

Order of Business 52nd Administration Agenda UC North Senate Chamber, 7:30 PM Wednesday April 22nd, 2014

Clause 1: Call to Order by the presiding officer

I. Opening call of the roll

Clause 2: Recital of the Alma Mater

Clause 3: Reading and approval of previous meeting's minutes

Clause 4: Special Reports

I. University Representatives wishing to address the senate

II. Students wishing to address the Senate

III. Two-minute speeches by the Members of the Senate

Clause 5: Executive and Speaker Reports

I. Report of the President

II. Report of the Vice President

III. Report of the Chief of Staff

IV. Report of the Director of Finance

V. Report of the Director of Public Affairs

VI. Report of the Director of External Affairs

VII. Report of the Attorney General

VIII. Report of the Speaker

Clause 6: Committee Reports

I. Reports of the Standing Committees

a. Academic Affairs

b. University Administration & Finance

c. Internal Affairs

d. Student Life

II. Reports of the Select Committees

Clause 7: Unfinished Business

I. UB-52001 *Tier One Learning Abroad* (Pending Committee Review)

II. UB-52002 *Grade Replacement Policy* (Pending Committee Review)

Clause 8: New Business

I. Presidential appointment of **Joshua Freed** to <u>Director of External Affairs</u>

II. Presidential appointment of **Javid Sultan** to <u>Undergraduate at Large Senate Seat</u>

III. Presidential appointment of **Jasmine**Poyatos to College of Education Senate
Seat

IV. Presidential appointment of **Eric Mendez** to <u>College of Natural Sciences and</u> <u>Mathematics Senate Seat</u>

V. Presidential appointment of **Laurel**Rawley to College of Liberal Arts and
Social Sciences Senate Seat

VI. Presidential appointment of **Kourosh Zakeri** to College of Optometry Senate

Seat

VII. Speaker of the Senate appointment of Committee Chairs

Clause 9: Closing Remarks

I. Comments and announcements of the officers

II. Open Forum

III. Closing call of the roll

Clause 10: Adjournment