

# **CSURMA AORMA**

# Member Services, Loss Control and Training Committee Agenda "This is an Open Public Meeting"

Meeting Date: June 3, 2013 Location: Alliant Insurance Services, Inc.

**Time:** 11:00 AM (Teleconference) 100 Pine Street, 11<sup>th</sup> 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. 65, Rm. 212, San Luis Obispo
- 2. Kristin Kelly: Student Union of San Jose State University, 290 South 7th Street, San Jose
- 3. Peter Neville: Sonoma Student Union Corp., 1801 East Cotati Ave., Student Union, Rohnert Park
- 4. Arnecia Bryant: Loker University Student Union, 1000 East Victoria St., Carson
- 5. Dennis Miller, Cal Poly Pomona Foundation, 3801 West Temple Ave., #55, Pomona
- 6. Raven Tyson, Associated Students of San Diego State University, 5500 Campanile Drive, San Diego

## A. CALL TO ORDER

#### B. PUBLIC COMMENTS

## C. GENERAL ADMINISTRATION

1.	Approval of the Agenda Order	A	<i>p.</i> 3
	The Committee will be asked to approve the agenda for today's meeting		

- 2. Approval of Meeting Minutes February 4, 2013 A p. 4

  The Committee will be asked to approve the minutes from its last meeting
- 3. Review and Approval of the FY 13/14 MSLCTC Expense Items within A p.10 the CSURMA Budget

The Committee will be asked to review and approve the allocation of the MSLCTC expense items within the FY 13/14 CSURMA Budget

**4.** Review of Approval of Policy and Procedure A-6, Risk Reduction A p. 12 Matching Grant Program

The Committee will be asked to review Policy and Procedure A-6 which was approved by the AORMA Committee on May 9, 2013

5. Approval of the FY 13/14 Risk Reduction Matching Grant Program
Application, Coverletter and Maximum Per Member Grant Amount
The Committee will be asked to review and approve the FY 13/14 Risk
Reduction Matching Grant Program application, coverletter and per
member maximum grant amount



	position of MSLCTC Chair		
	The Committee will recommend to the AORMA Chair its nominee for the		
9.	Discussion and Recommendation for the New MSLCTC Chair for the Term of July 1, 2013 to June 30, 2014	A	p.24
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	The Committee will be asked to discuss a pilot on-line training program offered through SkillSoft and LawRoom		
8.	Discussion Regarding On-Line Training	A	p.23
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	The Committee will be asked to discuss the idea of contracting with a third party for Health Care Reform consultation		
7.	Discussion Regarding Health Care Reform Consultation  The Committee will be galeed to discuss the idea of contracting with a third	A	<i>p</i> .22
-			22
6.	Discussion Regarding Employment Practices Liability Training The Committee will be asked to discuss employment practices liability training ideas	A	p.21

# ADJOURNMENT

E.

The next meeting is scheduled for August 26, 2013 as a teleconference meeting.