



AGENDA OF THE REGULAR MEETING OF ASSOCIATED STUDENTS OF THE
UNIVERSITY OF ARIZONA SOUTH (ASUAS)
TO BE HELD ON THURSDAY, JANUARY 11, 2018 FROM 6:00PM TO 8:00PM
LEARNING RESOURCE CENTER, ROOM SB138, SLACK & ITV
1140 N. COLOMBO AVE, SIERRA VISTA, ARIZONA

Clinton Lee called the meeting called to order a 6:01 pm.

ROLL CALL

Clinton Lee-President~Present

Jacob Buntin-Executive Vice President ~ Present via Slack

Sharon Christie-Administrative Vice President ~ Present

Open-Treasurer ~ NA

Steve Norman-Administrative Assistant ~ Present via Slack

Rebecca Pickett-Advisor~Present

Michelle Menninger Absent

Ryan Straight-Faculty Fellow~Absent

GENERAL BUSINESS

1. Approval of meeting minutes from meeting held on December 14, 2017.
2. Sharon sent out the updated fiscal treasury report to all members via email

OLD BUSINESS

Clinton-

1. Wildcat Orientations- All orientations had representation from ASUAS as well as GBP
 - Survey was handed out at all orientations with information to gather from students
 - 4-6 pm is the best time
 - Opportunity for new ASUAS members for 2018/19
2. Performance reviews are to be completed by January 19 and submitted to Becky

3. Graduation Fair update

-Final verbiage has been submitted, Becky will order the luggage tags.

2/27 in Sierra Vista, Sharon and Clinton to cover for ASUAS

2/28 IN Tucson, Jake will cover 12-3, Steve will cover 3-6 for ASUAS

CURRENT BUSINESS

NEW BUSINESS

1. Excellence symposium

Event is scheduled for 3/30/18. All ASUAS members are encouraged to attend.

Sharon will place on the calendar for spring 2018

2. Meetings for 2018 semester will continue to be held on the second Thursday of each month.

3. Educational Leadership meeting. Meeting is in Sierra Vista on 1/17. Jake, Sharon, and Clinton will attend.

4. Tuition setting meetings- date to be determined.

5. ASUAS for 2018/19. Sharon is graduating, Clinton and Jake are not returning. Steve will return.

OPEN DISCUSSION

1. Clinton-

Update from SEAC meeting on 1/11

Mental Health project in start-up phase. UA South foundation has supported.

GBP scholarships have been approved

Tuition and ABOR meetings TBD-Clinton to send out emails

Tablets have been approved for ASUAS members.

2. Jake-No new information

Clinton will email Jake on meeting days and times

3. Sharon-

Updated calendar has been completed

P Card test is almost complete, Sharon will follow up.

Graduation Fair brochure is complete, Sharon sent out to all members.

Photos of orientations sent out to all members

4. Steve-

GBP clean-up 3/3 in Sierra Vista

GBP induction ceremony for spring 2018 is 2/10 in Sierra Vista

Steve will ask Brad if the coffee with Clinton podcast can be uploaded to the ASUAS site.

5. Becky- Support current ASUAS items

-Coffee with Clinton

-Graduation- ASUAS hosts the party after the ceremony. Key focus for the semester.

NEXT MEETING DATE AND TIME

February 8, 2018 from 6-8 pm

ADJOURNMENT

Clinton Lee adjourned meeting at 6:50 pm