



Meeting Minutes

Regular Meeting
Saturday, June 12th, 2010
7:30pm
1400 Pine Drive
Prescott, AZ 86303

- I. **Call to Order by Interim Chair Elma Delic at 7:42 pm**

- II. **Roll Call of Members & Welcome of Guests**
 - a. Northern
 - i. NAU
 1. Chase Hunt - present
 2. Lauren Talkington - present
 3. Blaise Caudill - present
 4. Kate Murphy – not present (proxy to Blaise Caudill)
 5. Sheena Kaupilla – not present
 - ii. NAU – Yuma

 - b. Central
 - i. ASU Tempe
 1. USG President Jacob Goulding – not present (proxy to Abby Henderson)
 2. Abby Henderson - present
 3. Michael Wong – not present (proxy to Abby Henderson)
 - ii. ASU West
 1. Daniel Hatch - present
 2. Josh Tucker – present
 - iii. Graduate and Professional Student Association
 1. Kelley Stewart - present
 2. Conrad Ottey - present
 - iv. ASU Downtown
 1. Christian Vasquez
 2. Abby Wischnia
 - v. ASU Polytechnic
 1. Dominick Hernandez - present
 2. Victoria Nuciforo – present

 - c. Southern
 - i. UA

1. Emily Fritze – present
 2. Taylor Bell – present
 3. Elma Delic– present
 4. Dan Fitzgibbon
 5. Emily Connally – not present (Proxy to Taylor Bell)
- ii. UA South
1. Andres Gabaldon – not present (proxy to Elma Delic)

d. Regents

- i. Jennifer Ginther
- ii. Billy Holmes

e. Staff

- i. Robyn Nebrich – interim executive director
- ii. Ali Smart – interim organizing director
- iii. Erin Hertzog – government affairs director
- iv. Alicia Cybulski – office manager
- v. David Martinez III – UA Campus Organizer
- vi. Kelley Dupps – ASU Tempe Organizer
- vii. Daniel Hernandez – ASA Fellow

III. Call to the Audience

- a. Lindsay McCluskey Vice President of the United States Student Association (USSA)
- b. Express appreciation of the work that ASA has done over the past two years.

IV. Oath of Office – all board members present take the board oath of office together.

V. Approval of Agenda

- a. Lauren Talkington moves to add a discussion of the executive director hiring process to the executive session agenda.
- b. Daniel Hatch seconds
- c. Agenda is approved with the amended executive session agenda by a unanimous vote and no abstentions.

VI. Approval of April 30th, 2010 Minutes

- a. Lauren Talkington moves to approve the minutes of the April 30th, 2010 meeting.
- b. Chase Hunt seconds
- c. The April 30th 2010 minutes are approved by a unanimous vote with no abstentions.

VII. VII. Officer Reports

- a. Chair
 - i. No report at this time.
- b. Vice Chair
 - i. No report at this time.
- c. Secretary
 - i. No report at this time.
- d. Treasurer
 - i. We will be talking about the budget tonight.

VIII. Campus, Student Regent, and Staff Reports

- a. Northern District
 - i.NAU
 - 1. It's going to be a great year.
 - ii.NAU Yuma
 - 1. No report at this time.
- b. Central District
 - i.ASU Downtown
 - 1. It's going to be a great year.
 - ii.ASU Polytechnic
 - 1. It's going to be a great year.
 - iii.ASU Tempe
 - 1. There will be more directors here for the next board meeting.
 - iv.ASU West
 - 1. The Legislative Affairs committee would like to thank the legislators for their work last year; there are awards to hand out and we would like student body presidents to hand out at the capitol.
 - v.GPSA
 - 1. Meeting for retreat next weekend,
 - 2. Will send out our platform
 - 3. It will be a banner year for grad students
- c. Southern District
 - i.UA
 - 1. Nothing to report
 - ii.UA South
 - 1. Nothing to report
 - iii. GPSC
 - 1. No report
- d. Student Regents
 - i. Excited about this year. It'll be interesting with the transitions taking place with the Board of Regents.
 - ii.Immediate concern will be the AIMS scholarship.
 - 1. Will have an academic affairs committee or task force to discuss it in more detail. Want ASA to come

to the meeting prepared to come and fight. Bring stories of students who have been affected by the program. There may need to be modifications to the program. Bring ideas of suggestions.

iii. Will email as events develop.

e. ASA Staff

i. Entered into a contract with Pine Rock and the contract approved by interim treasurer.

ii. Purchased a video camera which came out of the budget line item for computers and technologies, with notification of treasurer and the executive committee.

IX. Committee Reports

a. Standing Committees

i. Executive

1. As an interim exec committee, we went over retreat and agenda for meeting.

ii. Finance

1. No report at this time.

iii. Internal Affairs

1. No report at this time.

iv. Legislative

1. No report at this time.

b. Ad-hoc Committees

i. There are no ad-hoc committees at this time.

