



California State University Risk Management Authority  
Auxiliary Organizations Risk Management Alliance

**CSURMA AORMA**  
**Member Services, Loss Control and Training Committee Agenda**  
**“This is an Open Public Meeting”**

**Meeting Date:** August 26, 2013  
**Time:** 11:00 AM (Teleconference)

**Location:** Alliant Insurance Services, Inc.  
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. Arnecia Bryant: Loker University Student Union, 1000 East Victoria St., Carson
4. Dennis Miller, Cal Poly Pomona Foundation, 3801 West Temple Ave., #55, Pomona
5. Raven Tyson, Associated Students of San Diego State University, 5500 Campanile Drive, San Diego
6. Melina Coil, SDSU Research Foundation, 5250 Campanile Drive, San Diego
7. Debbie Adishian-Astone, CSU Fresno Association, 2271 East Shaw Avenue, Fresno

**A. CALL TO ORDER**

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

1. **Approval of the Agenda Order** **A** p. 3  
*The Committee will be asked to approve the agenda for today's meeting*
2. **Approval of Meeting Minutes – June 3, 2013** **A** p. 4  
*The Committee will be asked to approve the minutes from its last meeting*
3. **Use of Technology in Safety Training** **A** p. 12  
*The Committee will be asked develop a long term safety technology plan and to discuss ideas for smartphone applications to be presented at the AOA Conference in January, 2014*
4. **AORMA Officers Liability Claims Review – Lessons Learned** **A** p. 13  
*The Committee members will hear a report from the MSLCTC Chair regarding the first Liability Claims Review meeting and will be asked to discuss the appropriate action to be taken*
5. **On-Line Training Options – SkillSoft and LawRoom** **I** p. 14  
*The Committee will hear an update regarding the pilot on-line training program offered through SkillSoft and LawRoom*

6.	<b>AORMA Short-Term Disability Program</b> <i>The Committee will hear an update from Dennis Miller regarding the Members' interest in creating a Short-Term Disability program</i>	<b>I</b>	<i>p. 16</i>
7.	<b>Approval of the FY 13/14 Risk Reduction Matching Grant Program Awards</b> <i>The Committee will be asked to review the grant applications and approve the grant recipients</i>	<b>A</b>	<i>p. 17</i>
<b>D.</b>	<b>INFORMATION ITEMS</b>		
1.	<b>Alliant Loss Control – Utilization Report</b>	<b>I</b>	<i>p. 60</i>
2.	<b>TargetSolutions – Utilization Report</b>	<b>I</b>	<i>p. 62</i>
3.	<b>Employers Group – Utilization Report</b>	<b>I</b>	<i>p. 66</i>
4.	<b>FY 12/13 Long Range Action Plan</b>	<b>I</b>	<i>p. 68</i>
5.	<b>2013 CSURMA AORMA Meeting Calendar</b>	<b>I</b>	<i>p. 75</i>
6.	<b>AORMA Committee and Standing Committees - Roster</b>	<b>I</b>	<i>p. 78</i>
<b>E.</b>	<b>ADJOURNMENT</b>		
	<i>The next meeting is scheduled for November 18, 2013 as a teleconference meeting.</i>		