

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday December 6, 2005
417 Kerckhoff Hall
7:00 p.m.

PRESENT: Biniek, Doan, Kaisey, Kaminsky, Malik, McLaren, Neesby, Pham, Sassounian, Sargent, Smeets, Tuttle, Vardner, Villasin, Williams, Wood, Zai

ABSENT: Hawkins, Nelson

GUESTS: Janina Montero, Elizabeth Vega

I. A. Call to Order

- Wood called the meeting to order at 7:05 p.m.

B. Signing of the Attendance Sheet

Villasin passed around the Attendance Sheet

II. Approval of the Agenda

- McLaren asked that she be allowed to make an Announcement before Adjournment.
- Biniek moved and Vardner seconded to approve the Agenda as amended.
- Zai called for Acclamation. Wood asked if there were any objections to approval by Acclamation. There being none, the Agenda was approved, as amended, by Acclamation.

III. Approval of the Minutes

There were no Minutes this week.

IV. Special Presentations

There were no Special Presentations this week.

V. Appointments

There were no Appointments this week.

VI. Fund Allocations

- Villasin said that \$4,662.00 had been requested from Contingency, with \$2,586.00 recommended for allocation. She said that, upon Council's approval of this recommended allocation, the running total in the Contingency Fund would drop from \$21,513.19 to \$18,927.19.
- Sargent asked what the starting amount had been in the Contingency Fund, to which Villasin said that it had been about \$57,000. She recognized that this seemed to be cause for concern, but said that Deborah Simmons had said it would work out alright.
- Biniek moved and Kaisey seconded to approve the Finance Committee's Contingency Fund Allocation Recommendations.
- Council voted to approve the Finance Committee's Contingency Fund Allocation Recommendations with a vote of 8 in favor, 0 opposed, and 1 abstention.
The Contingency Fund Allocation Recommendations are attached to the Minutes.

VII. Officer and Member Reports

External Vice President – Jeannie Biniek

- Biniek told Council that she would be updating them on the campaign to phone the UC Regents.

Internal Vice President – Kristina Doan

- Doan told Council that the USAC calendar had been put together. She said that she was working on the Student Leadership Summit which would be held on Tuesday, January 17th, and asked for anyone interested to let her know. She said that she would put multiple facilitators in the same group if necessary.

President – Jenny Wood

President Jenny Wood's Officer Report is attached to the Minutes.

VIII. Old Business

There was no Old Business this week.

IX. New Business

There was no New Business this week.

X. Announcements

- McLaren told Council to be sure to check their mailboxes before leaving for the holidays. She said that they were all receiving invitations for a reception on January 20 to celebrate the 75th Anniversary of Kerckhoff Hall. She said that R.S.V.P.'s were time-sensitive, and encouraged everyone to respond before they left for their break.
- Vardner told Council that OSAC was looking into getting on-campus lockers for student groups to store their tabling materials and supplies in.
- Biniek asked that anyone on Council who was interested in working on the Divestment Campaign should let her know.
- Smeets told Council that the FSC Book Lending Program would be accepting book donations during Finals Week.
- Wood told Council that the first meeting of the year would include as many as six Special Presentations. She asked everyone on Council to sign up for Dance Marathon which was scheduled for February 18th and 19th. Wood also said that Alternative Spring Break options were available to students if they wanted to do something service-oriented with their time off. Lastly, she recommended a class on social change, Enviro 1888, that she and Vardner had just finished taking.

XI. Signing of the Attendance Sheet

Villasin passed around the attendance sheet.

XII. Adjournment

- Vardner moved and Smeets seconded to adjourn.
- Kaisey called for Acclamation. Wood asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 7:18 p.m. by Acclamation.

Respectfully Submitted,
Michael Keesler
USAC Minutes Taker