Members Present: Josh Biddle (co-chair), Kulginder Sran, Dennis Ankrah, Christine Bui, Rebecca Kaplan, Lawrence Lin, Jason Tien, Brooke Gardner, Austin Nation, Tom Dunehew

Faculty Present: Don Kishi (co-chair)

Ex-Officio Members Present: Tracey Gearlds, Eric Koenig, Lisa Raskulinec

Staff Present: Michael Villanueva, Karen Hamblett

Absent: Doug Jacobs

Josh and Don called the meeting to order at 5:40 pm then asked the Committee to reintroduce themselves. Josh reminded the Committee that no voting would occur until the final meetings after all units had presented.

Jennifer Mannix presented for Arts and Events.

Discussion Summary:

Jason Tien noted that this was the first he was hearing about Everyday Errands services for students. Jennifer responded that it's new to students so they are just rolling out the marketing and advertising. Jason asked if it was going to be offered at Mission Bay? Jennifer stated that not right now but maybe in the future.

Austin Nation asked about offering the city tours to all students, not just international students since students who are from different parts of the country may be interested as well. Jennifer said A&E was asked specifically to do them for international students but would it was a good idea and would look into offering them more broadly. Becky Kaplan chimed in that housing and Mission Bay Recreation Center offers tours as well. Christine Bui noted that the schools offer tours as well but they may differ by school.

Suzie Kirrane presented for Family Services.

Discussion Summary:

Becky Kaplan asked if there was a map of where lactation rooms are located around the different campuses. Suzie said that the Women’s Health Resources website lists where they are but there isn’t a map that she is aware of right now.

Jason Tien noted that there are 12 children of student families in the child care centers when Suzie mentioned there are 144 children in UCSF housing. How many can’t attend because of cost and how big are the scholarships? Suzie stated the strategy has been to help students find alternatives that suit their needs. Cost per child depending on their age is $1400-$1900 per month. Jason wondered if because of the way student scholarships are awarded and the small amount compared to the overall cost, if we aren’t already giving money to families who could afford UCSF child care anyway.

Austin and Becky noted that if the wait list is more than 1500 for faculty, staff and students what does it mean to say students have priority? Suzie said that if there is a student who goes on the waitlist they are moved to the top of the list. Austin asked if students pay the same as faculty and staff. Suzie said yes. Jason wondered if Suzie had market data for other child care centers in the city? Suzie stated that they don’t.

Brooke Gardner asked what Elder Care meant? Tracey stated that is a service that UCSF contracts out to the Institute of Aging due to low usage. Austin asked about sick referrals for ill family members. Suzie said that isn’t available for now but that UCSF is piloting a back-up care program with faculty right now that may be available for students in the future if all goes well with it. It’s not a long term solution though, just back-up should your regular care fall through once in a while. The program is contracted through Bright Horizons. Tracey chimed in that Sittercity.com is just piloting as well which may be of interest to students eventually.
Kulginder Sran presented for Council on Student Fees.

**Discussion Summary:**

Kulginder attended a Council on Student Fees meeting right before this meeting. The CSF would like UCSF to pay its full share of dues. Eric Koenig has sent an e-mail regarding the history of when and how UCSF’s dues were set and Kulginder has sent a follow-up e-mail and budget that will be amendments to the meeting minutes.

The basic issue is that UCSF currently pays $770 in annual dues and the CSF would like UCSF to pay according to the formula of 50% of the total UCSF/9 campus plus 50% per capita of each campus (see budget for more detail). This would bring UCSF’s share of the dues to approximately $2,200 annually in addition to travel and other miscellaneous costs.

Lawrence Lin asked how the dues are spent. Kulginder said student stipends are a large part of the cost. On the larger undergraduate campuses the Student Service Fee budgets are significantly larger than ours and the CSF students put in a great deal of time and effort so that it is like a job to them so they receive a stipend.

Austin and Becky asked what the benefit of UCSF continuing to be on the Council of Student Fees is or could we just say no? Kulginder said that the biggest benefit is that UCSF has a voice and is part of discussions. Austin asked Kulginder if he enjoyed being part of the process and group. Kulginder said that most of the other CSF members very serious and “hard core”. Brooke asked Kulginder if he felt he was heard by the group. Kulginder stated that the issues weren’t really related to graduate students, more to undergraduate students. Eric noted that CSF acts in the interest of the great good for all students.

Josh and Jason said they would speak with Michelle then get back to the committee.

Josh Biddle presented for Associated Students UCSF.

**Discussion Summary:**

ASUCSF is asking for an additional $15,000 to be allocated to them on a permanent basis annually to cover increased costs for Registered Campus Organization (RCO) events.

Lawrence Lin asked how funds were allocated to them. Josh said each request used to be voted on by ASUCSF but that proved to be too overwhelming so guidelines were created for requesting funds for events. Now as long as the guidelines are met the funds are distributed.

Becky asked who tracks and distributes money to the RCO’s. Eric stated that was something the Office of Student Life did.

Christine noted that it seemed like there was overlap with RCO events and activities which made all the extracurricular activities overwhelming for students. She wondered if there wasn’t a way to ensure this didn’t happen. Josh stated it was a challenge to do that with turnover in ASUCSF. Eric noted that Office of Student Life does try to minimize redundancies. Eric said he could provide a list of ASUCSF funded RCO’s and a list of all RCO’s.

Josh reminded the committee that the funding is student fee and ASUCSF fees. Jason wondered if we couldn’t have referendum for an increase to ASUCSF dues to cover the $15,000.

Christine stated that she thought it was okay to say no to student events if there wasn’t funding. Austin noted that nursing and graduate students aren’t part of ASUCSF.

Don asked what the history of RCO growth was and Eric said he would provide it for the Committee.

Future meeting dates were established.

**Voting:** None at this meeting

**Adjournment:** The meeting was adjourned at 8:00 PM.