

1. Attendance
2. Approval of Minutes from 10/11/11; *Josh* (:30)
3. Officer Reports
 - 3.1. Campus Affairs; *Kristynn* (4:00)
 - 3.1.1. GRC
 - 3.1.2. President's Council
 - 3.2. Internal Affairs; *Chelsea* (:30)
 - 3.3. External Affairs; *Janelle* (:30)
 - 3.3.1. UCSA
 - 3.4. Academic Affairs; *Beth* (2:00)
 - 3.4.1. CAPRA
 - 3.5. Public Affairs; *Erin* (:30)
 - 3.5.1. outreach
 - 3.6. Treasurer; *Julie* (2:00)
 - 3.6.1. Ledger
 - 3.7. Secretary; *Josh* (1:00)
 - 3.8. Graduate Support; *Kristynn* (2:00)
4. Committee Reports; *Josh* (5:00)
 - 4.1. Progress on people using and returning forms from committee meetings
 - 4.2. University Advisory Boards: TAPS, Health Care, Info Tech, Web Portal, Student Affairs, Bookstore, Dining, Student Recreation, Graduation, ECEC
 - 4.3. 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
 - 4.4. Academic Senate: Academic Personnel, Committee On Committees, Privilege and tenure, Rules and Elections, Undergraduate Council.
5. Old Business
 - 5.1. Travel Grant Apps; *Julie*
 - 5.2. Delegate Assembly *Chelsea*
 - 5.2.1. Recruitment
 - 5.3. Committee Appreciation Event
 - 5.5. Career Services
 - 5.6.
6. New Business
 - 6.1. Chancellor Meeting / CAPS meeting talking points
 - 6.2. Campus Climate committee
 - 6.3. Various opportunities *Kristynn*
 - 6.2.1. Leadership awards – Laura Butler
 - 6.2.2. Boys and Girls Club – Tony Slaton
 - 6.2.3. Director of Economic Development – Frank Quintero
 - 6.2.4. Haiti opportunity
 - 6.4.
7. Next Meeting – **Every other Tuesday, 9-11, OSL conference room**