

UA South Student Services Fee Committee Meeting Minutes



Meeting Title	: Student Services Fee Allocation Meeting
Date	: 4.23.2018
Call to Order	: 5:04 PM
Place	: UA South, Sierra Vista Campus, room 505 UA South Tech Park, room 2272 Via LifeSize
Facilitator	: Esther Henley, SSF Advisor
In Attendance	: Internal Esther Henley, Sarah Wieland, Jill Hewin, Chuck Smith, Clinton Lee, Geff Diveley, Sharon Christie, Matthew Henderson, Anita Jones, Elsie Estrada, Tiffany Jay-Claycomb External Chris Hilliard, Stephen Folino Gallo, Jesse Kelly, Rebecca Pickett
Absent	:
Adjourned	7:27 PM
Minutes Submitted By	: Esther Henley
Minutes Submitted On	: April 30, 2018
Next Meeting	: TBD

#	Proposal Decisions
1.	Student Laptop Check Out Program – Requested \$9600 for purchase of 12 new laptops. Amount approved \$4800 . Approved 7-0-0
2.	SSF UA South Scholarships – Requested \$17350 for student scholarships. Amount approved \$12,910 . Approved 7-0-0.
3.	Gamma Beta Phi - Requested \$4680 for club activities and events. Amount approved \$2190 . No money awarded for scholarship funding, reduction of \$2000 and reduction to \$490 for Membership Dues. Approved 6-0-1.
4.	UA South HACU National Conference – Requested \$2672 to send two students with an escort to the HACU National Conference. Amount approved \$1500 7-0-0
5.	UA South Graduate Studies Scholarship – Requested \$3000 to provide 10 graduate students with \$100 scholarships in fall, spring and summer, 2018-2019. Denied 0-7-0.
6.	UA South Teacher Education Scholarship – Requested \$3000 to provide 10 teacher education students with \$100 scholarships in fall, spring and summer, 2018-2019. Denied 0-7-0.
7.	ASUAS Operational Budget – Requested \$9950 for events and supplies. Amount approved \$8600 , Approved 6-0-1. To be allocated as follows: <ul style="list-style-type: none"> • Commencement Party: \$7000 • Office Supplies: \$350 *250 to be used to purchase a tablet • New & Existing Clubs: \$510 • Marketing Materials \$140 • Orientations/Graduation Fair: \$100/100 • Dean's Brunch/Dinner: \$400
8.	If there are any carry over funds from FY18 they are to be allocated as follows, until funds are depleted: <ul style="list-style-type: none"> • \$1600 additional funds to Student Laptop Check Out Program • \$4440 additional fund to SSF UA South Scholarships • \$2000 to Gamma Beta Phi for scholarships • \$400 to ASUAS Operational Budget for office supplies and marketing • Any remaining funds to go to SSF UA South Scholarships
9.	Predesignated funding, recurring annually <ul style="list-style-type: none"> • \$3920 for SSF Advisor (+ ERE) • \$7650 for scholarships (therefore total SSF Scholarship funds \$20,000) • \$2000 ASUAS Advisor Salary (+ERE)