1. Welcome / Food

2. Call to Order TIME 5:03P

2a. Officer Introductions

John – President
Laura – Executive Vice President
Kate – VP Student Affairs
Melinda – Social
Dan – VP Finance
Richard – Communications
Scott – CUSG Liaison

2b. Announcements

Fee increase last semester. To Regents for app’l. $4.50 UGGS fee → $5.50.
East Campus office hours new: Alan
Travel & Group grants (Dan). 2 weeks from today = due date. Grading done that next weekend @ Backcountry.
Semester goals (2): increase representation from orphaned departments; campus social climate → actionable work
Robert’s Rules of Order

3. Approve meeting 12/10 minutes

- Amendment approved: UGGS fee typo
- MINUTES APPROVED

4. Open Forum

- Scott (PSYC) – non-academic job training seminar; Feb 10th or Feb 17th; want 20 ppl
- Ben (Poli Sci) – Ketchum renovation; homeless departments; suggestions??
  - Kate (EDUC) – waiting list study carols @ library
- Eric (FRE/ITA) – student health board: dental care; new plan
- Elena (GEOG) – Housing policy (Boulder); students 7% pop; open forum next week @ ETown hall @ 16th & Spruce
- Undergrad fees < grad fees; balance fee structure?
  - Dan (PSYC) – ½ $ from undergrad fees
- Megan (ENVS) – Boulder food rescue; Q: legislation for C4C to donate food (stopped); significant amount composted
  - Mike (?) – no student control over C4C; resolution only recourse
  - Sara – something with UMC
  - Ben (Poli Sci) – food donated to shelters; officially campus food not allowed to be given away; school sued from food poisoning incident
4a. No more meetings in ATLAS on Wednesday nights; Spring 2015: Mondays @ 5P @ ATLAS every other Monday starting in 2 weeks

5. Campus Climate Timeline
   a. Campus climate survey
      1. – update in next couple of weeks
   b. Campus climate symposia
      1. 4 last semester; wanted actionable items to come out of process – will work on that this semester
   c. Email to the Provost
   d. UGGS Documents Committee
   e. BFA Student Affairs Committee
   f. CUSG/UGGS faculty breakfast
      1. Post-data event
      2. Scott (PSYC) – what would event look like?
         1. John: 3 primary foci from survey
      4. Jenn (Thea/Dance) – very detailed contract ahead of time: work to be done per semester; GTPI initiated process 4-5 years ago; will send contract to UGGS
      5. Richard (ATOC) – when should committee be assembled? John: Fill Doc Cmte ASAP
      6. Juan Pablo (Arch Eng) – website helpful to illustrate info? Yes
   g. Documents Committee
      1. Student Bill of Rights written couple of years ago; nothing really came of it
      2. Revise SBoR → want policy to come out of it
      3. Kelsey (ENVS) chair; recruit additional members → send uggsin info an email

6. New Reps Initiative
   Get absent departments to attend (~20-25 no attend last year); 55-60% attend assembly meetings; do students have a network in these departments? Email from Dean Stevenson sent Mon/Tue
   Comm/Th&Dan/CivilArch/MCDB
   Feature Grad Dept-specific info (Aero, ChemEng have own Grad orgs); $ to kick orgs off ground
   Feature Rep of Month? Pic & bio on website
   Eric (AEROSP) – student of month last year; added info to email that didn’t get read anyway
   Ben (POLISCI) – closed FB group; UGGS FB wall impersonal; friending unnecessary
   Students with orgs have direct link to faculty & staff; communication effective
   Francesca (GERM) – apply for funding to invite speakers
      John & Dan: Group grants ($750); some restrictions on how $ spent
7. Alexis from Wardenburg
   Recap Shelley’s presentation & Gold plan highlights
   5800 enrollees (½)
   Services summary
   Gold Plan – premium = $1695/semester; $20 copay after all visits used up
   -outside Wardenburg: $500 deductible & $40 copay; 20% beyond 1st $500
   -$5000 out-of-pocket maximum; insurance pays 100% thereafter
   Decision making: losing insurance after 26 years of
   Evan (LING) – currently covers spouses?
      Alexis: affordability vs. changing benefits
   Dental & vision optional
   Looking @ plan renewal; high prescriptions; use %age to keep premium reasonable;
   possibly discontinuing offering coverage for spouses/dependants
   Scott (PSYC) – open enrollment different than Gold plan period; 2 or 0 plan coverages =
   barrier to shifting; pro-rated refund?
      Alexis: group rates lock in enrollment; carrier won’t commit to premium if shifting
   occurred
   Kate (EDUC) – qualifying event after involuntary coverage loss
   Add’l Qs to uggsinfo; powerpoint to representatives

8. CU Green Lab
   Shane (Materials Science Engineering Program) – buying software gives anyone capability to
   search lab equipment across campus; benefits: saves research time & $; searchable; what are
   reps thoughts?
   Get it free from UC Santa Barbara
   Dean of Research can fund maintenance; might have to employ someone to do this
   Evan (LING) – how does database get populated? Dept self-reported?
      Somewhat voluntary; helps reduce doubling up on instruments
   Kate (EDUC) – Daniel from CU skills? Duplication
      Have access to his DB; needs some updating; UCSB more functional
   Send Qs to Shane

9. CUSG Liaison Legislation
   Scott – position poorly defined → fix this; what should hiring process be? Send 3
   candidates to CUSG from which 1 is chosen or;
   Ben – hired over summer for following year in vet services; change to hired before end
   of spring term & trading out with new hire; legislation needs to include hiring, update,
   semester cycle

10. Announcements
   Grad student ski day this Saturday: $59, not $89; bar 1-2P
UGGS reps on website – list emails also; thoughts? Scott: Create UGGS rep email address so students’ real address isn’t used. Ben: problems arise with time: multiple people checking account & secretary takes it over, doesn’t give it back
Kate – spam problems
John – will revisit @ next meeting

9. Meeting Adjourn 6:07P

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Lindsay Johannson</td>
<td>ANTH</td>
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<td>Eric Threet</td>
<td>ASEN</td>
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<td>Richard Bateman</td>
<td>ATOC</td>
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<td>Juan Pablo Gevaudan</td>
<td>CEAE</td>
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<td>Xavier Espinet</td>
<td>CEAE</td>
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<td>Alan Izar</td>
<td>CHBE</td>
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<td>Joanne Esch</td>
<td>COMM</td>
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<td>Melinda Markin</td>
<td>EBIO</td>
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<td>Kate Allison</td>
<td>EDUC</td>
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<td>Paty Abril Holt</td>
<td>EDUC</td>
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<td>Logan Blizzard</td>
<td>ENGL</td>
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<td>Erik Nesse</td>
<td>FRIT</td>
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<td>Alana Wilson</td>
<td>GEOG</td>
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<td>Franziska Schweiger</td>
<td>GRMN</td>
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<td>Diba Mani</td>
<td>IPHY</td>
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<td>Michael Gillis</td>
<td>LING</td>
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<td>Sarah Alcorn</td>
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<td>Evan Coles</td>
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<td>Alison Gilchrest</td>
<td>MCDB</td>
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<td>Nicole Ridgwell</td>
<td>MUSM</td>
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<td>Ben Purser</td>
<td>PSCI</td>
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<td>John Lurquin</td>
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<td>Marianne Reddan</td>
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<td>Dan Gustavson</td>
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<td>Scott Schafer</td>
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<td>Scott Brown</td>
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<tr>
<td>Juli White</td>
<td>SLHS</td>
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<td>Jenn Calvano</td>
<td>THDN</td>
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