



UA South Student Services Fee Committee Meeting Minutes

Meeting Title	: Student Services Fee Allocation Meeting
Date	: 4-23-2013
Time	: 5:30 pm
Place	: UA South, Sierra Vista Campus, room B156
Chair Person	: Esther Henley, SSF Advisor
In Attendance	: Internal: Esther Henley, Ben Packer, Mona Breaux, Mishalei Griffith, Keren Snyder, Alexis Easlick External:
Absent	: Internal: Raymond Thomas, Cristina Leon Guerrero *Lindsey Levay (sent in votes via email) *Carly Scarbrough (Participated via email on vote for proposal #13)
Minutes Submitted By	: Esther Henley
Minutes Submitted On	: 5-10-13
Next Meeting	: Spring 2014

#	Proposal Decisions
1.	Gamma Beta Phi Fall 2013 & Spring 2014 Recruitment Events & Community Service Projects - \$835 approved to be spent according to their proposed budget.
2.	Elementary Education Senior Capstone Celebration - \$600 approved, to be spent between Dec. 2013 and April 2014 on light meals served at senior capstone events.
3.	Student Stipends - The proposal was submitted for \$30,000 for student stipends, to be awarded as 5 merit based and 5 need based stipends @ \$3000 each. The SSF voting committee approved it for \$35,000 to be awarded as 10 merit based stipends for \$1000 each and 10 need bases stipends for \$2500 each. They chose this amount in order to impact more students.
4.	Career Services Opt-In Fee - \$3000 approved to cover the \$5 annual fee for UA South students to use UA Career Services. Students will be able to partake in Career Services benefits for the academic 2013-2014 academic year.
5.	UA South Tutoring - \$5400 to continue tutoring services through Cochise College Tutoring.
6.	Academic Excellence Banquet - \$2000 approved for a banquet, to be held in March 2014, to recognize students whose GPA warrants academic distinction and also recognize fall 2103 and spring 2014 scholarship recipients. Budget approved as submitted.
7.	Student Worker for UA Douglas - \$13,200 approved to continue to employ a student in the UA Douglas office. Budget is for July 1, 2013 – June 30, 2014.
8.	Veteran Graduation Stole - \$1000 approved to purchase stoles for graduating veterans. Budgeted to purchase stoles for Spring 2014 and ends when funds depleted.



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9.	<p>Treats for Vets - \$500 approved to purchase "school spirit" supplies, to be given during New Student VA orientation. Budget begins Aug. 1 2013 ends when funds depleted.</p>
10.	<p>Pilot of Transfer Assistant Program - Denied \$1952 to employ a student to pilot a UA Sierra Vista Student Transfer Advisor program.</p>
11.	<p>Student Office Assistant, Media Tech Office - \$12,308.00 approved to continue to employ a student in the Media Tech Office. Budget is for July 1, 2013 to June 30, 2014.</p>
12.	<p>MACS Club, Student/Community Outreach, Development and Recruitment - \$3350 approved, for fall 2013 and Spring 2014, as follows:</p> <ul style="list-style-type: none"> · Club Meetings(10 total) - \$50 for refreshments for each of the 10 meetings - total \$500 · Math Bee (Fall 2013): \$800 UA SV participant winners – awarded as stipends \$150 for refreshments -total for Math Bee \$950 · End –of Semester Holiday Party - \$100 for refreshments · End of Semester Observatory BBQ \$100 for refreshments · Math & Science Experience – Alice Project \$500 for UASV Student Assistant Stipends \$200 for refreshments Total for Math & Science Experience \$700 · MACS Book Scholarships \$1000 – to be dispersed amongst MACS UASV club member based on merit and need.
13.	<p>ASUAS FY14 Operational Budget - \$18,800 approved for July 1, 2013 to June 30, 2014. To be used to support UA South student run administrative, offices and club activities, that exist throughout 5 locations and 3 counties.</p>