



ASC BOARD OF DIRECTORS AGENDA

December 8, 2011 :: Annual Meeting

Social	5:45 p.m.	Titan Shops Conf Room/Senate Chambers
Dinner	6:00 p.m.	Titan Shops Senate Chambers
Board Meeting	7:00 p.m.	Titan Shops Senate Chambers

- I. CALL TO ORDER..... MR. BREMNER
- II. ELECTIONS.....MR. RANGEL
 - A. OFFICERS
 - B. EXECUTIVE COMMITTEE
- III. APPROVAL OF 09/22/11 MINUTES..... MR. BREMNER
- IV. TREASURER’S REPORTMR. MARJI
- V. PRESIDENT’S REPORTPRES. GORDON
- VI. GRANTS & CONTRACTS REPORT.....DR. HUIZINGA
- VII. EXECUTIVE DIRECTOR’S REPORT MR. MUMFORD
- VIII. ACTION ITEMS: MR. MUMFORD
 - A. RESOLUTION: VACATION ACCRUAL
 - B. RESOLUTION: APPROVAL TO JOIN AOA VEBA
 - C. POLICY: RECORDS RETENTION
 - D. POLICY: OPEN MEETING
 - E. POLICY: CONFLICT OF INTEREST-BOARD OF DIRECTORS
 - F. POLICY: CONFLICT OF INTEREST-EMPLOYEES
 - G. POLICY: AFFIRMATIVE ACTION
- IX. REPORT: HUMAN RESOURCES.....MS. BORROMEO
- X. OTHER BUSINESS MR. BREMNER
- XI. REMINDER: NEXT BOARD MEETING: **THURSDAY 03/15/12 @ 5:45 PM**
- XII. ADJOURNMENT MR. BREMNER