

AGENDA OF THE REGULAR MEETING OF ASSOCIATED STUDENTS OF THE
UNIVERSITY OF ARIZONA SOUTH (ASUAS)
AS TO BE HELD ON TUESDAY, December 13, 2016 AT 5:00 PM AT THE LEARNING
RESOURCE CENTER, 1140 N COLOMBO AVE, SIERRA VISTA, ARIZONA.

ROLL CALL

Marissa Herrera - President
Christopher King - Executive Vice President
Open - Administrative Vice President
Bryan Adams - Treasurer
Angela Lucero - Administrative Assistant
Caroline Gonzales - Advisor

CALL TO THE PUBLIC

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, AND/OR DECIDED
UPON AT THIS MEETING.

GENERAL BUSINESS

1. Approval of the Minutes from November 7th, 2016 meeting
2. Treasurer's Report - Bryan

OLD BUSINESS

1. Application approval from HR
2. Addition Vote-ByLaws: President requests to add "Student employees should receive periodic performance reviews from their supervisors. This process may be used to identify the student's strengths and areas for improvement and to reinforce the supervisor's expectations. These evaluations may be informal in nature except in the event that continued substandard performance may lead to termination of employment. At that time a written evaluation shall be completed by the supervisor for documentation of substandard performance." as stated in the student employment manual.

In addition, from the Engagement Document: "UA performance evaluation occurs yearly between ASUAS advisor and individual board members to discuss individual goals and progression. A self-evaluation is required of each board

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member prior to their performance evaluation. Biweekly meetings with the board and the ASUAS advisor require continuous evaluation of tactics and progress towards objectives in strategic plan. Each board member contributes to the development of the ASUAS strategic plan, assessment of goal progress and material for the yearly portfolio, and the continuity book for knowledge transfer. Each board member is responsible for training and transition for their replacement board member the following year.

3. Information regarding children's table for possible vote and approval
 - a. Tot Tutors 2-in-1 Plastic Building Block Compatible Activity Table and 2 Chairs Set - \$49.99 before tax - can be picked up in Tucson
 - b. Tot Tutors Focus Wood Table and 4 Primary Colored Chairs Set - \$83.99 before tax - Can be picked up in Tucson

NEW BUSINESS

1. Determine events that are required to attend for the spring semester
 - a. **Spring Orientations**
 - i. UA Santa Cruz | Wed January 4 6-8 pm
 - ii. UA South-PCC East Campus, Building E4 - Room 406 | Thurs January 5 5:30-7:30 pm
 - iii. UA Sierra Vista, Learning Resource Center | Fri January 6 5:30-7:30 pm
 - iv. UA Douglas, Room 701 | Mon January 9 2:30-5:00 pm*
 - b. Sierra Vista Chamber of Commerce UA South SV tour and lunch | Wed January 18
 - c. **NCLC Conference | February 17-19** -registration in due by Jan.
 - d. **Tips for Scholars | Thur. February 23**
 - e. Tuition meetings and Faculty Forums
 - i. Wed February 4 10:00am-12:00pm*
 - ii. Wed March 1 10:00am-12:00pm*

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iii. Wed April 5 10:00am-12:00pm*

f. Grad Fair-March

I. Tues Feb 28 Sierra Vista LRC

ii. Weds Mar 1 Tech Park Room 2216

g. Dean's Brunch-Traditionally in March Looking at Feb 17th

h. Brunch with the Board- April 14th or 17th

i. Student Service Fee Committee meeting

2. Meeting to make buttons for orientations (engagement meetings w/ Caroline)

OPEN DISCUSSION

- President
 - Continuity Binders
 - Set meetings for the next four weeks
 - Engagement
 - Survey results
- Executive Vice President
 - Wilbur and Wilma contest
 - 6 month projection
 - Club communication-club members list
 - Plan collaborative meeting for week of 19-23 Dec.
- Administrative Vice President
- Treasurer
- Administrative Assistant
- Advisor

Student Worker evaluations are coming up in January.

In the process of engagement meetings to be sure we are all on track for the engagement designation on transcripts.

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The new activity planning forms are complete. Will discuss purpose and share forms.

ADJOURNMENT