

# AGENDA OF THE REGULAR MEETING OF ASSOCIATED STUDENTS OF THE UNIVERSITY OF ARIZONA SOUTH (ASUAS) TO BE HELD ON THURSDAY, MARCH 15, 2018 FROM 7:00PM 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 at 7:21pm.

## **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 February 8, 2018.

### **OLD BUSINESS**

Treasurer Report- Sharon discussed and detailed the financial reports as of the date of the meeting and sent via email for copy.

Grad Fair results- Becky gave the results of the number of attendees at each location, as well as the improvement in attendance over last year.

ASUAS reviews- all are completed and returned to HR. Becky to give signed copies to Clinton and Sharon.

Becky provided the new ASUAS hiring flyer. Steve will send to Brad and Aislinn for uploading to website and social media accounts.

### **NEW BUSINESS**

Blood drive- Gamma Beta Phi will coordinate any efforts, not ASUAS

ABOR meeting- 3/27, Clinton and Sharon will attend.

Leadership Conference- 4/6, Sharon will attend, possibly Jake.

UAS Family Day- 4/21, Steve and Sharon attending, need more volunteers. Email Michelle if attending.

UAS Golf Tournament- 5/5, Sharon and Steve attending, need more volunteers.

Graduation/Party 5/10- details to follow, Clinton, Jake, and Steve attending. Sharon is graduating.

Treasurer Report- Sharon discussed and detailed the financial reports as of the date of the meeting and sent via email for copy.

Clinton reviewed the ASUAS Student services fee proposal with all members prior to submitting by March 23, 2018.

Clinton asked for support from the students on the SSF committee to see the process and how the funds are to be used for 2018/19.

# **OPEN DISCUSSION-Graduation Party**

### 1. Clinton-

- -Reach out to Buena High School for use of the cafeteria. Steve to send contact information.
  - -Clinton will handle the party items such as napkins, plates, etc.
- 2. **Jake-** Jake is working with Ricardo's for the final quote, waiting for final dollar total. Additional vendors were negligent on timing and needs.

Jake will create the accomplishment booklet with assistance from Clinton for the party.

3. **Sharon-** DJ for the party is within the budget, Sharon to book.

Contacted several stores for quotes on cakes, Safeway is the choice and will be ordered within a week and followed up a week before the ceremony to confirm with décor.

4. **Steve**- Booked the cutout mascots through the foundation. Pick up is 5/10, return on 5/11.

Spoke with Ed for details on photo booth, Ed will have media techs on site for the pictures and directions for the mascot locations. ASUAS has the selfie frames already.

Becky put in a formal request for the real mascots from main campus, awaiting approval.

Steve will process a quote for the graduation gifts through the 3<sup>rd</sup> party vendor and return to ASUAS for approval. Asked Ed for help on the logos and approved marketing materials.

Steve will gather support for volunteers through GBP at the next meeting and place on the agenda.

# 5. Becky-

-Will follow up on sign in sheets for the party.

### NEXT MEETING DATE AND TIME

April 12, 2018 from 6-8 pm

# **ADJOURNMENT**

Clinton Lee adjourned meeting at 8:37 pm