



University of California, San Diego  
Graduate Student Association

Council Meeting #7  
Monday, January 26, 2015  
6:00pm, Price Center Forum

- I. Call to Order [6:12pm]
- II. Approval of Agenda [5 mins]
  - A. ***Motion to approve agenda with additions, seconded***
- III. Old Business - Approval of Council Meeting 6 [Minutes](#) [5 mins]
- IV. Public Comments and Announcements [5 mins]
- V. Special Visit: Frank Silva and Glynda - VC EDI Office [20 minutes]
  - A. Overview
  - B. Mission
    1. campus being warm and welcoming place
    2. advancement of equity, diversity and inclusion, strive to initiate programs and provide programs
  - C. Initiatives
    1. 4 goals
      - a) ensure campus wide collab, shared responsibility and accountability for equity, diversity and inclusions
        - (1) Work with VCs and other leaders to determine organization structures
        - (2) develop a diversity demographic dashboard
        - (3) develop and implement diversity faculty scorecard
      - b) Ensure faculty hiring and retention rates reflect the composition of the availability pools
        - (1) incentive recruitment of faculty with strong contributions to Diversity statements
        - (2) provide support and training for divisional Faculty Equity Advisors
        - (3) Pilot National Center for Faculty Development and Diversity
        - (4) assess and strengthen family accommodation policies

(5) develop and implement mentoring programs and workshops for Faculty

(6) conduct research on Faculty Equity to determine best practices and areas of need

(7) assess climate for faculty

c) Improve campus climate for staff, students and faculty

(1) utilize the system wide and UC San Diego Climate survey results to establish climate baseline for the campus to build upon and improve

2. Data base- <http://diversity.ucsd.edu>

VI. Special Visit: Stephen Lawler - Porter's Pub RFP[15 minutes]

A. Concerns of Porter's Pub

1. meeting the conditions of the license that they hold

2. whose service to accommodate

a) affordable prices for undergraduates and graduate students

b) pub=grab a beer

c) underaged unable to grab beer will not buy food

d) food sales lagged

(1) speed of food: all cooked to order 'cept Mac and Cheese

e) buffet type service line for food, pick and choose food

f) 30% made in food sales

g) implemented a buffet on Thursday (off & on)

3. hope in the future to make kitchen more visible, cutting wait time more than half

4. programming

a) given the opportunity to program in the sage room, program 3 days a week, 12 days a month to program

b) last year programmed 111 events: 20 events were student hosted

c) Try to hit all genres of music, especially hip hop events

(1) other facilities represent other genres of music events

5. Quality of the food

a) took into the consideration of diversity in food menu

b) not much complaints on food from graduate students

c) implement cafe: coffee, pastries, iced drinks/smoothies with new RFP

**B. Motion to extend time by 5 minutes, seconded**

C. Questions of Porters Pub

1. Don Johnson: alcohol sales are erratic due to events, altering menu to fit a concert setting?

2. Discount on alcohol with purchase of food?
3. Steamed tables for porter's pub to attract undergraduates? Any construction is too difficult

VII. Presentation and vote on UCAB Referendum [language](#)

- A. UCEN Fee: \$76.50/student which is too much money
- B. Budgeted Expenses
  1. operations is biggest and debt service is second
  2. universal expenses: funds needed miscellaneous
- C. What do our reserves look like? operation reserve=\$2million
  1. 25% debt service payment
  2. 25% of non-fee income
- D. Plant/Replacement Reserve (money left over)=\$517,662
  1. usually \$3-4 million each year to cover costs
- E. Deficit?
  1. UCEN have not included CPI (consumer price index for inflation)
- F. What can be done?
  1. a lot of budget cuts
  2. raising university fees by \$14.00
- G. Questions
  1. Student number is being maintained but raising prices?
- H. Language
  1. Referendum passes: majority goes to undergraduate students
  2. Every year increases by 2.9% regardless of CPI?
    - a) 2.9 is an average value
  3. How many years approved for? When would this increase end?
  4. May not be an end to increasing fees?
  5. No state funding for university centers
  6. \$14 not enough for the displacement reserves; see a real plan to fix
  7. lowest student fees out of all UCs
  8. \*voting on the language of the Referendum
- I. Motion to change language of UCAB Referendum, seconded***
- J. Motion to approve the UCAB Referendum with the edited language, seconded [23-5-3]***

VIII. Presentation of STAC [Charter](#) and [Bylaws](#)

- A. Voting in 2 weeks

IX. Appointments

- A. VP Academic
  1. Campus Course Materials and Services Fee Committee - Zohreh Akhavan
- B. VP DSEI

1. Community Outreach Coordinator - Jasmine Roberts

***C. Motion to approve as slate, seconded***

X. Call for Council Meeting 8 Agenda Items

XI. Adjourn (8:06pm)

***A. Motion to adjourn, seconded***