

AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL February 10, 2009 Kerckhoff 417 7:00 pm

| I. | Call to Order A. Signing of the Attendance Sheet | Hosseini Sobhani |
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| II. | Approval of the Agenda | |
| III. | Approval of the Minutes | |
| IV. | Public Comments | |
| V. | Special Presentations A. Dane Valk – Student Group, Won Together | |
| VI. | Appointments | Hosseini |
| VII. | Fund Allocations A. *Contingency Allocations B. Academic Success Referendum Fund C. Academic Affairs Mini-Grant D. Travel Grants E. Cultural Affairs Mini-Grant | Sobhani Garcia Garcia Melgar Chacon |
| VIII. | Officer and Member Reports A. President B. Internal Vice President C. External Vice President D. Academic Affairs Commissioner E. Administrative Representatives | Hosseini Shulman Melgar Garcia Nelson/Tuttle |
| IX. | Old Business | Shulman |
| Х. | New Business A. Constitution B. *OSAC C. *CRC – Sustainability | Garcia Roth Shulman |
| XI. | Announcements | |
| XII. | Signing of the Attendance Sheet | Sobhani |
| XIII. | Adjournment | |
| XIV. | Good and Welfare | |

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