Chair, Janet Lopez, has called a special meeting of the University Affairs Council on Monday, February 19th, 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

No Old Business
IX. New Business

a. University Committee Updates (Informational Item)
   The members of the committee will update the council on their university committees.

b. OrgSync Video Project Update (Information Item) – Science & Engineering Rep
   COSE Rep will update the council on Student Org funding video project.

c. UA Charter (Discussion/Action Item)
   The Council will discuss and possibly take action to approve the UA Charter.

d. Tuition Increase (Informational Item)
   The Council will discuss the Tuition Increase and collaboration with External Affairs Council.

e. DACA Emergency Fund (Informational Item)
   The Council will be updated on the discussion of the DACA fund proposal.

X. Adjournment