Office of Career and Professional Development (OCPD): Bill Lindstaedt, Director, presented with a PowerPoint presentation that highlighted:
  - history of OCPD (creation and funding)
  - statistics of serving students – decline in 08-09 due to more targeted and tailored events and services
  - their goal to reduce appointment waiting time
  - requesting a FTE for Administrative time in order to free up the Directors time for more program development and appointments with students

Their key new funding requests are detailed in their proposal but generally are for:
  1. **$30,629 permanently** to fully fund OCPD’s portion of the Program Director of Health Sciences Career Development (newly hired Kathleen Cassidy)
  2. **$64,700 permanently** to hire a new Analyst II – see their Venn (bubble) diagram for a complete list of what this position would provide.

Cynthia Fuhrmann-Kelch, Program Director, Academic Career Development, Françoise Chanut, Program Director, Professional Skills Development, Naledi Saul, MPM, Associate Director attended and gave brief information about what they do and were available to answer questions.

Student Wellness: Tracey Gearlds, Director - CLS Programs & Services presented to the Committee. She emphasized her request for **$10,850 in permanent* funds** would be used to fund new wellness programs like expanding the Farmers Market to Mission Bay (happening May 2009), kitchen demos (one will correspond at Mission Bay with the opening of the Farmer’s Market), nutrition for life for students (example is in the flyer she handed out) like “midnight snack” and extended fitness center hours during finals week.

*Tracey proposed that Wellness could “buy-back” unused 140 pedometers from last year to offset some of the requested money for this year. Money could also be temporarily allocated this year until more success is determined of the pilot programs. It could be permanently funded the following year after more feedback and user data.

She offered to forward customer satisfaction survey results once available in the next week or so.

Fitness and Recreation (F&R): Tracey Gearlds, Director - CLS Programs & Services presented to the committee. She noted that the 26% average student utilization included 16% programs use and 39% facility use. There was discussion about how the purchase of the Wii has been a huge success. The idea came from listening to what other campuses were doing – best practices. F&R is considering extending fitness center hours based, at least partially, on the increase in use of the facilities during extended hours the upcoming week of
exams (March 16-19). Tracey noted that F&R is working closely with the Campus Community Centers Advisory Council (CCCAC) to resolve the issues mentioned by the Committee in the last meeting (distance to fields, more student only IM teams, soccer field, etc.)

**Arts and Entertainment (A&E):** Gail Mametsuka, Manager, Programs and Services presented for A&E. Discussion centered around what types of movies would be most successful to show at Cole Hall and Mission Bay. It seemed that retro or themed movies, as well as movies sponsored by special groups, were the most desired. Gail mentioned that they gave surveys to those attending movies as to what other movies they would like to see. Nick suggested that using surveymonkey.com might be a way to get a broader student perspective. Surveymonkey.com questions could be few (5 max) and targeted to encourage more students to fill them out. This survey discussion was not limited to just movies, but all A&E events and other student services. Gail will send a list of the 26 events proposed for 08-09 and could provide customer satisfaction survey results once they have them. The request for funding is to **permanently fund the $3,571** funded last year on a temporary basis for additional programming at Mission Bay.

**Next Meetings:**

March 17, 2009 5:30-7:30 pm (M-1486 - Page Conference Room)
*Presenters – Student Health Services & Academic Support Services*

April 2, 2009 5:30-7:30 pm (S 118)
*Discussion, voting and review of new process*

April 7, 2009 5:30-7:30 pm (S 30)
*Discussion, voting and review of new process*

**Adjournment:** The meeting was adjourned at 7:15 PM.