AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL December 4, 2012 Kerckhoff 417 7:00 PM	
I.	Call to Order A. Signing of the Attendance Sheet
II.	Approval of the Agenda
III.	^Approval of the Minutes from November 27, 2012
IV.	Public Comments
V.	Special Presentations
	A. ASUCLA BOD B. Surplus Proposal – CAC Jazz Reggae
VI.	Appointments
	<ul><li>A. Lilit Ter-Astvatsatryan - Student Conduct Committee</li><li>B. Cyrus Sinai - Committee on LGBTQ Affairs</li></ul>

A. \*Contingency Allocations Jasso
B. #Cultural Affairs Mini-Fund Taylor
C. #Travel and Advocacy Grant El-Farra

VIII. Officer and Member Reports

A. President
 B. Internal Vice President
 C. External Vice President
 D. Academic Affairs Commissioner
 E. Administrative Representative
 Bocarsly
 Hester
 El-Farra
 Davis
 Champawat, Geller, Lazarovici, Nelson, Zimmerman

IX. Old Business

- A. UC-Wide Climate Survey 5 Reasons for taking the survey
- B. Discretionary Fund Student Survey
- X. New Business
  - A. \*Surplus Voting
  - B. \*Suspend By-laws for Winter Contingency
  - C. \*Election Board Appointments
  - D. \*Freedom Riders Plaque
  - E. \*Winter BOD Allocations
  - F. Surplus Endowment
- XI. Announcements
- XII. Signing of the Attendance Sheet
- XIII. Adjournment

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

Bocarsly

Bocarsly

## XIV. Good and Welfare

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