I. Call to Order – on 2/16 at 5:30 PM

II. Roll Call
Chair Totlis - Present
Vice Chair Klenke - Present
Secretary Brooks - Present
Marketing Director Taylor - Present
Member Altomare - Present
Member Christenson - Present
Member Harris - Present
Member Rushforth - Present
Member Slade - Present
Member Verdugo-Gonzales - Present
Member Yamaguchi – Present

III. Minutes – December 4th
Vice Chair Klenke moved to approve as they stand
Seconded by Member Altomare
9-0-0

IV. Audience Comments
We had several comments from the audience

V. Reports
Marketing Director – Running an ad in the wildcat and funding
Secretary – PAR 10.007 introductions
Vice Chair – No report
Chair – Welcome and applications that we’re looking at tonight

VI. Old Business

VII. New Business
Item SSF 11.001 – Admissions: Next Steps Center Student Team
Moved to approve by: Member Altomare
Seconded by: Member Christenson
Item Failed: 0-10-0

Item SSF 11.002 – ASUA: Club Funding
Moved to approve by: Member Altomare
Seconded by: Member Brooks
Member Klenke moved to amend the motion to 2 years, from $200,000 to $75,000
Seconded by: Member Altomare
Amendment Passed:
Item Passed: 7-0-3

Item SSF 11.003 – ASUA: Sustainability Internship Program and Initiatives
Moved to approve by: Member Altomare
Seconded by: Member Klenke
Member Altomare moved to amend the motion to 1 year at $37,500 reflecting the compost go live, desert initiative and ?
Amendment Passed: 9-0-1
Item Passed: 8-0-2

Item SSF 11.004 – ASUA: Disabled Cart Services
Moved to approve by: Member Altomare
Seconded by: Secretary Brooks
Moved to amend the motion to 1 year to $31,000, to pay for 4 fall/spring cycles and 1 for the summer cycle
Amendment Passed: 9-0-1
Item Passed: 5-1-3

Item SSF 11.005 – ASUA: Book Scholarship Extravaganza
Moved to approve by: Member Altomare
Seconded by: Vice Chair Klenke
Amendments: Secretary Altomare moved to amend the motion to 1 year at $5,000
Amendment Passed: 6-1-3
Item Passed: 6-0-4

Item SSF 11.006 – Arizona Assurance: Arizona Assurance Scholars Student Positions and Staff/Mentor Program
Moved to approve by: Member Altomare
Seconded by: Marketing Director Taylor
Amendments: Member Verdugo-Gonzales moved to amend the motion to $23,300 for 1 year, funding 4 writers, 2 photo journalists and a graduate assistant.
Seconded by: Member Altomare
Amendment Passed: 10-0-0
Member Klenke moved to amendment to provide 1 GA and 15 Mentors for 1 year at $32,700 (including ERE)
Seconded by: Secretary Brooks
Amendment Passed: 10-0-0
Item Passed: 10-0-0

Item SSF 11.007 – Arizona Student Media: Arizona Daily Wildcat Subscription Grant
Moved to approve by: Member Rushforth
Seconded by: Member Christenson
Amendments: Member Altomare moved to amend to remove the student services fee kiosk
Seconded by: Member Christenson
Amendment Passed: 10-0-0
Amendments: Vice Chair Klenke moved to amend item to $27,500 for 1 year
Seconded by: Seconded by Member Christenson
Amendment Passed: 8-2-0
Item Passed: 7-3-0

Item SSF 11.008 – Campus Recreation: Alcohol Risk Reduction
Moved to approve by: Marketing Director Taylor
Seconded by: Vice Chair Klenke
Amendments: Moved to amend this item to $0 for 0 years
Amendment Passed: 10-0-0
Item Passed: 7-2-1

Item SSF 11.009 – Campus Recreation: Student Employee wage minimum increases and expansion student staffing
Moved to approve by: Vice Chair Klenke
Seconded by: Member Altomare
Amendments: Member Altomare moved to amend to 96,800 for 1 year reflecting the student staffing expansion cost
Seconded by: Vice Chair Klenke
Amendment Passed: 10-0-0
Item Passed: 10-0-0

Vice Chair Klenke moved to recess at 7:20 PM
Meeting rejoined at 7:30 PM

Item SSF 11.010 – Campus Recreation: Campus Recreation Website
Moved to approve by: Marketing Director Taylor
Seconded by: Vice Chair Klenke
Amendment: Member Slade moved to amend to $16,000 including calendar of classes and online registration
Seconded by: Member Altomare
Amendment Passed: 0-10-0
Item Failed: 0-10-0

Item SSF 11.011 – Career Services: Outreach, Counseling, and Technology Student Staff
Moved to approve by: Member Rushforth
Seconded by: Vice Chair Klenke
Amendments: Member Altomare moved to amend the item to $13,600 for 1 year, reflecting the price of college ambassadors
Seconded by: Secretary Brooks
Amendment Passed: 9-0-1
Amendment: Member Rushforth moved to amend item back to $37700
Amendment Passed: 6-3-1
Item Passed: 7-3-0

Item SSF 11.012 – Career Services: Website Resource Package
Moved to approve by: Member Rushforth
Seconded by: Secretary Brooks
Amendments: N/A
Amendment Passed: N/A
Item Passed: 10-0-0

Item SSF 11.013 – CSIL: Graduate Assistant Opportunities - CSIL
Moved to approve by: Member Rushforth
Seconded by: Secretary Brooks
Amendments: Member Slade moved to amend to $34000 to 2 years for 2 graduate assistants
Seconded by: Secretary Brooks
Amendment: Changed to 1 year
Seconded by: Member Altomare
Amendment Passed: 8-1-1
Amendment: Secretary Brooks amend to change the year back to two
Seconded by: Member Christenson
Amendment Failed: 0-9-1
Item Passed: 9-0-1

Item SSF 11.014 – CSIL: Involvement Scholarships
Moved to approve by: Secretary Brooks
Seconded by: Member Christenson
Amendments: N/A
Amendment Passed: N/A
Item Failed: 0-9-1

Item SSF 11.015 – CSIL: Friday Night Live!
Moved to approve by: Member Yamaguchi
Seconded by: Member Altomare
Motion to table: Member Slade
Seconded by: Secretary Brooks
Item Tabled: 9-0-1

Item SSF 11.016 – CSIL: Student Leader Health
Moved to approve by: Member Yamaguchi
Seconded by: Member Altomare
Amendments: N/A
Amendment Passed: N/A
Item Passed: 0-8-2
Item SSF 11.017 – CSIL: TIPS Training
  Moved to approve by: Member Yamaguchi
  Seconded by: Member Altomare
  Amendments: N/A
  Amendment Passed: N/A
  Item Passed: 0-9-1

Item SSF 11.018 – CSIL: Campus Movie Fest
  Moved to approve by: Member Yamaguchi
  Seconded by: Vice Chair Klenke
  Amendments: N/A
  Amendment Passed: N/A
  Item Passed: 0-9-1

Item SSF 11.019 – CSIL: Alternative Breaks
  Moved to approve by: Member Yamaguchi
  Seconded by: Member Christenson
  Amendments: Secretary Brooks moved to change the amount of years from 3 years to one year
  Amendment Passed: 7-1-2
  Item Passed: 6-2-2

VIII. Adjournment
  Moved to adjourn: Vice Chair Klenke
  Seconded by: Member Yamaguchi
  Item Passed: 10-0-0