

# AGENDA OF THE REGULAR MEETING OF ASSOCIATED STUDENTS OF THE UNIVERSITY OF ARIZONA SOUTH (ASUAS) TO BE HELD ON THURSDAY, FEBRUARY 8, 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 6:18 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 Present

Ryan Straight-Faculty Fellow~Absent

#### **GENERAL BUSINESS**

1. Approval of meeting minutes from meeting held on January 11, 2018.

#### **OLD BUSINESS**

# Clinton-

1. Graduation Fair-

Luggage tags have been ordered- 500 pieces.

All ASUAS members will be present at either location.

Email coming from Becky with specific job duties for all

Jake to handle the catering

Sharon will handle cake and DJ

Steve to contact Ed for photo booth and contact BHS for use of cafeteria

Steve to assist with pickup and delivery to BHS

All ASUAS members to come up with gift item for graduate. 500 total, \$2,000 budget.

# 2. Gamma Beta Phi Scholarship applications-

6 of the 7 spots have been filled at this point.

Looking at continuing to sponsor GBP in future years based on funding.

## 3. Inclusive Symposium-

March 30 reminder

#### **NEW BUSINESS**

# 1. Tuition Meetings update-

Tuition structure changes have been rejected.

Clinton will find out what can be shared from the initial meeting and share after approval

Next ABOR meeting is scheduled for March 27. This will be available via ITV, ASUAS members to attend if possible via ITV.

### 2. Strategic planning meetings-

Utilize the link in the email from Becky to voice our concerns/comments if we can't attend.

#### **OPEN DISCUSSION**

# 1. Clinton-

Coffee with Clinton update-

The process is up and running with additional guests as scheduling permits.

Clinton will introduce other ASUAS members. Email him directly if you want more than a simple introduction stated.

Tie in the coffee with Clinton like the "Pizza with a Professional" and link the student engagement more.

Tablet purchases are not approved.

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### 2. Jake-

Email Dr. Brown on specifics of Mental Health project.

# 3. Sharon-

Extending the coffee with Clinton to Douglas campus with details TBD.

### 4. Steve-

GBP clean-up 3/3 in Sierra Vista

GBP induction ceremony for spring 2018 is 2/17 in Sierra Vista

Next meeting is changed to March 15 due to spring break.

## 5. Becky-

Blood Drive at UA South- spread the word

UA South foundation scholarship event-

May 5, 2018. ASUAS to volunteer

SSF proposals need to be done by 3/16. Becky and ASUAS will communicate via email due to spring break to ensure it's completed and submitted on time for 2018/19 board.

### **NEXT MEETING DATE AND TIME**

March 15, 2018 from 6-8 pm

### **ADJOURNMENT**

Clinton Lee adjourned meeting at 8:08 pm