. Working on Tuition
- h. U of A-South: Lillian**
  - i. Opened a new campus in Nogales, AZ. Students are concerned with the expansion. Held Town Hall/Open Forum answering questions about the tuition increases, etc and how that will impact traditional students at U of A.
  - ii. Student Government for the first time in UA South history is being run with a full cabinet. Working to get officers more involved. Using UA Student Government as a model.
  - iii. Currently fighting for the student services fee. Working on getting that from UA Main.
- i. Student Regent-David Martinez**
  - i. Tuition Hearing-to get as many students as possible involved in the tuition discussion.
  - ii. Capital projects at the state legislature. They will be reviewing the projects from U of A and NAU.
  - iii. ABOR Leg. Committee has been discussing a lot of things because we are working with the new party leaders as of Tuesday's election. Working towards a development of the Centennial Scholars program.
  - iv. ASA's involvement in the Solutions campaign will be extremely important in the Tuition campaign.
  - v. Arizona's ranking for higher education will be out on December 3<sup>rd</sup>.
  - vi. A lot of what is important that I didn't cover is that we are sitting on committees. This is the first time that a non-voting member has started sitting on committees. That's really important with moving forward. Major issues are happening at those committees make sure to read and follow up with questions.
- j. Student Regent- Ross Meyer**
  - i. Bringing updates on the committees.
  - ii. Looking forward to the discussion for tonight.
  - iii. Keep in mind the make-up of the current State Legislature for tonight's discussion. It's a big issue and we do have power.
- k. Staff Report-Serena Unrein**
  - i. Thank you staff for all of your work with Voter Registration and GOTV.
  - ii. Good job Roybn, Erin and Alicia.

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

- a. Executive Committee**
  - i. Looking into Board Retreat so that we can plan for the rest of the year.

**b. Finance Committee**

- i. We need to have finance meeting.

**c. Legislative Affairs Committee**

- i. Lobby Corps
- ii. Mission & Vision

**d. Internal Affairs**

- i. Looking over policies and procedures.  
Meeting on Nov. 14<sup>th</sup> at noon.

Ryan moves to Executive Session

Andrew seconds

Motion passes

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

- a. Staff
- b. Statewide Efforts

Andrew moves to end Exec. Session

Ryan seconds

Motion passes

6:15 p.m. **X. Discussion Items**

- a. Audit Report
- b. Southwest Student Leadership Conference Debrief  
Reach out to other states for attendance and spread out the daily events of the conference

Solutions Campaign

ABOR is very excited to see what can be done on YouTube. Jon Pena has been talking with other schools to see how we can implement the Solutions Campaign at all campuses. Will be contacting each district this coming week to see what ideas they have.

- c. Center for Student Health and Life Petition

The Executive Director was asked to sit on their Board of Directors. This board is interested in looking at the hidden fees of students may have to pay.

- d. Tuition

**Michael Motions to approve Core Values in Tuition Proposal**

**Andrew Clark** moves to strike the predictability from the document.

**Sarah Atwill** seconds.

**Andrew Rigazio** calls the question.

**Mark Appelson** seconds the motion.

**The Board** agrees to vote to vote.  
Andrew calls for division.  
**Andrew Clark** proposes to rescind the motion.  
**The motion passes for removing the proposed amendment.**  
**Mark Appelton** will be responsible for drafting the new tuition proposal by Sunday.  
**Andrew Clark** moved to go to a recess until tomorrow at 2:00pm.  
**Ryan** seconded.  
**The motion to adjourn fails.**  
**Mary Venezia:** Yes  
**Brad Busse:** Yes  
**Michael Slugocki:** Yes  
**Sarah Atwil:** No  
**Andrew Rigazio:** No  
**Andrew Clark:** Yes  
**Mark Appelton:** Yes  
**Ryan Caracciolo:** Yes  
**Rabia Abdulmajeed :** Yes

7:15 p.m.    **XI. Unfinished Business**

**XII. New Business**

- A. Tuition Proposal
- B. ASA Foundation resolution
- C. ASA Investment Strategy resolution
- D. ASU Mandatory Housing resolution
- E. Textbooks campaign plan
- F. Make Textbooks Affordable campaign funding

**XIII. Announcements**

8:00 p.m.    **XIV. Adjournment**