



Meeting Minutes

Meeting Title	:	First Allocation Meeting – Student Services Fee Committee
Date	:	December 11, 2009
Time	:	6:00 p.m. -8:00 p.m.
Place	:	Public Meeting Room- Sierra Vista Campus
Chair Person	:	Lillian Rautanen
In Attendance	:	Karen Denman, Chris Hilliard, Lillian Rautanen, Tabitha Leon, Bruce Westby, Holy Haggens
Absent	:	Michael McCoy, Catherine Kilgore, Josepha Castro, Alex Alvarez, Andres Gabaldon
Minutes Submitted By	:	Tabitha Leon & Lillian Rautanen
Minutes Submitted On	:	Friday, December 11, 2009
Next Meeting	:	To be determined

Decisions:

#	Decision
1.	Approval of all applications with the following addendums: restrictive verbiage for Gamma Beta Phi regarding UAS students vs. Main Campus students; Lesser salary amount for Nogales Tutor; Rejection of travel expense request for Gamma Beta Phi.

Carry-Over Items for Next Meeting:

#	Description
2.	Submission of ASUAS application for funding
3.	Submission of proposal and budget for all campus tutoring program

Notes: