

AGENDA OF THE REGULAR MEETING OF ASSOCIATED STUDENTS OF THE
UNIVERSITY OF ARIZONA SOUTH (ASUAS)
AS TO BE HELD ON FRIDAY, February 17, 2017 AT 7:00 PM AT
U of A Main Campus-Marriott Hotel, 2nd Street | Concierge Lounge, 9th floor

ROLL CALL

Marissa Herrera - President
Christopher King - Executive Vice President
Kevin Reed - Administrative Vice President
Open - 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 January 10th, 2017 meeting
2. Treasurer's Report
 - a. Club Balances

OLD BUSINESS

1. Plumbing contractor invoice-Foundation request/fountain invoice, and pump for LRC project
2. Club involvement-special edition of the SS newsletter

NEW BUSINESS

1. President request to change ASUAS Constitution
 - a. The advisor must be a full-time faculty/staff member of the university. The advisor is selected by the President and voted in or out by the executive board. The executive board members shall exercise full voting rights and privileges; the faculty/staff member will be non-voting ex-officio.

- i. Attention to removing: *The advisor is selected by the President and voted in or out by the executive board.*
2. President request to create requirement for email approvals of agenda items
 - a. Possible vote to add to the ASUAS Bylaws
 - b. Specifics of items to be approved by email
3. Grad Fair Request: SSF Funds
4. Clubs and Organization Request: Gamma Beta Phi
5. Charging stations for LRC
 - a. Kwikboost
 - b. Velocity
6. Window murals from UAS Marketing for LRC
7. Giveaway request amount- Foundation

OPEN DISCUSSION

President-

- NCLC Conference-workshop choices
- Tips for Scholars-shifts? Volunteers
- Commencement Planning
- Updated LRC Budget timeline
- Arizona Folklore Preserve photo shoot/True Colors
- Grad Fair shifts and table set up
- Giveaway items for graduation

Executive Vice President-

- The way forward - 2017-18 year
- Transparency in communications
- Wilbur/Wilma contest status
- T-Shirts for staff?
- Hiring committee dates

Administrative Vice President-

Treasurer-Open

Administrative Assistant

Advisor

ADJOURNMENT