



AGENDA  
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL  
January 31<sup>st</sup>, 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 24, 2011   |               |
| IV.   | Public Comments  |               |
| V.    | Special Presentations  |               |
|       | A. UCSA Campaign Update by UCSA Field Organizer Tommy Le and External Vice President Joelle Gamble |               |
| VI.   | Appointments   | Resnick       |
|       | A. *Dimitra Kuruppu for Wooden Center Board of Governors (WCBOG)                                   |               |
|       | B. *Jeremy Reynard for Information Technology Planning Board (ITPB)                                |               |
| 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   |               |
| X.    | New Business   |               |
|       | A. *Winter SOOF Allocations  |               |
|       | B. Discussion of Surplus Breakdown   |               |
| XI.   | Announcements  |               |
| XII.  | Signing of the Attendance Sheet  |               |
| XIII. | Adjournment  |               |
| XIV.  | Good and Welfare   |               |

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