

Date: 10.21.13

Participants: Council of Presidents: DeeJay Pepito-Berkeley AS, Carly Sandstrom-Davis AS, Nicole Hisatomi-Irvine AS, Justin Chung-Irvine AGS, John Joanino-Los Angeles AS, Jaron Brandon-Merced AS, Sai Patadia-Riverside AS, Sandeep Dhall-Riverside GSA, Andy Buselt-San Diego AS, Austin Walker-San Francisco AS, Joseph Foy-San Francisco GSA, Jonathan Abboud-Santa Barbara AS, Gary Haddow-Santa Barbara GSA, Shaz Umer-Santa Cruz SUA, Kareem Aref-UCSA President, **UCOP:** Janet Napolitano-UC President, Judy Sakaki-VP Student Affairs, Nina Robinson-Chief of Staff, Eric Heng-Policy and Program Analyst, Student Affairs

Meeting starting and ending times: 10am-11am

Meeting location or format: In-person

Facilitator(s): Justin Chung, DeeJay Pepito

Note taker: Louise Hendrickson

Agenda Item	Notes	Action item(s)
Introductions	<ul style="list-style-type: none">Napolitano: Spending time on all campuses, UCM, UCSD, UCLA, UCSC, Lawrence Livermore National Lab, coming up this week, UCD, UCI, UCR, by end of Nov early Dec, time on each campus.	<ul style="list-style-type: none">None at this time
Funding for Access & Retention Programs	<ul style="list-style-type: none">Long terms plans? Increase funding for programs thatNapolitano: Staff is looking into that, working with Student Regent, Nina and Cinthia have a phone conference, looking at what we already do, rebranded, reenergized, possible funding sources, magic 10 million dollar number out there, in processCould have funds move around to, admin bloatNapolitano: Someone's bloat is someone's crucial program, going to do an evaluation of efficiencies, cost avoidances, bottom to top, etc., starting with UCOP, looking unnecessary redundancies, under Nathan Brostrom and Peter Taylor. Aggressive timeframe, once we have squeezed all the fat here, then talk with chancellors to do the same, best practices, saving wherever we can. Staff has been talking to me about all the staff that were cut doing the recession. Really have a lot of work and are feeling the squeeze. Need to look at the work to see what can be cut and what work	<ul style="list-style-type: none">Keep an eye on the efficiency assessment and possible cost savings

	<p>needs to be done. Have to be considerate of their concerns.</p> <ul style="list-style-type: none"> • Next steps • Napolitano: Budget review, affordability and accessibility is the highest priorities, excellence is 3rd part. 	
Funding for the UC	<ul style="list-style-type: none"> • Can agree that Prop 13 had detrimental effects to students and higher education? • Napolitano: many negative impacts, have effected all California residents, students def. 	<ul style="list-style-type: none"> • None at this time
Graduate Student Issues	<p>PDST</p> <ul style="list-style-type: none"> • Hurts all professional students, huge need for medical professionals about to come, however, PDSTs are blocking people from coming back to school. Only the nursing schools at UC saw increases last year. People are dropping out, CA is looked at the model. Would like to ask if there is another increase this year • Napolitano: Yes, part of the budget plan. Public university, producing people that can fill labor needs of the state. Changes to health care is aimed at primary care and we are procedures of these teachers • Commitment today not to have PDST increases, esp. nursing. • Napolitano: Not making commitments today, looking into everything. As president, don't want to raise tuition, but have to think about where the money is going to come from. It is a challenge, talk to governor, private sector, philanthropy, tuition and fees as last resort, but cannot make any commitment to that, haven't even met with the Regents yet. Mathematical problem • Support would be great • Would like to know when that is coming, be consulted. • Napolitano: Student regent will have access to all information as it comes to the Regents <p>Non-resident tuition</p> <ul style="list-style-type: none"> • How are you going to resolve/eliminate funds • Napolitano: All part of the review, know you want commitments, but I need to listen first and will not make requests, etc. to chancellors and Regents until efficiency review etc. have happened. I agree this is an issue, but not going to make decisions now. • Even after advancing, Non-resident students only get 3 years to finish degree before they have to pay non-resident tuition again. Always a pressure to finish in 3 years, whereas residents don't have that pressure. • Napolitano: Will look into that, esp. which programs are most impacted. 	<ul style="list-style-type: none"> • Follow up with Cinthia Flores re: PDST's, other budget issues • Joint letter with UCSA outlining graduate and professional concerns and recommendations for Council of Chancellors meeting in Nov (include PDST consultation) • →Schedule call or meeting in a month or 2 for updates

