



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
February 7th, 2012
Kerckhoff 417
7:00 pm

- I. Call to Order Resnick
 - A. Signing of the Attendance Sheet

- II. Approval of the Agenda

- III. Approval of the Minutes
 - A. *January 31, 2011

- IV. Public Comments

- V. Special Presentations
 - A. Special Olympics- Be a Fan by Sara Chervin & Brandon Adachi
 - B. "Effect of ASUCLA contingent liability funds on BOD Programming Fund" by Roman Nguyen

- VI. Appointments Resnick

- VII. Fund Allocations
 - A. Academic Success Referendum Fund Saxe
 - B. Academic Affairs Mini-Grant Saxe
 - C. Travel Grants Gamble
 - D. Cultural Affairs Mini-Grant Shah
 - E. *Contingency Allocations Arruejo

- VIII. Officer and Member Reports
 - A. President Resnick
 - B. Internal Vice President Sidrak
 - C. External Vice President Gamble
 - D. Academic Affairs Commissioner Saxe
 - Administrative Representatives Nelson/Geller

- IX. Old Business
 - A. * Amendment to Winter SOOF Allocation
 - B. * ASUCLA Contingent Liability Funds

* Indicates Action Item
Indicates Consent Item
@ Indicates Executive Session Item

- X. New Business
 - A. "Code of Ethics" Discussion
 - B. Referendum Discussion
- XI. Announcements
- XII. Signing of the Attendance Sheet
- XIII. Adjournment
- XIV. Good and Welfare

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Indicates Consent Item
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