

CSURMA AORMA COMMITTEE MEETING AGENDA
“This is an Open Public Meeting”

Meeting Date: December 5, 2013 **Location:** Alliant Insurance Services, Inc.
Time: 10:00 AM (Teleconference) 100 Pine Street, 11th Floor
 San Francisco, CA 94111

Legend: A Action Item
I Information Only

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

1. Dwayne Brummett, Associated Students, Inc., Cal Poly San Luis Obispo, Univ. Union Bldg. San Luis Obispo
2. Robert de Wit, Forty-Niner Shops, Inc., CSU Long Beach, 6049 East 7th Street, Long Beach
3. Kurt Borsting, Associated Students, California State University, Fullerton, Inc., 800 N. State College Boulevard, Titan Student Union, Fullerton
4. Pat Worley, Associated Students of California State University, Sacramento, 6000 J Street, Sacramento
5. Brian Nowlin, California State University, Long Beach Research Foundation, 6300 State University Drive, Long Beach
6. Frank Mumford, CSU Fullerton Auxiliary Services Corporation, 2600 Nutwood Avenue, Fullerton
7. Gigi Kiama, The University Corporation at Monterey Bay, 100 Campus Center, Seaside
8. Guy Dalpe, Cesar Chavez Student Center, San Francisco State University, 1650 Holloway Avenue, San Francisco
9. Leslie Davis, University Union Operation of CSUS, Inc., 6000 J Street, Sacramento
10. Keith Kompsi, Fresno Association, Inc., CSU Fresno, 2771 East Shaw Avenue, Fresno
11. Haleh Minakary, The Cal Poly Pomona Foundation, Inc., 3801 West Temple Avenue, Pomona
12. Melinda Coil, San Diego State University Research Foundation, 5250 Campanile Drive, San Diego
13. CSU Chancellor’s Office, 401 Golden Shore, Long Beach

- A. CALL TO ORDER**
- B. PUBLIC COMMENTS**
- C. CONSENT CALENDAR**
 - 1. Approval of the Agenda** **A** *p.3*
The Committee will be asked to approve the agenda for today’s meeting
 - 2. Approval of Minutes – November 6, 2013** **A** *p.4*
The Committee will be asked to approve the minutes from its last meeting
- D. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1)** **A**
Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). Please refer to the below list of claims that may be discussed.

The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.

Laura Orozco v. Cal Poly Pomona Foundation, Inc.
Michael Jones v. CSU Fullerton Auxiliary Services Corporation
Juan Rodriguez v. The University Corporation, CSU Northridge
Mario Nickenig v. Cal State L.A. University Auxiliary Services, Inc.

E. STANDING COMMITTEE REPORTS

- | | | |
|---|----------|-------------|
| 1. Programs Committee Report | I | <i>p.17</i> |
| 2. Member Services, Loss Control and Training Committee Report | I | <i>p.18</i> |
| 3. CSURMA Executive Committee Report | I | <i>p.21</i> |
| 4. AOA Executive Committee Report | I | <i>p.25</i> |

F. GENERAL ADMINISTRATION

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| 1. Policy & Procedure L-7 - Employment Practices Liability (EPL) Deductible Options
<i>The Committee will be asked to approve the revisions to Policy & Procedure L-7</i> | A | <i>p.26</i> |
| 2. AORMA Liability Program Memorandum of Coverage
<i>The Committee will be asked to approve revisions to the AORMA Liability Program Memorandum of Coverage</i> | A | <i>p.31</i> |
| 3. Praesidium Contract – Managing the Risk of Minors on Campus
<i>The Committee will be asked to review the proposal provided by Praesidium and recommend approval to the CSURMA Executive Committee</i> | A | <i>p.76</i> |

D. INFORMATION ITEMS

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| 1. CSURMA AORMA 2014 Meeting Calendar | I | <i>p.78</i> |
| 2. CSURMA AORMA Service Calendar | I | <i>p.81</i> |
| 3. CSURMA AORMA Program Administrator’s Contact Lists | I | <i>p.91</i> |
| 4. AORMA’s Travel Reimbursement Policy | I | <i>p.94</i> |
| 5. AORMA Committee Members - Effective 7/01/13 | I | <i>p.97</i> |
| 6. FY 13/14 AORMA Long Range Action Plan | I | <i>p.101</i> |

E. ADJOURNMENT

The next meeting is scheduled for March 20, 2014 in Newport Beach, CA.