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

I. Call to Order
   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
    B. Academic Affairs Mini-Grant
    C. Travel Grants
    D. Cultural Affairs Mini-Grant
    E. *Contingency Allocations
       Arruejo

VIII. Officer and Member Reports
    A. President
    B. Internal Vice President
    C. External Vice President
    D. Academic Affairs Commissioner
    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

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