

AGENDA OF THE REGULAR MEETING OF ASSOCIATED STUDENTS OF THE
UNIVERSITY OF ARIZONA SOUTH (ASUAS)
AS TO BE HELD ON THURSDAY, October 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
Hire starts in mid-October 2016 - 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 September 9th, 2016 meeting
 - a. Chris makes a motion to approve the minutes, Angela seconded it. Motion carries 3-0
2. Treasurer's Report
 - a. Club Balances
 - i. Would like Chris to find out the balances for the club accounts. Chris has contacted various clubs and has received a limited response. He will continue to contact clubs.
 - ii. Pizza with a professional was an email vote for no more than \$100 from campus activity from ASUAS.
 1. Waiting on locations for final amount

OLD BUSINESS

1. Shirts- Logo Vote
 - a. Marissa brought the original shirt design we had for ASUAS.
 - i. Chris made a motion to get a quote for the shirt and we will add the ASUAS logo onto the left sleeve. Angela seconded the motion. Motion carries 3-0
 1. Chris made a motion to approve a budget from the SSF budget of no more than \$1,000 for the shirts. Angela seconded the motion. Motion carries 3-0
 - a. Numbers for shirts are as follows. S-10, M-20, L-25, XL-10, 2XL-5, 3XL-5

NEW BUSINESS

1. Per the Bylaws, The Order of Business shall be: Call to Order, Establish a Quorum/Attendance Record, Approval of Minutes, Old Business, New Business to include Officer/Advisor Reports, Open Discussion/Announcements, Adjournment.
 - a. We need to ensure that if we want to change the order and add General Business to include the Treasurer's Report, then we need to vote to make this change and revise the Bylaws.
 - i. Angela made a motion to make a change the Bylaws for the order of business. Chris seconded the motion. Motion carries 3-0

2. Giveaway Dates: October 14th for ASUAS Survey
 - a. Vote and possible approval of ASUAS buttons and promotional items for giveaways.
 - i. The survey will go out through the listserve. The approved budget was \$250 for giveaway item.
 1. Chris made a motion that we will purchase a shirt and keychain for the survey giveaway. Angela seconded motion. Motion carries 3-0.
 - ii. We would like to purchase buttons to create promotional items to hand out.
 1. Chris makes a motion to purchase buttons from the recruitment budget not to exceed \$125. Angela seconds the motion. Motion carries 3-0.

3. Upcoming ASUAS Events that involve participation
 - a. Cochise College- Haunted Union is Oct. 28.and SG Social Invitation
 - i. Student government asks ASUAS to help setup the haunted house on Oct. 27th.
 - ii. SG Social Invitation is tabled. Marissa will collect potential days/times for a future gathering.
 - b. Brunch with the Dean and Leadership Team | Nov. 3rd 11am-1pm
 - i. Melody Buckner does want to have the brunch.
 - ii. Fresh catered the last brunch.
 - iii. Future event planning meeting - Marissa will send an email.
 - c. Celebrating Our Veterans Event | Nov. 10
 - i. Please RSVP if you can make it.
 - d. Huachucats- Festival of Trees and Holiday Dinner | Nov. 19th, Dec 2nd
 - i. Festival of Trees

1. Huachucats will buy the tree. The Foundation will buy the lights and decorations.
 - a. The tree has to be turned in by November 18th.
 2. At the Event Planning meeting please bring your ideas for tree decorations.
- ii. Holiday Dinner - Dec. 2nd is at La Casita.
1. They must have a minimum of 30 people. They are requesting that we attend; we buy our own meal.

OPEN DISCUSSION

President

- Celebrating our Veterans donation request update
 - Chris collected donations for the Celebrate Our Veterans event.
- Website committee update
 - Angela will work on a photo for our webpage as well as a mockup of what we would like our page to look like.
- Foundation fund for ASUAS
 - \$400 is for ASUAS
 - That money comes from Tips for Scholars
 - Next Tips for Scholars is 2/23/17 at La Casita
- Training at Cochise College
 - Marissa found out training that is at Cochise College. The training is put on on by Center for Lifelong Learning for executive board decisions and leadership. The date is October 21 & 22 from 8-4. The cost is \$89 for both days.
- LRC timeline proposal
 - Marissa worked on the checklist for the LRC proposal. Please look at the checklist.
 - The Foundation wants to partner with us renovate the LRC.
 - Next meeting we will vote on items so we can move forward.
- Bylaws Change - Tabled until next meeting

Executive Vice President

- Chris would like to make the change from the EVP making the sole decision on clubs Bylaw change to vote board approval of clubs vice individual
 - Yes, we like this idea. Chris will make the change to the bylaws online so we can vote on this next meeting.
- Bridge Club vote
 - No, we will not
- Clubs - status update

- MACS met
- GBP - 9/29/2016
 - They have three openings and
- SSF Committee
 - They would like to see signage when they help to sponsor an event.
- Coffee with the board.
 - Chris has an idea to have an evening where students can come and enjoy a cup of coffee with the board.

Administrative Vice President

Treasurer

Administrative Assistant

- Social media items
 - Suggestions were given for social media posts. If anyone would like information shared, please share with Angela or Marissa as they have the ability to post on our social media accounts as ASUAS.

Advisor

- We got approval for a bulletin board at Tech Park.

Next meeting is Monday, November 7, 2016 4:30 at Coffee Exchange on Tanque Verde in Tucson, AZ.

ADJOURNMENT - at 7:34pm