

1. Attendance
2. Approval of Minutes from 11/09/10; *Josh* (:30)
3. Officer Reports
 - 3.1. Campus Affairs; *Katie* (2:00)
 - 3.1.1. GRC
 - 3.2. Academic Affairs; *Kaiqi* (2:00)
 - 3.2.1. CAPRA
 - 3.2.2. stepping down for the spring semester**
 - 3.3. External Affairs; *Kristynn* (2:00)
 - 3.3.1. UCSA
 - 3.4. Public Affairs; *Beth* (2:00)
 - 3.4.1. outreach
 - 3.5. Treasurer; *Julie* (2:00)
 - 3.5.1. Ledger
 - 3.6. Secretary; *Josh* (2:00)
 - 3.7. Graduate Support; *Rachael Martin* (2:00)
4. Committee Reports; *Kaiqi* (5:00)
 - 4.2. Progress on people using and returning forms from committee meetings
 - 4.3. **Committee Reception**
 - 4.4. University Advisory Boards: TAPS, Heath Care, Info Tech, Web Portal, Student Affairs, Bookstore, Dining, Student Recreation, Graduation, ECEC
 - 4.5. University Wide: University Conduct, Research Week, WASC Steering, Commission on Women, Referendum Fees, Student Fee Advisory, Course & Miscellaneous Fee, Capital Planning, Chancellors Sustainability, University Budget
 - 4.6. Academic Senate: Academic Personnel, Committee On Committees, Privilege and tenure, Rules and Elections, Undergraduate Council.
5. Old Business (1 minute intro, 1:30/officer, 2 minutes action, 10:30 max)
 - 5.5. Travel Grant Application/Rubric; Julie**
 - 5.6. Focus Group/Town Hall Meeting results; *Josh, Katie, Kristynn*
 - 5.7. Budget; *Julie*
 - 5.8. Seventh GSA Position; *Katie*
 - 5.9. CatTracks update; *Katie*
 - 5.10. Research Week; *Rachael*
 - 5.11. Newsletter; *Josh*
 - 5.12.
6. New Business
 - 6.5. Research Funds; *Beth*
 - 6.6. Learning Outcomes between Grad and Advisor; *Katie*
 - 6.7.
7. Next Meeting, ??
8. Meeting adjourned