1) Call to order:

2) Establish a quorum:

   Ashley Watkins- ASUAS President
   Clayton Tawney- Executive Vice President
   Michelle Ramirez- Administrative Vice President
   Kayla Simpson- Treasurer
   Marissa Herrera- Administrative Assistant
   Marisa Trevino- ASUAS Advisor

3) Approval of the minutes from January 11th, 2016 meeting

4) Call to the public:

5) Old/New Business:
   a) President:
      i) Huachucats Meeting 2/2 (Tues) @ 530-630
      ii) Polling / Survey (Survey Monkey) regarding Sat. classes
      iii) Calendar on UAS instead of Google
      iv) Literacy Program (Potential Dates)
      v) Commencement Meeting (Potential Dates)
      vi) Tuition Meetings update & Faculty Forum update (Next Forum)
      vii) LRC Ideas, Breakfast w Board, & Field Trips
      viii) Sip & Create (3/25) & other Professional Development
   b) Executive Vice President:
Meeting Agenda

i) Student Council options. Try again to get Alan, Melissa, and Christian to help us in finding students, or maybe make student councils for certain campuses that have willing students. Also, I would like maybe make the benefits of students council more enticing so students join. If you would like to say something about student council or have a different idea please feel free to say something during the meeting.

ii) Saturday Classes

iii) What do I need to do for the Dean's Lunch?

c) Administrative Vice President:

i) Dean’s Lunch update and “jobs”

ii) Graduation celebration update

iii) *there is something else, but I do not have my notebook with me right now. Will update before Monday!* 

d) Treasurer's Report:

e) Administrative Assistant Report:

i) Survey: (Survey Monkey) no more than 10 questions asking students about their needs and wants on the UA South campus

ii) UA Storytime- students involvement/community

iii) Learning Resource Center (LRC)/ASUAS office redesign?

(1) support for families that are students
Meeting Agenda

(2) drawings/prizes for students, ex. WEPA cards

(3) student supply table (right now it’s at the security desk)

f) Advisor’s Report:

i) Commencement Planning

   (1) Meeting Dates, Budget, Expectations, Committees

ii) Graduation Stoles

iii) Marketing Materials

iv) UA Bball viewing night

6) Open Discussion:

7) Adjournment