

## **Regular Meeting**

Wednesday, August 5<sup>th</sup>, 2009

6:00pm

Arizona Students' Association Central Office

**Call to Order @ 6:12 pm by Elma Delic, Vice Chair**

### **Roll Call of Members & Welcome of Guests**

- **Northern**
  - **Kathleen**
  - **Brad (absent)**
  - **Tony**
  - **Christian (absent)**
  - **Troy**
  - **Lauren**
- **Southern**
  - **Chris**
  - **Elma**
  - **Billy**
  - **Nicole**
  - **David (absent)**
- **Central**
  - **Justin – on phone**
  - **Kelley**
  - **Brendan (absent)**
  - **Rudi**
  - **Ben (absent)**
  - **Matt**
  - **Larry**
  - **Andrew (absent)**
  - **Daniel**
  - **Tania (absent)**
  - **Christina - on phone**

### **Call to the Audience**

#### **Approval of Minutes**

**Elma moves to approve minutes**

**Kelley moves to amend the minutes to include the document discussed during the special meeting.**

**It should be part of the public record. Just like ABOR publishes records, we should also.**

**Kelley amends the amendment to the motion: reference to special session be available and referenced online, as well as all future documents at the board meetings.**

**Daniel seconds**

**Amendment passes unanimously**

**Approval of minutes passes with attachments**

**All in favor**

### **Officer Reports**

- **Chair**
  - **Plans for the year.**

- Vice Chair
  - Alumni advisory council to be discussed later.
  - Congress document of who was elected.
- Secretary
  - Not present
- Treasurer
  - Auditors came about a week ago, no official results went well but the response was positive.
  - Reserve money was transferred

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

#### Northern District

- NAU
  - Recruitment
  - Clubs and contacts, and what ASA can provide
  - Welcome week

#### NAU Yuma

#### Central District

- ASU Downtown
- ASU Polytechnic
  - Welcome events
  - Trainings for clubs and professional development
- ASU Tempe
  - Welcome week
  - Early polling place
  - GPSA
    - Represent all grad students at ASU Campuses
    - 9/9/09 event
    - Working at grad orientations
- ASU West
  - Get out the vote
  - Health center education
  - Incorporate ASA in 9/9/09

#### Southern District

- UA
  - Working in collaboration with Parent and Family association with the dean of students office and parent pledges.
  - 61 parent pledge forms at the event in Scottsdale
  -

#### UA South

#### Student Regents

#### ASA Staff

- Pass out report
  - Moved to the new office, safety concerns have been solved
    - New furniture and conference phone are being worked on.

- Month has been hectic with move, SSA staff training, and delegation to USSA Congress and the audit last week.
- Passed out bookkeeping quotes and memo regarding the audit report from FY07's audit
- Organizer training on Boston next week.
- Internship, help promote it.

## **Committee Reports**

### Standing Committees

- Executive
  - Meeting every week and getting plans.
- Finance
  - Endorsed idea of bookkeeper, exact role to be determined.
  - Coming in and looking at the software and the books.
- Internal Affairs
  - Legal representation – slight restrictions on contacting our lawyer to make sure we don't overspend the legal fees. Process to be drafted up by next board meeting.
  - Timeline
  - Work to ensure the timeliness of registering with the corporation commission
  - Use Roberts rules as a guide for minutes during executive session
- Legislative
  - Still active
  - Working with Erin
  - Legislature "cheating" their constitutional mandate
  - Conference call to be next month.

### Ad-hoc Committees

- AVHE first committee meeting Thursday at 10 am

## **Executive Session**

### **Discussion Items**

Alumni Advisory Council

Southwest Student Leadership Conference

- Emily and Nicole, Ashley Hine
- Christina, and Christian Vasquez
- Lauren

Graduate Student Advocacy

- **Need good answers to how does ASA support grad students, help with TA/RA pay issues, waivers, financial aid moved to September meeting.**

### **Choosing an Issue Workshop**

- One of the most important things the board does

## **Business**

## Issue Campaigns

Nicole moves and Tony seconds making vote and tuition institutionalized– full blown campaigns

Motion passes in all districts.

Shared governance - Nicole, Larry seconded

Motion fails.

Lauren move, Larry second to create ad hoc committee on shared governance Northern

- Kathleen, Lauren, tony, Christian.

Central

- Tania, Matt, Larry, Brendan, Rudi, Ben, Christina, Justin, Kelley
  - Nay, Andrew Daniel
- Southern
  - Chris, Billy, Nicole, Elma
- 

Chris (for the capacity of the organization) and Larry nay

Chris, Rudi for Financial aid campaign

- Northern – all in favor
- Central – Justin (no- Cost of attendance not tuition or financial aid), Kelley (yes) all others yes
- Southern – all

Passes in all districts

Dream Act – tony moves, seconded Larry. Tony withdraws the motion

Larry moves, Daniel seconds to create an ad-hoc committee

Northern – all in favor

Central – Andrew, Daniel no, Justin abstain, Kelley yes

Southern – all in favor

Motion passes

Textbooks –

Matt – move textbook campaign, Billy second

Northern – all in favor

Central – no for Brendan, Rudi, Ben, and Christina, Justin and Kelley

Southern only yes - Billy

Daniel Larry for textbook adhoc committee

Northern – all in favor

Central – all in favor

Southern – all in favor

In conclusion:

Full blown campaigns: Tuition, Vote, and Financial Aid

Ad hoc committees: Textbooks, Shared Governance, Dream

ABOR Tuition Workgroup Confirmations

- Advisory group under the council of presidents. Not subject to open meeting laws (hope to eliminate posturing and speechifying) Broad exchange of ideas, discussion, etc. Lack of media pressuring. Students and ASU administrators and ABOR liaison.
- Each district appoints one person to the workgroup. ABOR shifted focus to the work group, so they asked for one student from each of the three universities. Larry moves for Serena to go to ABOR and ask

for one grad student at large to serve on the work group, Kelley seconds. Kelley amends to after a response from the grad directors and a process. Larry withdraws.

- NAU appointed Lauren – all in favor
- Chris motions for a 10 min recess, Elma seconds
- Central – must wait till the 11<sup>th</sup> till the council of presidents meets.
- Southern – Chris appointed

#### United States Student Association Accountability

- 5 people who are on the USSA board and the issue have arisen that we can only fund three people, possible four with our budget. Deciding on who we can fund: Nicole, Christian and Megan. Matt will find own funding and Teresita will try to get funding from other sources.
  - Billy moves to fund Nicole, Christian and Megan, Chris seconds. Motion passes with one abstention.
- First written monthly report on September 11<sup>th</sup>.
- Chris: IA should look at the document and come up with proactive version of it. IA will look at it.

#### ASA Fellowship

- Billy moves to approve, Daniel seconds
- Motion passes all in favor.

Rudi takes the oath of office.

#### **Announcements**

**Matt submitted the accountability form.**

**Phone call issues regarding committees.**

#### **Adjournment**

10:35