



UA South Student Services Fee Committee Meeting Minutes

Meeting Title	:	Student Services Fee Allocation Meeting
Date	:	12-6-2012
Time	:	4:30 pm
Place	:	UA South, Sierra Vista Campus, room B153
Chair Person	:	Esther Henley, SSF Advisor
In Attendance	:	Internal: Esther Henley, Ben Packer, Mona Breaux, Carly Scarbrough, MishaLei Griffith, Keren Snyder, Lindsey Levay, Mariela Crespo External:
Absent	:	Internal: Raymond Thomas, Ylenia Aguilar
Minutes Submitted By	:	Esther Henley
Minutes Submitted On	:	
Next Meeting	:	Spring 2013

#	Proposal Decisions
1.	Cochise County Tutoring – \$3000 was requested by Student Services for a pilot program allowing UAS students to use the Cochise College tutoring services for writing, math and other subjects. SSF Committee stipulates that data be kept to track how many UA South students use the tutoring service and what subject they were tutored in. Request for funding was unanimously approved.
2.	Commencement Social - \$2600.00 was requested by ASUAS for catering for commencement social to take place after graduation ceremony on May 11, 2013. Three members excluded themselves from the vote due to their affiliation with ASUAS, 2 other voting members voted aye. Request for funding was approved.
3.	Student Stipends - \$27,000.00 was requested for nine, \$3000 student stipends. The SSF Committee unanimously approved the proposal, stipulating 5 be awarded as need based and 4 be given based on academic achievement.
4.	PAR – MACS Club requested a date change for use of Math Bee funds from 11-9-12, instead asking for funds be used in Spring 2013, as event was not held as originally planned due to lack of time to properly promote event. SSF Committee approved the request.
5.	Progress update on Media Tech Student Employee project – SSF reviewed the required progress letter from the Media Tech Office. The committee decided to rescind the portion of the funds, \$5720.00 that was to have been used in the fall 2013 semester. The remaining \$6240.00 will be available to employ a student for spring 2013 semester. The committee requires that the Media Tech Office submit a progress letter by Jan. 31, 2013, indicating whether or not a student has been hired to fill the position. The committee reserves the right to rescind the remaining funds if a favorable report is not submitted.