X. Executive Session

a. Elma Delic moves to move the meeting into executive session.

b. Lauren Talkington seconds

c. Motion to move into executive session passes unanimously with no abstentions.

XI. Discussion Items

a. Committee Structure

i. Background

1. Had confusion of who was actually a member of the committee, who had voting rights. Last year people would join committees for one meeting for certain votes. Currently, there is a lack of structure.

ii. Proposal

1. Have student body presidents or board members appoint committee members and have the board approve them. If in the middle of the year, one wants to join the committee the IA committee would have to approve them.

iii. Discussion

1. There was a discussion of the proposal and suggestions to improve the committee structure.

XII. Old Business – there was no old business

XIII. New Business

- a. Officer Elections
 - i. Chair
 1. Taylor Bell nominates Elma Delic as Chair.
 2. Kelley Stewart seconds
 3. Elma Delic accepts the nomination
 4. Elma Delic is elected as chair of ASA by unanimous vote with no abstentions.
 - ii. Vice Chair
 1. First nominee
 - a. Chase Hunt nominates Lauren Talkington as Vice Chair
 - b. Blaise Caudill seconds
 - c. Lauren Talkington accepts.
 2. Second nominee
 - a. Daniel Hatch nominates Josh Tucker as Vice Chair
 - b. Kelley Stewart seconds
 - c. Josh Tucker accepts.
 3. Lauren Talkington is elected as the new vice chair of ASA by winning the majority in two districts.
 - iii. Treasurer
 1. First nominee
 - a. Elma Delic nominates Dan Fitzgibbon as Treasurer
 - b. Blaise Caudill seconds
 - c. Dan Fitzgibbon accepts.
 2. Second nominee
 - a. Kelley Stewart nominates Conrad Ottey as Treasurer
 - b. Josh Tucker seconds
 - c. Conrad Ottey accepts.
 3. Dan Fitzgibbon is elected as the new treasurer of ASA by winning the majority in two districts.
 - iv. Secretary
 1. Taylor Bell nominates Josh Tucker as secretary
 2. Abby Henderson seconds
 3. Josh Tucker accepts.
 4. Josh Tucker is elected as the new secretary of ASA by unanimous acclamation with no abstentions.
- b. 2010 – 2011 Budget
 - i. The 2009-2010 ASA Board of Directors voted previously to recommend the 2010-2011 budget to the 2010-2011 ASA Board of Directors.

1. Taylor Bell moves to approve the 2010-2011 as recommended to the board by the 2009-2010 ASA Board of directors.
 2. Victoria Nuciforo seconds
 3. Lauren Talkington calls the question, ending discussion.
 4. Abby Henderson seconds.
 5. Motion passes unanimously.
- ii. Roll call vote to pass the 2010-2011 budget.
1. Northern
 - a. Lauren Talkington - aye
 - b. Blaise Caudill - aye
 - c. Chase Hunt - aye
 - d. Kate Murphy - aye
 - e. Sheena Kaupilla – abstain
 2. Central
 - a. Jacob Goulding – aye
 - b. Abby Henderson – aye
 - c. Michael Wong – aye
 - d. Daniel Hatch – aye
 - e. Josh Tucker – aye
 - f. Kelley Stewart – aye
 - g. Conrad Ottey – aye
 - h. Christian Vasquez – abstain
 - i. Abby Wischnia – aye
 - j. Dominick Hernandez – aye
 - k. Victoria Nuciforo - aye
 3. Southern
 - a. Emily Fritze - aye
 - b. Taylor Bell - aye
 - c. Dan Fitzgibbon - aye
 - d. Elma Delic – aye
 - e. Emily Connally – abstain
 - f. Andres Gabaldon - aye
 4. The 2010-2011 Budget is approved with by unanimous votes in each district with 3 abstentions.

c. Financial Policies

i. Background

1. The Association's Financial Policies needed to be revised due to the requirement to complete the 990 tax form, which is more extensive than the previous 990-EZ form which the Association was able to fill out previously.
 - a. Taylor Bell moves to approve the new policies and procedures
 - b. Conrad Ottey second
 - c. Taylor Bell accepts a friendly amendment to add, "this 5% policy will be reviewed every year" in the Reserves Policy section and the friendly amendment passes unanimously.

- ii. Roll call vote to pass the revised financial policies with the friendly amendment.

