



Academic Affairs Meeting  
February 7<sup>th</sup>, 2012  
AGENDA

Executive Board

Chair: Justin Shapiro	saaac
Vice Chair: Michael Vaughn	mpv4
Treasurer: Forrest Regan	frr1
Secretary: Dara Gell	drg7
Comm. Director: Iwona Drapala	iad1
Advisor: Provost Carol Long	long

Call to Order

Approval of Agenda

Approval of Minutes

E-Board Updates

Club Updates

Provost's Time

Treasurer's Time

Social/Academic Functions Fund: \_\_\_\_\_>\_\_\_\_\_>\_\_\_\_\_

Off Campus Events Fund: \_\_\_\_\_>\_\_\_\_\_>\_\_\_\_\_

Old Business

**17-1112:** BE IT RESOLVED THAT THE ACADEMIC AFFAIRS COMMITTEE allocate up to \$425.71 to Mock Trial for the Great Lakes Regional Mock Trial Competition.

*Second of two readings*

New Business

**18-1112:** BE IT RESOLVED THAT THE ACADEMIC AFFAIRS COMMITTEE allocate up to \$616.54 to the Klainer Center for Women in Business for the Harvard Dynamic Women & Business 21<sup>st</sup> Annual Conference.

*First of two readings*

Open Discussion

- GREAT Day Volunteer Opportunities
- College Bowl
- Invite to mingle.

Adjournment