	<p>Graduate student support</p> <ul style="list-style-type: none"> • Doctoral funding guaranteed for 3-4 years, help with strategic goals if we want quality graduate student to stay • Napolitano: Next meeting with chancellors, reviewing where we are in terms of money, numbers, etc. Big part of our research part of the university. <p>Housing affordability/Graduate student mental health/TA pay</p> <ul style="list-style-type: none"> • Napolitano: UC's in expensive areas of CA. Understand the disconnect. Mental health is a broader issue. Shouldn't it be built into health care? Yes. Haven't it looked into specifically. How can we be part of the listening process? • Napolitano: More than willing to meet with you again in a month or two. Asked UCOP staff to stay on top of student issues 	
<p>UC SHIP</p>	<ul style="list-style-type: none"> • What are we doing about the debt? Lawsuit may not be successful. Are we using the right process to do this? • Napolitano: Need to unpack what happened, clearly some miscalculation. New team working on this to get it right. At one of your next meeting, schedule someone who is doing the fix • other processes going systemwide need to be done carefully so this doesn't happen again 	<ul style="list-style-type: none"> • Schedule someone from SHIP to brief CP at next meeting or conference call
<p>UC Online Education</p>	<ul style="list-style-type: none"> • Has been a hot topic. Lots of different programs popping up. Systemwide or campus? • Napolitano: Probably a little of both, there more I look into it; notation that it is a silver bullet has proven not to be the case. What we should be considering is what is the role of online education is. How do we institute that? Needs to be a tool in our tool box...what is the best way. I am sure there will experiments, need to plan for failure, working our way through that and making sure everyone is being involved. Hybrid classes seem to be the best. What is the best plan since it isn't a silver bullet. • Agree about the for-profits, doesn't see it as a cost saving. Don't want classes from other campuses, live stream from UCD, hybrid classes • Napolitano: but do you want access? • Don't want to be forced into it. Should just have more faculty. • Napolitano: think the faculty would agree, but can see benefits on both sides, will need to try different things, experimentation. Will not be cost saving, so need to make sure it improves quality and/or access. • Graduate students need to be able to TA, also will it hurt faculty recruitment. • Napolitano: All top universities are looking at online courses, there is going 	<ul style="list-style-type: none"> • None at this time

	to be a lot of research available on this.	
Voter Registration	<ul style="list-style-type: none"> • Would like a op-out for voter registration rather than an op-in. Need the UC to support making it as easy as possible, would you be willing to require voter registration? • Napolitano: Would rather look at what we are currently doing and look at op-in vs. op-out • Could a member of staff research this with students? • Napolitano: Give me a proposal • Sakaki: Past presidents have supported help with access to dorms, etc. and gave funds for vote last year. 	<ul style="list-style-type: none"> • Proposal to Napolitano to develop op-out vs. op-in for registering to vote.
UC Merced Specific issues	<ul style="list-style-type: none"> • UCM does have space, building, rooms, etc. We would like to leave a legacy and fund a student union through referendum. Frequently have red tape. • Napolitano: What is UCM capital plan? • Build up, not out. • Napolitano: You want us to make sure that you have a student union? • Yes, this is ASUCM's biggest priority. Asking for this process to run smoothly • Napolitano: Going to look at UCM 2020 plan, going to support that, will look at what is there for student union. Is there funding for it or do we need a referendum. • Willing to pay to ensure that this is a student run facility, talking with UCSB as model. 	<ul style="list-style-type: none"> • Follow up that Napolitano looks into UCM 2020 plan
Question from Napolitano	<ul style="list-style-type: none"> • Napolitano: What is your number 1 priority? • Doctoral funding • Lowering Student debt, like plans to pay percent of salary after graduate or • Napolitano: Look into ways to keep student debt as low as possible? • Yes • Campus safety, Title 9 violations esp. around sexual assault, really would like you to look into way to protect this from happening. • Napolitano: Thought Title 9 was just athletics? • Covers a lot of different issues and violations • Everyone is lacking resources, esp. those outside of the classroom, student jobs • Napolitano: Asked for one thing • Services on campus and people being made aware of them • Changes to admissions policy and how they impact K12 and transfer students being able to get into UC • No discrimination in the classroom, campus climate 	<ul style="list-style-type: none"> • Ensure Winter quarterly meeting is scheduled, plus other UCOP staff meetings same day

	<ul style="list-style-type: none">• Napolitano: Tied to Graduate student concerns• Statewide commitment to prioritizing public higher education• Napolitano: Need to have public more aware, can't go more than 10 miles in CA without sees some impact from UC• See you as a great opportunity for the UC, students need to be part of discussions for coming changes. Need constant communication• Napolitano: Prop 30 was great for unity, need to find big things to work together on. Def. willing to keep meeting with you.• You have the opportunity to change of the UC operates and how the public sees us, appreciate you being will to meet with, hope you can commit to meet with us quarterly.• Napolitano: If you have meeting here at UCOP, can do quarterly	
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