1. Northern
 - a. Lauren Talkington - aye
 - b. Blaise Caudill - aye
 - c. Chase Hunt - aye
 - d. Kate Murphy - aye
 - e. Sheena Kaupilla – abstain
2. Central
 - a. Jacob Goulding – aye
 - b. Abby Henderson – aye
 - c. Michael Wong – aye
 - d. Daniel Hatch – no
 - e. Josh Tucker – aye
 - f. Kelley Stewart – aye
 - g. Conrad Ottey – aye
 - h. Christian Vasquez – aye
 - i. Abby Wischnia – aye
 - j. Dominick Hernandez – aye
 - k. Victoria Nuciforo - aye
3. Southern
 - a. Emily Fritze - aye
 - b. Taylor Bell - aye
 - c. Dan Fitzgibbon - aye
 - d. Elma Delic - aye
 - e. Emily Connally - abstain
 - f. Andres Gabaldon – aye
4. The revised financial policies are approved by a majority in each district with two abstentions.

d. Communications Director

- i. To help ASA's name out there about the great work that the Association is doing, it was recommended by the previous board to have a full time

1. Elma Delic moves to approve the Communications Director job description.
2. Abby Wischnia seconds

- ii. Roll call vote to approve the Communications

1. Northern

- a. Lauren Talkington – aye
- b. Blaise Caudill - aye
- c. Chase Hunt - aye
- d. Kate Murphy - aye
- e. Sheena Kaupilla – abstain

2. Central

- a. Jacob Goulding - abstain
- b. Abby Henderson - aye
- c. Michael Wong - abstain
- d. Daniel Hatch - aye
- e. Josh Tucker - aye
- f. Kelley Stewart – no

- i. explanation – the executive director needs to be solidified before other staff positions are created.

- g. Conrad Ottey - aye

- h. Christian Vasquez - aye
 - i. Abby Wischnia - aye
 - j. Dominick Hernandez - aye
 - k. Victoria Nuciforo - no
3. Southern
- a. Emily Fritze - aye
 - b. Taylor Bell - aye
 - c. Dan Fitzgibbon - aye
 - d. Elma Delic - aye
 - e. Emily Connally - abstain
 - f. Andres Gabaldon - aye
4. Motion to approve the job description for the Communications Director was approved by a majority in each district with four abstentions.

e. University Affairs

- i. ASA needs to prioritize university affairs and to help these efforts, the board should approve adding "University Affairs Director" to David Martinez III's title and adjusting his compensation appropriately as well as instigating a report in April to determine if student power has increased as a result.

1. Chase Hunt moves to approve the University Affairs memo and all conditions set forth in it: adding "University Affairs Director" to David Martinez III's title making him "UA Organizer and University Affairs Director", adjusting compensation appropriately, and have a report in April determining if student power has increased as a result of the position.

2. Christian Vasquez seconds

3. Discussion

a. Kelley Stewart moves to amend the memo to change the title to "University Affairs Coordinator"

b. Dominick Hernandez seconds

- i. Roll call vote on the amendment to the memo.

1. Northern

- a. Lauren Talkington - no
- b. Blaise Caudill - no
- c. Chase Hunt - no
- d. Kate Murphy - no
- e. Sheena Kaupilla - abstain

- ii. Motion fails in Northern district, thus it fails in general.

c. Want to be consistent with other positions, and establishes legitimacy, and professional development.

4. Abby Henderson moves to call the question and end discussion

5. Josh Tucker seconds

6. Motion passes unanimously

- ii. Motion to approve adding "University Affairs Director" to David Martinez III's title, adjusting his compensation, and

instigating a report in April determining if this has increased student power has been approved unanimously in each district.

- f. Committee Structure
 - i. Abby Henderson moves to put it on the table and come back with a revised committee structure draft.
 - ii. Chase Hunt seconds.
 - iii. Abby Henderson accepts a friendly amendment to set up committees through email and have the bylaw change ready to be heard at the next meeting.
 - 1. Roll call vote on the friendly amendment.
 - a. Northern
 - i. Lauren Talkington – aye
 - ii. Blaise Caudill – aye
 - iii. Chase Hunt - aye
 - iv. Kate Murphy – abstain
 - v. Sheena Kaupilla - abstain
 - b. Central
 - i. Jacob Goulding - abstain
 - ii. Abby Henderson - aye
 - iii. Michael Wong - abstain
 - iv. Daniel Hatch - no
 - v. Josh Tucker - no
 - vi. Kelley Stewart - no
 - vii. Conrad Ottey - no
 - viii. Christian Vasquez - no
 - ix. Abby Wischnia - aye
 - x. Dominick Hernandez - no
 - xi. Victoria Nuciforo - no
 - c. Friendly amendment fails in Central, thus it fails in general.
 - d. Motion withdrawn
 - iv. There should be a short discussion of committee structure and then they should be set up tomorrow, Sunday, June 13th 2010. The bylaw change should be discussed and determined at a special meeting of the board.
 - 1. Emily Fritze moves to discuss committees and set them up tomorrow and determine the bylaw change at a special meeting of the board.
 - 2. Taylor Bell seconds
 - 3. Motion to discuss committee and set them up and discuss the bylaw change at a special meeting of the board passes unanimously

XIV. Announcements – there were no announcements.

XV. Adjournment

- a. Motion to adjourn the meeting at 11:36 pm by Elma Delic
- b. Seconded by Dan Fitzgibbon
- c. Motion approved unanimously to adjourn the meeting.