

CSU Auxiliary Organizations Association

Associated Students, Student Unions, Recreation, and Children's Center Committee

Annual Conference Meeting, Sunday, January 12, 2020, 2pm-5pm

Loews Coronado Bay Resort, Sovereign Room

*Note: the committee will recess from 330pm-4pm for the conference refreshment break

Call To Order:

Approval Of Agenda:

- January 12, 2020

Approval Of Minutes:

- September 13-14, 2018
- January 13, 2019
- September 19-20, 2019

Times Certain:

- 210pm AOA Website Presentation
- 230pm CSSA Update
- 405pm Legal Update Regarding the Allocation of Student Association Fees

Reports:

- Chair Report
- Vice Chair/Incoming Chair Report
- Conference Session Coordinator Report

Agenda Items:

- Discussion Topics
 - o CSU Reserves Policy and Implications (CSUN)
 - o Banking and Corporate Credit Card RFPs (CSUN)
 - o Student Union Fee Increases (CSUN)
 - o Census 2020 (CSUB)
 - o Risk Management-Child Abuse & Neglect Reporting (SJSU)
 - o Practices for Subpoena execution procedures for Auxiliaries (SJSU)
 - o Any Access/Student Galleries (HSU)
 - o Hiring Process Involvement (HSU)
 - o Decrease in program participation (Chico)
 - o Standards for Leases (SJSU)
 - o Execution of new operating agreements (SJSU)
 - o CSU Learn and Auxiliary - HR Required Trainings (SJSU)

- Student Organization Accounts-Credit/Debit Cards and Accessing Funds (CSUN)
 - Legal Services for Students (CSUN)
 - Student Employee Supervision (HSU)
 - Executive Committee Purpose (HSU)
 - Program Advisors (HSU)
 - Successful recruitment strategies for committees (HSU)
 - Expense Approvals (HSU)
- Action: Election of 2020 Committee Vice Chair
- Action: Appointment of 2020 Recorder/Secretary
- Action: Appointment of 2020 Conference Session Coordinator (for 2021 Conference)
- Announcement of Open Positions

Adjournment: