



UA South Student Services Fee Committee Meeting Minutes

Meeting Title	: Student Services Fee Allocation Meeting				
Date	: 4-29-2014				
Time	: 2:00pm				
Place	: UA South, Sierra Vista Campus, room B156				
Chair Person	: Esther Henley, SSF Advisor				
In Attendance	: <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;">Internal:</td> <td>Esther Henley, Sarah Wieland, Leslie Avila, Mishalei Griffith, Keren Snyder, Brian Aguilar, Marsha Rothbauer, John Hannon, Chuck Smith, Chris Hilliard, Patricia Leyva</td> </tr> <tr> <td style="vertical-align: top;">External:</td> <td>Inger Mcgee, Tabitha Hopper, Barb Smith, Brian Bates, Angela Carpenter</td> </tr> </table>	Internal:	Esther Henley, Sarah Wieland, Leslie Avila, Mishalei Griffith, Keren Snyder, Brian Aguilar, Marsha Rothbauer, John Hannon, Chuck Smith, Chris Hilliard, Patricia Leyva	External:	Inger Mcgee, Tabitha Hopper, Barb Smith, Brian Bates, Angela Carpenter
Internal:	Esther Henley, Sarah Wieland, Leslie Avila, Mishalei Griffith, Keren Snyder, Brian Aguilar, Marsha Rothbauer, John Hannon, Chuck Smith, Chris Hilliard, Patricia Leyva				
External:	Inger Mcgee, Tabitha Hopper, Barb Smith, Brian Bates, Angela Carpenter				
Absent	: Internal: Chrysti Lassiter-Jones				
Minutes Submitted By	: Esther Henley				
Minutes Submitted On	:				
Next Meeting	: Fall 2014				

#	Proposal Decisions
1.	UA Santa Cruz Tutoring -Requested funding was in the amount of \$4810. \$2886 was approved for writing tutoring for July 1-2014 – June 30, 15. \$1924 was denied for the math tutoring. SSF Committee requires a data report and would like the information on how it will be marketed.
2.	Elementary Education Senior Capstone Celebration – Requested funding was in the amount of \$700, for refreshments for this event. This proposal was denied.
3.	Student Services Fee Scholarship - \$8500 was proposed and approved. SSF Committee stipulates it be awarded as one, \$2500 scholarship and 4, \$1500 scholarships, criteria for award to be determined by UA South Scholarship Committee.
4.	It's Java Time - Request for funding was in the amount of \$4044 for FY 15 and \$3400 for subsequent year, to provided free coffee for our military students. This proposal was denied.
5.	Student Services Fees Coordinator Salary – Requested funding in the amount of \$3800 for salary for the Student Services Fee Coordinator. Approved for proposed amount.
6.	Career Services Opt-In Fee - \$3500 was proposed to cover the \$5 annual fee for UA South students to use UA Career Services. This proposal was denied.
7.	Student Laptop Loaner – \$8500 (+/-) was requested to purchase new laps for use in the laptop loaner program. \$2400 was approved to purchase new laptops.
8.	MACS Club - \$3150 was requested. \$1800 was approved for the following: <ul style="list-style-type: none"> • Math Bee - \$400 UAS SV participants winners – awarded as stipends • MACS UASV members Book Scholarships – total \$1000 • Educational Seminars -\$50 to each speaker- (total \$400): <ul style="list-style-type: none"> 4 half day seminars – 2 each semester 4 full day seminars – 2 each semester



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9.	<p>ASUAS FY14 Operational Budget - \$4400 approved for July 1, 2014 to June 30, 2015. As submitted in proposal:</p> <ul style="list-style-type: none">• Commencement After Party: \$3000 – this budget will help to pay for an after party to honor graduating students. The party will be held at the UA Sierra Vista Campus with involvement from UA South staff, University Foundation, and ASUAS.• Office Supplies: \$400 – Support ASUAS, clubs, and student council office operations.• New Clubs: \$500 – This will help support two new clubs at \$250/each. This helps them to purchase banners and promote themselves.• President Budget: \$500 – ASUAS president is expected to travel for ABOR and Leadership meetings.
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