

**MEETING MINUTE OF ASSOCIATED STUDENTS OF THE**

**UNIVERSITY OF ARIZONA NEAR YOU NETWORK**

HELD ON FRIDAY, January 14, 2022 FROM 9:00 AM TO 10:00 AM

THROUGH ZOOM MEETINGS

*KELLIE KIRSCH CALLED THE MEETING TO ORDER AT 9:06 AM (MST)*

**ROLL CALL**

- President- Kellie Kirsch- Present

- Executive Vice President- Kris Kelley – Present

- Administrative Vice President- Madison “Madzy” LaMonica - Present

- Administrative Assistant- Erin Sye - Present

- Kayli Hill - Advisor - Present

- Sarah Wieland – Advisor – Present

**APPROVAL OF MINUTES:**

1. Approval of meeting minutes from the meeting held on December 17th, 2021

**GENERAL BUSINESS**

1. Schedule Future Meetings

* Discussed keeping meetings biweekly

1. Future Board
   1. Hiring

* Discussed which positions need to be filled
* Discussed creating good transitions for the next board
  1. Timeline for onboarding
* Discussed when hiring process should start
* Applications open in March
* Early onboarding to make it easier for the next boardto transition

1. Tuition and Fees

* Discussed tuition for Sierra Vista and Pima East

1. Senate Meetings

* Discussed meeting with ASUA before their senate meeting
* Discussed schedule for senate meetings

1. Other

* Discussed Examity and data presented to Dr. Wilson
* Email sent out containing PowerPoint and Excel data

**NEXT MEETING DATE AND TIME**

* January 28th, 2021, at 9:00 AM (MST)

*Kellie Kirsch adjourned Meeting at 9:47 AM (MST)*

Minute Submitted by Erin Sye