VOTING MEMBERS PRESENT:
Tatiana Prestininzi - Chair of Board
Brea Haller – College of Agriculture, Food and Environmental Sciences
Daire Heneghan – College of Architecture and Environmental Design (conference)
Connor Paquin – College of Engineering
Hamzah Ramadan – College of Liberal Arts (conference)
Cale Reid – College of Science and Mathematics
Rebecca Rogers – Orfalea College of Business
Jordan Lippincott – Vice Chair of Board

Voting Members Absent:
None

Non-Voting Members Present:
Katie Brennan – Chair of University Union Advisory Board
Derek Majewski – Chief of Staff
Dwayne Brummett – Associate Executive Director – Executive Director Representative
Tracy Watson - Board of Directors Assistant
Michelle Crawford – Board of Directors Advisor

Non-Voting Members Absent
Jason Colombini – ASI President
Marcy Maloney - ASI Executive Director

Guests:
Carol Brizendine – ASI Human Resources Coordinator

I. Call to Order: Meeting #14-01 was called to order at 9:13 a.m.

II. Flag Salute

III. Letters & Roll Call
   A. None

IV. Open Forum
   A. None

V. Approval of Minutes
   i. Motion #1 (Haller/Paquin) “Move to approve minutes from meeting #13-17, May 29, 2013 stand approved as written.”
Motion passed unanimous voice vote.

VI. Leaders Reports

A. Chair of the Board – Tatiana Prestininzi
   i. Tatiana welcomed new members.
   ii. She stated that only business that is time sensitive or that must happen by legislation comes before the Summer Board. She stated that all other business will wait for when the full Board is in session.
   iii. She reported that she and Jason attended the Panetta Institute for Public Policy.
   iv. She attended the CSSA-Monterey Conference with Jason and the Long Beach Conference with Jordan.
   v. She announced that the Leadership Team will participate in a week long orientation followed by the annual off campus retreat.

B. ASI President – Jason Colombini
   i. Absent

C. ASI Chief of Staff – Derek Majewski
   i. Derek reported that Executive Cabinet meetings will be held on Thursdays from 8-10 p.m. during fall quarter.
   ii. He stated that he attended the Neighborhood Wellness Meeting with community members to address town/gown relations. Topics included Clean up Week where 74 tons of trash was picked up and the Safety Enhancement Zone which will be in place during WOW week.

D. Chair of UUAB – Katie Brennan
   i. Katie reported that UUAB meetings will be held on Friday’s from 8-10 a.m. during fall quarter.
   ii. She announced that the University Union renovations are in full swing.
   iii. Katie stated that Yogurt Creations will be open by the end of summer.

VII. Executive Directors Representatives Report – Dwayne Brummett

   i. Dwayne introduced Carol Brizendine, Human Resources Coordinator, to give a staff update. Carol stated that there was one new hire and one separation. Staff changes included shifts in supervisor role. Recruitment updates include a temporary teacher position, intermittent teaching position, Director of Recreational Sports and Temporary Assistant Coordinator for Intramural Sports.
   ii. Dwayne stated that the only items that occur during the summer is the CalPERS proposal and the organizations financial audit. The audit must be completed according to the Chancellors timeline.
   iii. He stated that staff is busy this summer. Planning includes analysis of the core values of ASI and completing coaching/mentoring. ASI is working on collaboration with other departments on campus. He stated that communication was a key goal both internal and external.
   iv. Summer Programs include a Wellness Program for a healthier lifestyle through nutrition, mental wellness and internal wellness.
   v. Recreation Center updates include Family Fun Days, a 5-day punch pass for students and Free Fitness Fridays.
   vi. Dwayne reported that ASI Events is being re-evaluated and exploring changes in the program. They are looking at what students want in entertainment on campus.
vii. He stated that ASI has established a VEBA trust as an employee benefit. The interest will pay for premiums for retirees.

viii. A UUAB project will include the 5-year project list.

VIII. Old Business

A. None

IX. New Business

A. Resolution #14-01 Resolution Fixing Associated Students, Inc. Contribution Under the Public Employees’ Medical and Hospital Care Act.

i. Carol Brizendine, ASI Human Resources Coordinator, presented the ASI Medical Insurance Contributions Proposal for 2014. The set employer rates would be $616 for employee, $1,230 for employee + 1, and $1,599 for a family. She stated that as a part of the 2013-14 budget process, the ASI Board of Directors and the University Union Advisory Board approved an 8% increase in overall health benefit contributions which includes medical, dental, vision and life insurance. The increased employer contribution ensures that ASI staff has the opportunity to select a no-cost PPO plan that allows an employee to have greater flexibility in seeking health care. She stated that 76% of ASI staff currently opts for the HMO coverage. This is important to note as the PPO rates are higher than the HMO rates which are declining for 2014. Due to the election of HMO coverage by the majority of ASI staff, ASI anticipates they will see a significant reduction in overall medical contributions. The total reduction will be dependent upon the actual plans selected by ASI staff but could save approximately $9,000 in what we paid last year.

ii. Dwayne added that staff has not received a pay increase in five years. ASI provides medical benefits comparable to the state and other auxiliaries.

iii. Motion #2 (Paquin/Haller) “Move to approve Resolution #14-01 Resolution fixing Associates Students, Inc. contribution under the Public Employees’ Medical and Hospital Care Act.”

iv. Motion passed unanimous voice vote.

X. Announcements

XI. Adjournment – Meeting adjourned at 10:01 a.m.

CERTIFIED As the true and correct copy, in witness thereof, I have set my hand and seal of the Associated Students, Inc. this ___ day of ___ 2013. ADOPTED at the regular meeting of the Board of Directors by unanimous/Majority vote on _____.

ASI Secretary

ASI Secretary