## Call to Order

**Present:** Paul Tchir, Jackie Markt-Maloney, Ellen Kim, Andrew Thai, Ei Lin Chong, Akshay Tangutur, Mukanth Vaidyanathan, John Hughes, Masood Jalalibidgoli, Zaid Mansuri

**Absent:** Chad Mackie, Crystal Inacay, Negin Mokhtari, Norienne Saign, Ivan Evans, Sylvia Lepe-Askari

## Approval of Spring Quarter Meeting 5 Minutes

**Motion by Mukanth, second by Chad**

## Update on Potential Immediate Needs

1. Bike Sharing Program  
   a. Santa Monica - implemented by the city, and invested in the bike infrastructure in response to the transportation upgrades  
   b. Two grants from the Metro and quality management ($2 million project)  
   c. Uses an app and smart bike technology  
      i. Possibility of leaving the bikes anywhere – would be charged a $2 fee if left anywhere else but a “dock”  
      ii. Bringing the bike back to a “dock” would give the user $1 credit  
      iii. Real time updates from the app  
   d. 80 stations total in Santa Monica  
   e. $2000/bike, 500 bikes in the system  
   f. Launched Nov 12, 2015  
      i. 2,000 people registered, already generating half the revenue needed to be self-sustaining  
   g. Incorporated around Beverly Hills, Culver City, Santa Monica  
   h. Would someone without a smartphone be able to use the bikes?  
   i. The original idea was to provide resources to the already existing bike sharing program on campus  
      i. Going forward, showing support for this program in response to new initiatives (freshmen and parking)  
2. Direct student-to-student funding  
   a. AS and GSA currently take in student org funding requests/event proposals  
      i. Mimicking this “student-to-student” model in SFAC  
   b. Multitude of models for funding guidelines that can be used to assess these proposals  
   c. $100,000 pool for this initiative  
   d. Concern of “opening the floodgates”  
   e. Acceptable to look at proposals that AS and GSA may approve of but cannot fund with their own budgets
Dyad Updates

1. Student Life – doing well, provided specific requests/goals for the future
   a. CSI
      i. Expanding for social innovation, improve the community health associates program, communication and leadership (TCLI) expansion
      ii. Needs funds to cover for one FTE for their social innovation program
   b. ASCE – Triton Fest
      i. Is Triton Fest targeting their student populations and reducing alcohol/drug use?
      ii. Student conduct cases and medical transports are historically down
   c. ArtPower!
      i. Have they tried collaborating with student orgs?
      ii. How are they sustaining large amounts of crowds?

2. Career Services Center
   a. Alumni engagement and advising/education
   b. Recognized the division between STEM and Social Sciences/Humanities, yet their priorities aren’t engaged in these
   c. Focus on advising students and educating employers that they don’t need to be restricted to certain majors
   d. Even though it’s easier to find STEM, they should be focused on helping those that have trouble (social sciences, arts and humanities)
      i. Demonstrate that this is something that the students want
   e. Almost completely funded by SSF
   f. Focus more on the student experience rather than donations

3. Student Retention and Success
   a. GE requirements have been cut throughout colleges, hurting certain departments, with concerns of classes being cancelled – at what cost will the 4-year graduation rate be attained?
   b. Competing priorities – can we do both? Lower the time to degree while increasing preparedness coming through and on the way out
   c. Shift the emphasis in the summer to an experiential learning experience rather than an academic focus
   d. Concern that faculty is more concerned about their research than preparing students for careers
   e. Ultimately, pushing for an earlier year to degree will allow UCSD to educate a larger population of students
   f. Why has funding for SRS almost doubled? Possibly due to restructuring, tied with recurring money and carry forwards

4. Pushing for a program in the summer that would offer real hands-on experience to prepare students
   a. There are existing programs that align with this, but both professors and students aren’t aware of it
   b. Faculty mentor program, AEP, departmental
   c. Student bodies and councils are perfect bodies for these programs to be advertised and to expand the communication of these programs
**Adjournment**

**Present:** Paul Tchir, Jackie Markt-Maloney, Chad Mackie, Ellen Kim, Andrew Thai, Ei Lin Chong, Mukanth Vaidyanathan, Noirenne Saign, Sylvia Lepe-Askari, John Hughes, Masood Jalalibidgoli, Zaid Mansuri

**Absent:** Crystal Inacay, Akshay Tangutur, Negin Mokhtari, Ivan Evans