

AGENDA OF THE REGULAR MEETING OF ASSOCIATED STUDENTS OF THE
UNIVERSITY OF ARIZONA SOUTH (ASUAS)
AS TO BE HELD ON TUESDAY, January 10, 2017 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

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 December 13th, 2016 meeting
2. Treasurer's Report
 - a. Club Balances

OLD BUSINESS

1. Giveaway budget \$240.46-move to general budget
2. Constitution approval from HR

NEW BUSINESS

1. Vote on Information: Flyers and Newsletters to be included in the Student Services newsletter.
 - a. Current hiring flyer
 - b. Tips for Scholars flyer
2. Vote on plumbing contractor, fountain, and pump for LRC project
3. Vote on window murals from UAS Marketing
4. Vote on date for Dinner with the Dean
 - a. Thursday, Feb. 16
 - b. Thursday, Mar. 16
 - c. Thursday, Mar. 30
 - d. Thursday, Apr. 6

OPEN DISCUSSION

President-

- New Administrative Vice President
- Dates for transition meeting at the end of April for the current and incoming board to meet and discuss position roles.
- LRC Budget timeline and status
 - Children's area delegation-board member to order and research items for area
 - Table order-\$83.99
 - Budget $\$250 - \$83.99 = \$166.01$
- Chamber of Commerce tour: details
- NCLC Conference
 - South Foundation proposals
- Arizona Folklore Preserve photo shoot

Executive Vice President-

- Wilbur & Wilma contest
- Letter to clubs for Spring Semester
- Follow up on all orientations
- Reserved

Administrative Vice President-

Treasurer-Open

Administrative Assistant

- Events created on Facebook page

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Advisor

ADJOURNMENT