



UA South Student Services Fee Committee Meeting Minutes

Meeting Title	: Student Services Fee Allocation Meeting
Date	: 5.1.2017
Call to Order	: 5:38PM
Place	: UA South, Sierra Vista Campus, room B153 UA South Tech Park, room 2271 Via LifeSize
Facilitator	: Esther Henley, SSF Advisor
In Attendance	: Internal Esther Henley, Sarah Wieland, Chris Hilliard, Leann Newman, Chuck Smith, Marissa Herrera, Jessala Grijalva, Rachel Deierling, Dave Dolifka, Nadine Milam, Denise Olson External Brian Bates, Angela Lucero, Dr. Sheena Brown, Susana Greeno, Geff Diveley, Tiffany Jay-Claycomb, , Marla Rodriguez
Absent	: Internal Chris King
Adjourned	: 8:11PM
Minutes Submitted By	: Esther Henley
Minutes Submitted On	: May 3, 2017
Next Meeting	: TBD

#	Proposal Decisions
1.	Community Building Art Therapy – Requested \$3680 for Faculty/Student Art Therapy sessions. Amount approved \$360. Approved 6-0-0
2.	Academic Success & Stress Mgmt. for College Students – Requested \$2600 for student workshops. Amount approved \$2600. Approved 6-0-0.
3.	UA South HACU National Conference – Requested \$4925 to send two students with an escort to the HACU National Conference. Denied 0-6-0
4.	Student Laptop Check Out Program – Requested \$9600 to purchase new laptops that students may borrow for a semester. Amount approved \$4800. Approved 6-0-0.
5.	Gamma Beta Phi - Requested \$4000 for club activities and events. Amount approved \$2120. Approved 4-1-1.
6.	Learning Resource Center Renovation – Requested \$4000 to renovate the UA South Learning Resource Center (LRC). Denied 0-6-0.
7.	Student Worker Program – Requested \$10,400 to hire student worker in Pima County to assist with clerical duties and student recruitment. Denied 0-6-0.
8.	ASUAS Operational Budget – Requested \$10,350 for events and supplies. Amount approved \$9200 , to be allocated as follows: <ul style="list-style-type: none"> • Commencement Party: \$7000 • Office Supplies: \$150 • New & Existing Clubs: \$500 • Marketing Materials \$300 • Orientations/Graduation Fair: \$250 • Dean's Brunch/Dinner: \$1000 Approved 4-1-1.
9.	SSF Scholarships - Requested \$12350 for scholarships. Amount approved \$12350. SSFC stipulates 25% of scholarship funds be awarded to active duty military and veteran or a dependent.
10.	Military Scholarships – Requested \$10,000 for scholarships for active duty, veteran, or a dependent. Denied 0-6-0.
11.	Predesignated funding, annually recurs. <ul style="list-style-type: none"> • \$7500 for tutoring



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	<ul style="list-style-type: none">• \$3920 for SSF Advisor• \$7650 for scholarships (therefore total SSF Scholarship funds \$20,000)• \$2000 ASUAS Advisor Salary
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