Chair, Janet Lopez, has called a special meeting of the University Affairs Council on Monday, September 25, 2017 from 12:00 – 2:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   No Old Business.
IX. New Business
   a. Vice Chair Appointment (Informational Item)
      The Council will discuss what the process will be like for the Vice-Chair Appointment.
   b. UA Council Goals (Information and Discussion Item)
      The Council will discuss its goals and strategies for the 2017-2018 term.
   c. College & Class Reps Recruitment Strategy (Discussion Item)
      The Council will discuss strategies for recruitment and outreach to both students and deans.
   d. Report Back System (Discussion Item)
      The Council will discuss a report back system of all assemblies.
   e. Student Org Assembly (Information, Discussion, and Action Item)
      The Council will discuss and possibly take action on the dates of the Student Org Assembly for Fall semester.
   f. University Affairs Charter (Informational and Discussion Item)
      The Council will discuss updating the University Affairs Council Charter.
X. Adjournment