



UA South Student Services Fee Committee Meeting Minutes

Meeting Title	:	SSF Committee Fall 2010 Progress Reports and Spring 2011 Allocation
Date	:	February 25, 2011
Time	:	4:30 pm.
Place	:	UA South, Sierra Vista Campus
Chair Person	:	Maryann Dennis, SSF Advisor
In Attendance	:	<p>Internal: Maryann Dennis, Karen Denman, Mona Breaux, Ben Packer, Chris Hilliard, David Valencia, Sarah Pacheco, Matthew Zenner, Andres Gabaldon, and Chris Sittler</p> <p>External: Chris Howell, Vice President of the MACS Club</p>
Absent	:	Internal: Peter Park and Adele Woodard
Minutes Submitted By	:	Maryann Dennis
Minutes Submitted On	:	March 23, 2011
Next Meeting	:	TBA

Decisions:

#	Decision
1.	<p>MACS Club: Approved for \$3,250 to be used throughout Spring and Fall 2011 Semesters as follows:</p> <ul style="list-style-type: none"> a. Club Meetings: \$200 total (\$25/meeting) b. Mock Interviews: \$400 – try to have at least 1 or 2 on a UA South Campus c. Math Bee: \$500 d. End of Semester Observatory Barbeques: \$800 – must be open to all UAS students and their families e. Math and Science Experience – Alice Project: \$1,350 f. Please attempt to hold at least half of the events on a UA South Campus and ensure that all UAS students are invited to attend each event. g. As of March 9, 2011, the MACS Club declined to apply for additional funding for their Movie Nights, as the cost to license a movie was too great.
2.	<p>Student Services Educational Stipend – Approved for \$20,000: \$10,000 to be awarded each semester (Fall 2011 and Spring 2012) to 10 students in \$1,000 lump sums, exactly as stipulated in the proposal.</p>
3.	<p>Student Advising Project – Dr. Lunsford/Chris Sittler – Approved for \$500 throughout Spring and Fall Semesters 2011, exactly as stipulated in the proposal.</p>