



Meeting Minutes

Regular Meeting

Friday, February 19th, 2010

5:00pm

Arizona Students' Association Central Office

- I. **Call to Order at 5:14 pm by Elma Delic**
- II. **Roll Call of Members & Welcome of Guests**
 - a. Northern
 - i. Kathleen Templin – Not present (proxy to Lauren Talkington)
 - ii. Christian Kolesar - present
 - iii. Tony Pena - present
 - iv. Lauren Talkington - present
 - v. Troy Campbell – not present (proxy to Lauren Talkington)
 - b. Central
 - i. Tania Mendes – not present (proxy to Matt McCoy)
 - ii. Matt McCoy – present
 - iii. Larry Jones – present
 - iv. Justin Boren – present
 - v. Kelley Stewart – present
 - vi. Brendan O'Kelly – present
 - vii. Ben Henderson – present
 - viii. Rudi O'Keefe-Zelman – present
 - ix. Daniel Hatch – present
 - c. Southern
 - i. Chris Nagata – present
 - ii. Billy Holmes – present
 - iii. Nicole Pasteur – present
 - iv. Andres Galbadon – not present (proxy to Elma Delic)
 - v. Holly Haygens - not present (proxy to Elma Delic)
 - d. Chair
 - i. Elma Delic – present
 - e. Guests
 - i. David Lopez-Negrete – GPSC Proxy
 - ii. Steve Otero – newly appointed ASA Board Member
 - iii. Sean Assad – ASA Intern
 - iv. Ryan Anderson- ASA Attorney
 - v. Josh Jumper- ASA Auditor

- f. Staff
 - i. Robyn Nebrich, Interim Executive Director - present
 - ii. Erin Hertzog, Government Affairs Director - present
 - iii. Ali Smart, Interim Organizing Director - present
 - iv. Alicia Cybulski, Office Manager - present
 - v. David Martinez III, UA Organizer - present
 - vi. Kelley Dupps, ASU Tempe Organizer – present
 - vii. Ashley Wilcox, Government Affairs Intern – present

- III. **Call to the Audience** – there was no one who wished to speak
- IV. **Oath of Office** – no one needed to take the oath of office at this time.
- V. **Approval of Agenda** – to approve the current agenda
 - a. A motion to remove the financial policy change from new business.
 - i. Elma Delic moves
 - ii. Larry Jones seconds
 - iii. Motion passes unanimously
 - b. A motion to approve the current agenda as amended.
 - i. Elma Delic moves
 - ii. Lauren Talkington seconds
 - iii. Motion passes unanimously
- VI. Approval of January 30th, 2010 Minutes – a motion to approve the minutes from the January 30th meeting of the board.
 - a. Elma Delic Moves
 - b. Matt McCoy seconds
 - c. Motion passes unanimously
- VII. Executive Session – a motion to move the board into executive session.
 - a. Elma Delic moves
 - b. Matt McCoy seconds
 - c. Motion passes unanimously
- VIII. **Officer Reports**
 - a. Chair
 - i. I met with President Calderon and talked about the student proposals and policies. We talked about our legislative work and he endorsed our work study bill. He is also supportive of our Common Course Numbering bill.
 - ii. We have a Meeting with Regent DeConcini on March 2nd.
 - iii. I have been traveling a lot: went to ASU's GPSA meeting and I testified at the House Education committee.
 - b. Vice Chair
 - i. Had a meeting with Billy Holmes to transition him to the role of treasurer.
 - ii. The Alumni Advisory Council will hold a meeting next Saturday to work on strategic planning.
 - c. Secretary
 - i. If any board members need executive session notes, please just ask and they will be sent.
 - d. Treasurer

- i. Hosted a finance call on February 9th where we approved purchasing organizer parking as a committee. ASA would buy the permits and they would be ASA's passes.
- ii. Begun work on move forward on working with an investment manager.
- iii. Begun to draft financial policy for liquidating assets, which will be sent to committee.
- iv. Next call on March 9th.

IX. Campus, Student Regent, and Staff Reports

- a. Northern District
 - i. NAU
 - 1. ASNAU fee
 - a. 3000 students voted which is about 22.7% of campus and 2265 students said yes.
 - b. President Haeger has approved and will move forward with it.
 - 2. Gearing up for unity week.
 - 3. Stretch funding from ASNAU for LegCon to send 11 students.
 - 4. Election packets go out Monday, Feb 22nd.
 - ii. NAU Yuma - no report
- b. Central District
 - i. ASU Downtown - no report
 - ii. ASU Polytechnic
 - 1. We tabled for Lobby Day recruitment and we have currently 13 signed up. Great visibility.
 - 2. Will be excited to work with new organizer and beef up information listserv.
 - iii. ASU Tempe
 - 1. Operationally things are going well
 - 2. Our FAFSA clinics are going well, there are 2 more scheduled to be in time for the deadline. We have had standing room only at the clinics.
 - 3. Early polling site opened on Tuesday.
 - iv. ASU West - no report
 - v. GPSA
 - 1. There has been a move on campus to ban tobacco, and we have talked to GPSA to coordinate message. Still unsure of whether to move forward.
- c. Southern District
 - i. UA
 - 1. Steve Otero new board member.
 - 2. Working on the fee statement with the Graduate and Professional Student Council.
 - 3. Senate approved ASA's lobbying agenda.
 - 4. Sean Assad will be sent to LegCon.
 - 5. We have over 1200 lobby corps members.
 - 6. We will be holding FAFSA clinics like USG at Tempe.
 - ii. UA South
 - 1. working on getting student government running
 - 2. Andres will be continuing as President.
- d. Student Regents - Regent Ginther will be sending a regent update.

