



UA South Student Services Fee Committee Meeting Minutes

Meeting Title	: Student Services Fee Allocation Meeting				
Date	: 4-30-2015				
Time	: 5:30pm				
Place	: UA South, Sierra Vista Campus, room B139				
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, Chris Hilliard, Leann Newman, Chuck Smith, Semi Hastain, Amanda Calkins, Michelle Ramirez, Marsha Rothbauer, Patricia Leyva, Randi Buros, Kimberly Griffin.</td> </tr> <tr> <td style="vertical-align: top;">External:</td> <td>Brian Bates, Alan Aguirre, Etta Kralovec, Angela Carpenter, Ashley, Watkins,</td> </tr> </table>	Internal:	Esther Henley, Sarah Wieland, Chris Hilliard, Leann Newman, Chuck Smith, Semi Hastain, Amanda Calkins, Michelle Ramirez, Marsha Rothbauer, Patricia Leyva, Randi Buros, Kimberly Griffin.	External:	Brian Bates, Alan Aguirre, Etta Kralovec, Angela Carpenter, Ashley, Watkins,
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External:	Brian Bates, Alan Aguirre, Etta Kralovec, Angela Carpenter, Ashley, Watkins,				
Absent	: Internal:				
Minutes Submitted By	: Esther Henley				
Minutes Submitted On	: May 1, 2015				
Next Meeting	: TBD				

#	Proposal Decisions
1.	UA Santa Cruz Tutoring -Requested funding in the amount of \$2886 for fiscal year 2016. Approved as proposed, 7-0-0.
2.	SSF-UA South Scholarship - \$10,000 in funding proposed. The request was approved, 7-0-0. SSF Committee stipulates that there be two \$2000 need-based scholarships and one \$1000 merit-based scholarship awarded each semester.
3.	Student Services Fees Coordinator Salary – Requested funding in the amount of \$3920, for salary for the Student Services Fee Coordinator. Request approved, 7-0-0.
4.	Student Laptop Loaner – \$12,800 (+/-) was requested to purchase new laps for use in the laptop loaner program. The committee approved \$8000 for the purchase of 10 new laptops, 7-0-0.
5.	MACS Club - \$1400 was requested. Approve, 7-0-0, as requested, \$400 to Math Bee participant winners and \$1000 for MACS members Book Scholarships.
6.	International Student Exchange: \$2726 was requested to assist two graduate students for travel expenses to Mexico for an international student exchange program. The request for funding was denied, 1-6-0.
7.	<p>ASUAS Operational Budget - \$11,200 requested funding for July 1, 2015 to June 30, 2016, for the following:</p> <ul style="list-style-type: none"> • Commencement Party: \$5000 • Office Supplies: \$200 • New Clubs: \$500 • President Budget: \$1000 • Welcome Back Bash: \$500 • Graduation Fair: \$200 • Dean's Reception: \$1800.00 • ASUAS Advisor Salary: \$2000 <p>The proposal was approved, 4-0-3, as requested. (3 members abstained as they are affiliated with ASUAS)</p>
8.	Career Services Opt-In Fee: This proposal was withdrawn as funding was no longer necessary.