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: March 3, 2014
Time: 11:00 AM (Teleconference)

Location: Alliant Insurance Services, Inc.
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. 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. Melinda 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** *The Committee will be asked to approve the agenda for today's meeting*	**A**	*Pg 2*
2.	**Approval of Minutes – February 3, 2014** *The Committee will be asked to approve the minutes from its last meeting*	**A**	*Pg 3*
3.	**FY 13/14 Risk Reduction Matching Grant Projects** *The Committee will be asked to approve revisions to Policy and Procedure A-6, the addendum to the Alliant Risk Control Consulting contract for FY 13/14 and the FY 14/15 budget amount for the Risk Reduction Matching Grant Program*	**A**	*Pg 10*
4.	**Procedures and Practices Audit of the Auxiliary Organization's HR and Payroll Function** *The Committee will hear an update from Dennis Miller regarding the AOA HR Committee's interest in pursuing the HR and Payroll Function Audit*	**I**	*Pg 17*

D. INFORMATION ITEMS

E. ADJOURNMENT

The next meeting is scheduled for April 7, 2014 as a teleconference meeting.