e. ASA Staff

1. ABOR – met with Regent Calderon and Joel Sideman and they are supportive of our agenda. Endorsed 2010 work study bill.
2. Academic affairs committee – report on findings on textbooks. Afterwards DeConcini wants students to respond to recommendations. The UA has been strong in implementing recommendations to saving money. Next report will be out next year, but we can still share our thoughts and concerns with Senator DeConcini.
3. Need student representation on the Lumina workgroup. We need a university student and a community college student. We will target associated students from community colleges. If there needs to be an ad-hoc committee created we will create it, if not it can be worked through Internal Affairs.
4. Meeting with Spencer Morgan, student body president of Mesa Community College wants to be involved with building student power.
5. There is a College Aid Student Forum on March 18th
6. United States Student Association's coalition partner, Generational Alliance is running a training on Vote 2010 and Ali Smart was invited and will be attending.
7. United States Student Association's Student Congress will be at UCLA 15th - 19th of July.
8. Rachel Williams – hired for field organizer.
9. Met with our accountant Brenda Blunt to look into different policies for our new tax form
10. Diamond reports were forwarded to finance and internal affairs committee
11. Compliments about the Alumni Advisory Council mixer we held last month at Switch. The alumni were very impressed.
12. Lobby Day will be February 24th and a call will be held the night before at 8 p.m.
13. Organizing
 - a. We held a statewide phone call with over 30 people last night.
 - b. Strategy chart and campaign plan stemming from retreat.
 - c. Building grassroots support for our legislation because it won't get passed without grassroots organizing.
14. Legislative
 - a. SB1031 – is now purely oversees voter focused.
 - b. HB2639 - lower the minimum wage to 75% of current wage. Affect students' ability to afford college.
 - c. Other vote bills are dual assigned; some are looking good for students.

- d. Phantom budget. Doesn't cut education to the same extent as the legislature's options.
 - e. Common Course Numbering passed the senate unanimously.
 - f. Representative Heinz added some of our provisions to his vote bill to give students the same rights as employees. Bill moved with the support of Representatives Driggs, Crandall, and Konopnicki and passed through the Education Committee. Elma Delic testified and helped out.
 - g. Sales tax for May 18th special election – a lot of education groups have come out in support, we have a lot of stake. One of the chief policy advisors of the governor is going to be calling in to the legislative affairs call on Monday.
- X. **A motion to suspend Committee Reports and USSA Report to the next meeting.**
- a. Justin Boren Moves
 - b. Kelley Stewart Seconds
 - c. Motion passes unanimously.
- XI. **Discussion Items – none**
- XII. **Old Business**
- a. Bylaw Change – ASA Committees (Second Reading)
 - i. A motion requiring resolutions to be moved and approved through an appropriate committee before bringing it before the board.
 - ii. Justin Boren moves to adopt
 - iii. Chris Nagata seconds
 - iv. Motion passes unanimously.
 - b. Bylaw Change – GPSA (Second Reading)
 - i. A motion moving GPSA from under Tempe, to its own subsection.
 - ii. Justin Boren moves
 - iii. Kelley Stewart seconds
 - iv. Motion passes unanimously
 - c. Approval of January 27th, 2010 Minutes
 - i. A motion to approve the January 27th meeting minutes.
 - 1. Elma Delic moves
 - 2. Billy Holmes seconds
 - 3. Motion passes unanimously.
- XIII. **New Business**
- a. Tuition Stance
 - i. to approve the ASA stance and let each student government submit their own, changing shared governance to full disclosure,
 - ii. Elma Delic moves
 - iii. Chris Nagata seconds
 - iv. Motion passes unanimously
 - b. Executive Director Hiring Process
 - c. Resolution to approve Anderson, and allow the chair to enter into an agreement, so that we can start the process now.
 - d. Larry Jones motions

- e. Kelley Stewart seconds
 - f. Roll Call Vote
 - i. Central
 - 1. Tania Mendes – Y
 - 2. Matt McCoy– Y
 - 3. Larry Jones – Y
 - 4. Justin Boren – Y
 - 5. Kelley Stewart – Y
 - 6. Brendan O’Kelley – Y
 - 7. Ben Henderson – Y
 - 8. Rudi O’Keefe-Zelman– Y
 - 9. Daniel Hatch – Y
 - ii. Northern
 - 1. Lauren Talkington – N
 - 2. Kathleen Templin– N
 - 3. Troy Campbell – N
 - g. Motion Fails
 - h. A motion to move into executive session
 - i. Justin Boren moves
 - ii. Chris Nagata seconds
 - iii. Motion passes unanimously
- XIV. Meeting Adjourns at 9:12 p.m.