

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting

July 27, 2012

12:00 p.m.

Kerckhoff Staterooms

AGENDA

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|-------|--|---------------|
| I. | <u>Call to Order</u> | Giannitrapani |
| II. | * <u>Approval of Agenda</u> | Giannitrapani |
| III. | * <u>Election of Officers</u> | Reyes |
| IV. | * <u>Standing and Ad Hoc Committee Appointments</u> | Reyes |
| V. | <u>Executive Director's Report</u> | Williams |
| VI. | <u>Committee Reports</u> | |
| | A. Executive Committee | Reyes |
| | B. Finance Committee | Ferrari |
| | C. Services Committee | Liu |
| | D. Personnel Committee | Okahana |
| VII. | <u>Management Reports</u> | |
| | A. May Financial Results | Delia |
| | B. June Financial Results | Delia |
| | C. July Preliminary Sales | Delia |
| VIII. | <u>Action/Discussion Items</u> | |
| | * A. Approval of Graduate Student Association FY 12/13 Budget | Ferrari |
| | * B. Approval of Undergraduate Student Association FY 12/13 Budget | Ferrari |
| | C. Executive Session | Williams |

* Action Item
Discussion Item
Consent Item