



Meeting Agenda

Regular Meeting

Saturday, January 30th, 2010

1:00pm

Hyatt – Phoenix, North
10838 North 25th Avenue
Phoenix, AZ

- I. **Call to Order at 1:15 pm by Chair Elma Delic**
- II. **Roll Call of Members & Welcome of Guests**
 - a. Northern District
 - i. NAU
 1. Kathleen Templin – present
 2. Christian Kolesar – present
 3. Lauren Talkington – present
 4. Tony Pena – present
 5. Troy Campbell – not present (Proxy to Lauren Talkington)
 - b. Central District
 - i. ASU Downtown
 1. Tania Mendes – present
 - ii. ASU Polytechnic
 1. Matt McCoy – present
 2. Larry Jones – present
 - iii. GPSA
 1. Justin Boren – present
 2. Kelley Stewart – not present (proxy to Justin Boren)
 - iv. USG
 1. Brendan O'Kelly – present
 2. Ben Henderson – present
 3. Rudi O'Keefe-Zelman – present
 - v. ASU West
 1. Daniel Hatch – present
 - c. Southern District
 - i. UA
 1. Chris Nagata – present
 2. Nicole Pasteur – present
 3. Billy Holmes – not present (proxy to Chris Nagata)
 4. David Lopez
 - ii. UA South
 1. Andres Galbadon – present
 2. Holly Haygens - present

- d. Board Chair
 - i. Elma Delic – present
- e. Student Regents
 - i. Regent Ross Meyer – not present
 - ii. Regent Jennifer Ginther – present
- f. Staff
 - i. Robyn Nebrich – Interim Executive Director
 - ii. Ali Smart – Interim Organizing Director
 - iii. Erin Herzog – Government Affairs Director
 - iv. David Martinez III – UA Campus Organizer
 - v. Alicia Cybulski – Office Manager
- g. Interns
 - i. Ashley Wilcox – Government Affairs Intern
- h. Guests
 - i. Brian Mori – UA Wildcat Reporter

III. Call to the Audience

no one spoke during call to the audience

IV. Approval of Agenda

- a. Motion to add the United States Student Association Legislative Conference to new business.
 - i. Elma Delic moves
 - ii. Larry Jones seconds
 - iii. Motion passes unanimously.
- b. Motion to approve the agenda
 - i. Elma Delic Moves
 - ii. Christian Kolesar seconds
 - iii. Motion passes unanimously.

V. Approval of January 27, 2010 Minutes

- a. Motion to approve the minutes from the January 27th meeting.
 - i. Elma Delic moves to table the approval of the minutes.
 - ii. Seconded by Rudi O'Keefe-Zelman
 - iii. Motion passes unanimously.

VI. Officer Reports

- a. Chair – none needed since the last meeting on Wednesday.
- b. Vice Chair – none needed since the last meeting on Wednesday.
- c. Secretary – none needed since the last meeting on Wednesday.
- d. Treasurer – none needed since the last meeting on Wednesday.

VII. Campus, Student Regent, and Staff Reports

- a. Northern District
 - i. NAU – none needed since the last meeting on Wednesday.
 - ii. NAU Yuma
- b. Central District
 - i. ASU Downtown – none needed since the last meeting on Wednesday.
 - ii. ASU Polytechnic – none needed since the last meeting on Wednesday.
 - iii. ASU Tempe – none needed since the last meeting on Wednesday.

- iv. ASU West– none needed since the last meeting on Wednesday.
- v. GPSA– none needed since the last meeting on Wednesday.
- c. Southern District
 - i. UA– none needed since the last meeting on Wednesday.
 - ii. UA South– none needed since the last meeting on Wednesday.
- d. Student Regents – none needed since the last meeting on Wednesday.
- e. ASA Staff– none needed since the last meeting on Wednesday.

VIII. Committee Reports

- a. Standing Committees
 - i. Executive – nothing to report since last meeting.
 - ii. Finance - we had our call regarding the funding to send people to the United States Student Association's Legislative Conference and it has been added to the agenda.
 - iii. Internal Affairs – have 3 items under new business to discuss.
 - iv. Legislative Affairs
- b. Ad-hoc Committees
 - i. Textbooks - nothing to report since last meeting.
 - ii. DREAM Act – nothing to report since last meeting.
 - iii. Shared Governance – nothing to report since last meeting.
 - iv. Arizona Voters for Higher Education – nothing to report since last meeting.
 - v. Graduate Student Workgroup – nothing to report since last meeting.
- c. ABOR Tuition Workgroup – nothing to report since last meeting.

IX. Executive Session

- a. A motion for the board to move into executive session.
 - i. Larry Jones moves
 - ii. Tony Pena seconds
 - iii. Motion passes unanimously.

X. Discussion Items

There are no discussion items on the agenda.

XI. Old Business

- a. Officer Elections
 - i. Ben Henderson elected as Vice Chair
 - ii. Billy Holmes elected as new Board Treasurer
- b. Guns on Campus
 - i. Motion to move this discussion to the legislative affairs committee.
 - 1. Elma Delic Moves
 - 2. Larry Jones seconds
 - 3. Motion passes unanimously
- c. Approval of December 2, 2009 Meeting Minutes
 - i. motion to approve the December 2nd 2009 meeting minutes
 - 1. Tony Pena moves
 - 2. Christian Kolesar seconds
 - 3. Motion passes unanimously

XII. New Business

- a. Executive Director Hiring Process
 - i. Motion to accept the proposal from McCormack and Associates.
 - 1. Justin Boren moves
 - 2. Chris Nagata seconds
 - 3. Motion passes unanimously
 - ii. Motion to table allocating the funds to the finance committee.
 - 1. Tony Pena moves
 - 2. Daniel Hatch seconds
 - 3. Motion passes unanimously
- b. Bylaw Changes
 - i. ASA Committees (First Reading) – read by Justin Boren, article 11. First reading and any comments any suggestions sent back to IA.
 - a. No action needed as it's a first reading
 - b. Bylaw Change – GPSA (First Reading)
 - ii. Bylaw Change – GPSA (First Reading)
 - 1. No action needed as it's a first reading
- c. The United States Student Association's Legislative Conference
 - i. As per board request from last meeting, we discussed allocating additional funds to send more people.
 - ii. Motion to approve increasing the line item for Legislative conference by reallocating \$4,000 from board meetings and events, to legislative conference, making it now \$8,000.
 - 1. Ben Henderson moves
 - 2. Tony Pena seconds
 - 3. Motion passes unanimously
 - iii. Motion to send the application process to the Internal Affairs committee.
 - 1. Ben Henderson moves
 - 2. Daniel Hatch seconds
 - 3. Motion passes unanimously

XIII. Announcements

There are no announcements

XIV. Adjournment

- a. Motion to adjourn the meeting at 3:20
 - i. Tony Pena moves
 - ii. Christian Kolesar seconds
 - iii. Motion passes unanimously.