

Board of Directors

Wednesday, March 1 | 2:00pm - 4:00pm

Discussion items:

2:00pm System & Chapter Updates

Intercampus Student Council

Diversity Audit Recommendations (Claims against Institution, Pronouns)

2:05pm *Hendricks:* CCST Science Policy Fellowship Fund

2:15pm Suggestions for Annual Student Issues Survey

2:35pm Finalization of Advocacy Day details

T-Shirt Design

Registration Methods

2:55pm Continued discussion on S.B. 389

Update on Political Climate

3:10pm Preliminary discussion on H.B. 642

3:25pm Resolution 3: Oppose H.B. 667 & H.B. 763 (Textbook Tax Exemptions)

3:35pm Resolution 4: Oppose H.B. 552 (Discrimination Lawsuits)

Action items before our April 3, 2017 meeting:

- Executive Director discusses Internship Payment options with ASUM System & Campus Advisors, evaluates methodology of the Student Issues Survey, incorporate board suggestions into proposed survey, determine a time for the survey to be advertised via system wide email, prepares the 2017-18 budget proposal, and prepares applications and finalize timeline for the selection of new LD/ALD.
- ASUM System secures meetings for Advocacy Day, secures food, space, and T-shirts for attendees
- Chapters begin marketing Advocacy Day, with the intent of sending campus-wide emails prior to spring break and confirming, within the next two weeks, a registration system
- Chapters begin working on transition plans, with an eye toward confirming selections of new Board Members by May 1, 2017, so that they may attend our final board meeting