

XIV.

Good and Welfare

AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL November $8^{\rm th},\,2011$

Kerckhoff 417

7:00 pm

I.	Call to Order A. Signing of the Attendance Sheet	Resnick
II.	Approval of the Agenda	
III.	Approval of the Minutes A. *November 1, 2011	
IV.	Public Comments	
V.	Special Presentations A. ASUCLA Board of Directors (BOD) Presentation B. Student Health Advisory Committee (SHAC) Introduction & Update	
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	Saxe Saxe Gamble Shah Arruejo
VIII.	Officer and Member Reports A. President B. Internal Vice President C. External Vice President D. Academic Affairs Commissioner E. Finance Committee Chair Administrative Representatives	Resnick Sidrak Gamble Saxe Arruejo Nelson/Geller
IX.	Old Business	
X.	New Business A. *Finance Committee Guidelines B. *Finance Committee Vice Chair Amendment C. * Article IV Misspelling Amendment	
XI.	Announcements	
XII.	Signing of the Attendance Sheet	
XIII.	Adjournment	

- Indicates Action Item
- # Indicates Consent Item
- <u>a</u> Indicates Executive Session Item