

1. Attendance
2. Approval of Minutes from 12/05/11; *Josh* (:30)
3. Officer Reports
 - 3.1. Campus Affairs; *Kristynn* (2:00)
 - 3.1.1. GRC
 - 3.1.2. President's Council
 - 3.2. Internal Affairs; *Chelsea* (:30)
 - 3.3. External Affairs; *Janelle* (5:00)
 - 3.3.1. UCSA
 - 3.4. Academic Affairs; *Beth* (2:00)
 - 3.4.1. CAPRA
 - 3.5. Public Affairs; *Erin* (2:00)
 - 3.5.1. outreach
 - 3.6. Treasurer; *Julie* (2:00)
 - 3.6.1. Ledger
 - 3.7.1 SFAC
 - 3.7. Secretary; *Josh* (1:00)
 - 3.8. Graduate Support; *Rachael* (2:00)
4. Committee Reports; *Josh and Beth* (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.
 - 4.5 Responsibilities of who reads and reports back *Beth*
5. Old Business
 - 5.1. Career Services – Follow up *Kristynn and Rachael*
 - 5.2. Focus groups *Chelsea*
 - 5.2.1. Recap
 - 5.2.2. More focus groups
 - 5.3. Travel Grants *Julie*
 - 6.1.1. Revamp of rules
 - 5.4. ASUCM Resolution *Julie*
 - 5.5 Co-ops at UCM *Janelle*
6. New Business
 - 6.1. Dates for rest of semester – meetings and voting
 - 6.2. Recruitment weekend
 - 6.3. Continuing student survey *Kristynn*
 - 6.4. Fee remission/last year's memo follow up
 - 6.5.
 - 6.6.
7. Next Meeting – **Feb 10, 1-3**