

Called to order 5:24pm

ASA ROLL CALL 2008-2009

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
Alyssa Bisanz-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
Adam Lewis-Present

South

Lillian Rautanen-Present
Stephanie Tsuya-Not present

Board Chair

Michael Slugocki-Present

Student Regents

David Martinez III-Present
Ross Meyer-Present

Recognition of Arizona Students' Association Staff and Interns

Adam Lewis- UA
Emily White-GPSA

Approval of the Minutes
Brad Busse Moves
2nd Kendal Nystedt
Minutes Approved

Officer Reports

Chair- Michael Slugoeki- Proposed October 12th, 2008 Board Meeting ASU Tempe, November 7th or 14th,2008. Please report back to Michael Slugoeki
Vice Chair- Kendal Nystedt will report later
Secretary- Explained in Written Report
Treasurer- Explained in Written Report

Motion to add Agenda Item- Micheal Slugoeki UA- FDIC coverage of Financial Assets

Motion Passes

Call to Audience:

Jason Mutsler- Arizona Faculty Council, combine lobbying efforts for state funding to higher education

Regent Duvall- Arizona Board of Regents, Solutions through Higher Education. Collaboration with ABOR and ASA in the campaign. ASA to bring the student perspective to the work and language ABOR is using. Fix system of Student Aid, stop funding bad system, and create a new "package."

District Reports;

UA- Additional Report: Alumni Pledge, Voter Registration number 800

UA South- Voter Registration

NAU- Voter Registration 280, Student Fee approval from President Haegar , Solutons through Higher Education

NAU Yuma- No Report

ASU Poly- New Building opening, Voter Registration

ASU West- Major reconstruction on foundation level, Voter Registration, Blood Drive/Voter Registration

ASU Downtown- No Report

ASU Tempe- Voter Registration number 400, Residence Hall work rallies, Channel 3 on Monday, New York Times reporter for post election wrap up, Rock the Vote concert potentially on November 2, ASU fee allotted per enrollment

GPSA- Debate watching party, Voter Education rather than Voter Registration

Student Regent Reports:

David Martinez III- ASA Committee Liaisons, received Financial Report, Governor issue Executive Order for Community College Council (it did not include a student spot, but the office seems open to the idea)

Ross Meyer- Financial Aid report noted debt will increase because federal loans have increased by \$2,000, urges to read the strategic planning document

ASA Staff Reports

Executive Director- AFC lunch meeting for Legislative Committee, Preparation for Breakfast with the Regents

Committee Reports

Executive:

Working through procedures and policies and better defining them

r.

Re-adjust budget for USSA travel

Internal Affairs:

Meeting every other Friday 12-1pm, Lauren will send out conference call information. Looking at bylaw changes to incorporate immediate emergency voting

Legislative:

Focus on standing meeting with officials, incorporating 2 Lobby Days, 1 Higher Education Rally. Brad Nolan has designed PR campaign, and is looking for approval from the rest of Legislative Committee.

Ad-Hoc Committee

GPSA- Written Report, Addition: Governor has done work on same partner benefits for health insurance

Voter Registration- Andrew Rigazio-

Michael Slugocki moves us into Executive Session and excuses all non ASA directors

2nd Tommy Bruce UA

Motion Passes

Michael Slugocki moves out of Executive Session

2nd Kelly Stewart

Motion Passes

Brad Busse moves to limit conversation of Discussion Items

2nd Ryan Carraciolo

Motion Passes

Session restarts 7:09

Michael Slugocki motions to remove Tuition from discussion items to phone call to September 29th @ 9pm

2nd Jon Pena

Motion Passes

A. Campaigns/ Issues for the Year

Financial Aid

Lobby Corp

Cost of Attendance

Textbooks

Kendal Nystedt motions for 1 minute briefing

2nd Tommy Bruce

Motion passes

Financial Aid- Duty and analysis of financial aid situation, directly link with ABOR Solutions campaign.

Study, not grassroots campaign

Lobby Corp- One lobby day is not sufficient, constant visitation and lobbying of legislators in each district.

Sets up for success in all ASA campaigns, trains numerous new leaders for potential interns and board of directors. Best campaign to follow up voter registration- Tommy Bruce UA

Cost of Attendance- Tuition is not the only factor on how we measure the higher education cost. We need to change the discussion to include fees, books, meals and housing. Oversight of fees, etc. to keep affordable.

Textbooks- Promote open textbooks for a cheaper alternative to traditional hard copies. Educating faculty on importance of open source textbooks. Promote textbook rental programs on all campuses. Keeping accountability to the ABOR task-force suggestions. Keep Textbooks Affordable Campaign funded and sustained by ASA.

Tommy Bruce moves to vote

2nd Ryan Carraciolo

Motion passes

Kendal Nystedt moves to approve all campaign proposals as a whole block

2nd Tommy Bruce

11:15 PM

Motion passes

Tommy Bruce moves to approve all 4 campaign proposals

2nd Ryan Carraciolo

Motion passes

SWSLC; Call Tuesday October 7th to discuss directors roles in conference

Speakers include VP of USSA, and Representative Sinema

Friday October 10th, @ 6pm 30th Anniversary of the Student Regent, Basha Art Gallery, Chandler AZ