

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Friday February 27, 2009
417 Kerckhoff Hall
2:15 p.m.

PRESENT: Birks, Gonzalez, Hosseini, Liu, Reodica, Roth, Shulman, Sien, Tsai

ABSENT: Chacon, Champawat, Garcia, Kohles, Melgar, McLaren, Nelson, Sobhani, Tressel,
Tuttle, Williams

GUESTS:

I. A. Call to Order

- Hosseini called the meeting to order at 2:26 p.m.

B. Signing of the Attendance Sheet

The Attendance sheet was passed around.

II. Approval of the Agenda

- Hosseini said the only thing to deal with is the appointment of CPC Alternate Victoria Manuel.

III. Approval of the Minutes

There were no Minutes this week.

IV. Public Comments

There were no Public Comments this week.

V. Special Presentations

There were no Special Presentations this week.

VI. Appointments

A. Victoria Manuel – CPC Alternate

- Shulman said ARC recommended Manuel 2-0-0. She has minor experience in budgeting and allocating with SIAC and Samahang, and she has a goal of educating more students in risk.
- Birks asked Manuel about her basic knowledge of the committee. Manuel said it is staffed by a combination of faculty, undergraduate students, administrators, and graduate students, and student groups can get a maximum of \$1000.00 from the fund, and there is a subcommittee to deal with such allocations.
- Birks asked Manuel about her goals for the committee. Manuel said she wants to work around liability issues surrounding policies, as well as ways to navigate around extra fees for students.

- Birks moved and Reodica seconded to approve Victoria Manuel as a CPC Alternate.
- Council approved Victoria Manuel as a CPC Alternate with a vote of 7-0-1.

VII. Fund Allocations

A. Contingency Allocations

There was no business for the Contingency Allocations this week.

B. Academic Success Referendum Fund

There was no business for the Academic Success Referendum Fund this week.

C. Academic Affairs Mini-Grant

There was no business for the Academic Affairs Mini-Grant this week.

D. Travel Grants

There was no business for the Travel Grants this week.

E. Cultural Affairs Mini-Grant

There was no business for the Cultural Affairs Mini-Grant this week.

VIII. Officer and Member Reports

There were no Officer and Member Reports this week.

IX. Old Business

There was no Old Business this week.

X. New Business

There was no New Business this week.

XI. Announcements

- Roth said there will be a SHAC meeting on Monday, as well as a voting on the question of adding elements to the insurance policy with ASHE that would help transgender students. One of the representatives wrote up a proposal, and it would be appreciated to have at least members of USAC show some support for the issue.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Reodica moved and Tsai seconded to adjourn.
- Hosseini called for Acclamation. Hosseini asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 2:30 pm, by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,

FINAL

Approved: April 21, 2009

Thomas King
USAC Minutes Taker