Chair, Janet Lopez, has called a special meeting of the University Affairs Council on Monday, April 9th, 2018 at 2:00pm-4:00pm 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
   a. DACA Emergency Fund (Discussion Item)
      The Council will be updated on the discussion of the DACA Emergency fund proposal.
   b. Counseling & Psychological Services Resolution (Discussion/Action Item)
      The Council will discuss and possibly take action on the Counseling & Psychological Services Resolution.

II. New Business
   No New Business

III. Adjournment