I. Call to Order -- 3:00 PM

Present: Chair, Vice Chair, ERC, Revelle, Sixth, Grad Rep Ryan, Grad Rep Siamwala, Campus Budget Office, Council of Provosts Representative

Absent: Secretary, Marshall, Muir, AS, Grad Division Rep, VCSA Budget Consultant, VCSA Representative

II. Walking Tours of Student Services

A. Art Power
   - Engaging with and transforming San Diego communities and UCSD through media arts
   - Hold various music, dance, and theater performances around campus and off campus (ex: The Loft, Mandeville, PC Ballroom, etc.)
   - Work towards emphasizing interdisciplinary connections
   - Around 40 activities/performances scheduled throughout the year; student ticket prices range from $5 to $9 versus $30 to $50 for the public; over 2,000 students attended an ArtPower performances (⅔ of their total audience and much higher in comparison to other programs with an average of 5% to 10%)

B. Grad Division
   - Focusing on Graduate concerns from applications to graduation with some management of Masters students
   - Consists of three primary units:
     - Student Affairs: admissions, student life, Gradvantage (permanent program funded by SFAC helping 30 students per quarter learn English at the UCSD extension school), Outreach and recruitment for diversity, UC LEADS (program connecting undergraduates to the graduate division twice a year with 5 undergraduates per program chosen for research in STEM and mentored by faculty), Sloan program (diverse graduate support), and Competitive Edge (new graduate support)
     - Academic Affairs: dissertation formatting and advising
     - Financial Support Unit: responsible for ensuring that TAs and fellowships are paid on time
     - Dean Unit: meant for larger strategic planning; lead by a Dean and an Assistant Dean