

## AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL January 24<sup>th</sup>, 2012 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. *January 17, 2011	
IV.	Public Comments	
V.	Special Presentations	
VI.	Appointments A. *Erica Liu for Wooden Center Board of Governors (WCBOG)	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 Chairperson Administrative Representatives	Resnick Sidrak Gamble Saxe Arruejo Nelson/Geller
IX.	Old Business A. *USAC Surplus	
X.	New Business A. #Finance Committee Member (Alternate) Appointment	
XI.	Announcements	
XII.	Signing of the Attendance Sheet	
XIII.	Adjournment	
XIV.	Good and Welfare	

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