



UA South Student Services Fee Committee Meeting Minutes

Meeting Title	: SSF Committee Spring 2011 Allocations
Date	: April 28, 2011
Time	: 4:00 pm.
Place	: UA South, Sierra Vista Campus
Chair Person	: Maryann Dennis, SSF Advisor
In Attendance	: Internal: Maryann Dennis, Karen Denman, Ben Packer, Chris Hilliard, Matthew Zenner, and Andres Gabaldon. External: Michelle Menninger, Cochise Cats
Absent	: Internal: Sarah Pacheco, David Valencia, Chris Sittler, Mona Breaux, and Adele Woodard
Minutes Submitted By	: Maryann Dennis
Minutes Submitted On	: May 5, 2011
Next Meeting	: Fall Semester 2011

Decisions:

#	Decision
1.	Cochise Cats Stipends – Approved for \$3,000: \$1,500 to be used in Fall 2011 and \$1,500 to be used in Spring 2012, exactly as proposed.
2.	Student Services Survey and Focus Group Incentives – Approved for \$960: \$160 for an Amazon Kindle, \$400 for 2010-2011 Focus Groups and \$400 for 2011-2012 Focus Groups, exactly as proposed.
3.	ASUAS Student Council Positions – Approved for \$2,000: \$1,000 for Fall Semester 2011 (\$250/councilmember) and \$1,000 for Spring 2012 (\$250/councilmember). ASUAS funds the remaining amount.
4.	LRC Extended Hours Student Employee – Approved for \$2,647.04: to pay a student \$10/hr (+3.4% ERE) 16 hours/week during Fall Semester 2011 to work in the LRC M-Th 5:00-9:00 pm.
5.	Student Services Fee Advisor Salary Support – Approved for \$7,500, exactly as proposed.
6.	Cut the SSF Educational Stipend from \$20,000 to \$10,000 and offer five \$1,000 stipends in Fall Semester 2011 and five \$1,000 stipends in Spring Semester 2012.