| GENDA |
|-----------|
| DERGE |
| rckhoff l |
| vember |
| 00 PM |
| |
| |

AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL Kerckhoff Hall 417 November 26, 2013 7:00 PM

| I. | Call to Order A. Signing of the Attendance Sheet | Joanino |
|-------|---|--|
| II. | Approval of the Agenda | |
| III. | Approval of the Minutes from November 19, 2013 | |
| IV. | Public Comments | |
| V. | Special Presentations A. Bruin Alliance Open Letter to USAC B. Finance Committee Presentation | Fossier Jasso |
| VI. | Appointments A. Student Conduct Committee – Becca Sadwick* B. Student Conduct Committee – Andrea Bari* C. Student Conduct Committee – Michael Jiminez* D. Transportation Advisory Services Board – Adam Friedman* | Joanino Joanino Joanino Joanino |
| VII. | Officer and Member Reports A. President B. Internal Vice President C. External Vice President D. Academic Affairs Commissioner E. Student Wellness Commissioner F. Community Service Commissioner G. Administrative Representative | Joanino Oved Hall Ramalho Badalich Arce Champawat, Geller, Lazarovici, Nelson, Zimmerman |
| VIII. | Fund Allocations A. Contingency Programming * B. EVP Travel and Advocacy Grant # C. ASRF # D. Cultural Affairs Mini-Fund # E. Student Wellness Programming Fund # | Jasso Hall Ramalho Trumble Badalich |
| IX. | Old Business | |
| Х. | New Business | - |

| A. Discretionary Fund – FSC Textbook Scholarships* | Rogers |
|---|---------|
| B. USAC Support for Philippines Typhoon Relief | Joanino |
| C. USAC Bylaw Amendment - Student Group Outreach Committee* | Oved |
| D. Streaming USAC Meetings Live | Oved |
| | |

- XI. Announcements
- XII. Signing of the Attendance Sheet
- XIII. Adjournment
- XIV. Good and Welfare

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