Student Services Fee Advisory Board

BOARD MEETING
Wednesday, March 2 and Thursday, March 3, 2011
5:00-6:00 PM
Saguaro Room, 1st Floor El Portal

I. CALL TO ORDER
   5:05PM

II. ROLL CALL

Co-Chair Yamaguchi
Co-Chair Altomare
Secretary Mariner
Member Christenson
Member Gilligan
Member Ho
Member McLeod
Member Myles
Member Pasteur
Member Summers

All present

III. MINUTES

Minutes from January 18th Meeting
Motion: Co-Chair Altomare
Seconded: Member Ho

IV. AUDIENCE COMMENTS

MELISSA VITO – THANK YOU FOR TIME AND COMMITMENT TO SSFAB. APPRECIATES RECOMMENDATIONS WE ARE GOING TO MAKE TO START AND KEEP PROGRAMS GOING

V. REPORTS

Marketing Director
   Marketing strategy to recruit well-rounded members at large
Co-Chair
   Thank you for applications and all hard work of those in Student Affairs
$1.9M to allocate, set 10% buffer to ensure will not overspend money
$2.4M requested in applications

VI. OLD BUSINESS

VII. NEW BUSINESS

Item SSF 12.01 – Club Funding
Motion: Co-Chair Altomare
Second: Member Ho
2-7-0
Item Failed

$0

Item SSF 12.02 – Safe Ride
Motion: Co-Chair Altomare
Seconded

Motion to amend – Member Christensen
Seconded: Member Summers
Strike $140,000 for 3 years and substitute with $100,000 for 2 years
1-7-1
Amendment Declined

7-2-0
Item Approved

$140,000 for 3 years

Item SSF 12.03 – Student Legal Services
Motion: Co-Chair Altomare
Seconded

Motion to amend – Co-Chair Altomare
Seconded
Whole application minus student assistant -- $41,500 for two years
9-0-0
Amendment Approved

8-1-0
Item approved

$41,000 for 2 years

Item SSF 12.04 – Disabled Cart Service
Motion: Member McLeod
Seconded

Motion to amend: Co-Chair Altomare
Seconded
Strike 3 years and substitute 1 year
Item now funding $44,700 for 1 year
9-0-0
Amendment Approved

9-0-0
Item Approved

$44,700 for 1 year

Item SSF 12.05 – Arizona Student Unions Games Room Staffing
Motion: Member McLeod
Seconded

Motion to Amend: Co-Chair Altomare
Seconded
Strike $84,750 for 3 years and substitute $50,900 for 1 year
9-0-0
Amendment Approved

9-0-0
Item Approved

$50

Item SSF 12.06 – Graduate Assistantships Opportunities
Motion: Member McLeod
Seconded

Motion to Amend: Co-Chair Altomare
Seconded
Strike $51,000 for 3 years and substitute $30,600 for 1 year
9-0-0
Amendment Approved

9-0-0
Item Approved

$50

Item SSF 12.07 – Student Employment Opportunities
Motion: Secretary Mariner
Seconded

Motion to Amend: Co-Chair Altomare
Second
Strike $51,000 for 3 years and substitute $30,600 for 1 year
9-0-0
Amendment Approved

9-0-0
Item Approved

$30,600 for 1 year

**Item SSF 12.08 – Atlas Leadership Program Graduate Assistant Funding**

*Motion: Secretary Mariner*

*Seconded*

0-9-0
Item Failed

$0

**Item SSF 12.09 – Career & Employment Development Program**

*Motion: Secretary Mariner*

*Seconded*

*Move to amend: Co-Chair Altomare*

*Seconded*

Strike 3 years and substitute 2 years

9-0-0

9-0-0
Item Approved

$77,500 for 2 years

**Item SSF 12.10 – MERITS**

*Motion: Member Ho*

*Seconded*

*Motion to amend: Member McLeod*

*Seconded*

$70,500 for 2 years

9-0-0
Amendment Approved

9-0-0
Item Approved

$70,500 for 2 years

**Item SSF 12.11 – Student Transitions Student Assistants**
Motion: Member Ho
Seconded

Motion to Amend: Secretary Mariner
Seconded
Strike $55,075 for 3 years and substitute $55,100 for 1 year
9-0-0
Amendment Approved

9-0-0
Item Approved

$55,100 for 1 year

Item SSF 12.12 – Upperclass Mentoring and Career Development
Motion: Member Ho
Seconded

9-0-0
Item Approved

$0

Item SSF 12.13 – Million Dollar Scholar Event
Motion to postpone SSF 12.13-12.23 until 3/3/11 at 5pm: Co-Chair Altomare
Seconded

9-0-0
Motion Approved

Item SSF 12.14 – Project RUSH
Item SSF 12.15 – Coordinator, Student Assistance and Advocacy
Item SSF 12.16 – Emerging Leaders Program
Item SSF 12.17 – Campus Neighborhoods Night Security
Item SSF 12.18 – Daily Wildcat Subscription and Jobs
Item SSF 12.19 – Next Steps Center
Item SSF 12.20 – PIP Program Graduate Assistant
Item SSF 12.21 – Savvy Student Wednesday
Item SSF 12.22 – Think Tank
Item SSF 12.23 – Women’s Resource Center

VIII. ADJOURNMENT
Motion to adjourn: Member McLeod
Seconded
9-0-0
Meeting adjourned at 6:24pm