
Absent: Jacob Appelsmith, Matt Carmichael, Armando Figueroa, Julie Freischlag, Janet Hamilton, Penelope Herbert, Abram Jones, Maxwell Kappes, Shaun Keister, William Lacy, Luanne Lawrence, Harris Lewin, Phyllis McCalla, Prasant Mohapatra, Bruno Nachtergaele, Charles Nichols, Jessica Potts, Ramak Siadatan and Maureen Stanton.

Attending Non-Members: Amy Pereira

Delegates: Lucy Day (on behalf of Phyllis McCalla), John Replogle (on behalf of Luanne Lawrence) and Tom Nesbitt (on behalf of Julie Freischlag)

Guests: Carolyn Penny (Director of Campus Dialogue and Deliberation)

April 11, 2014 Discussion Notes Approved

Discussion Highlights:

1. Update on Leadership Transitions
   a. CFO – A new search firm has been hired to help with the recruitment process. Administrators are hoping to name a new CFO this summer.
   b. Vice Chancellor Meyer will be retiring.
      i. Next steps and interim successors will be discussed at the next COVC Retreat.
   c. Carolyn de le Pena has accepted the position of Vice Provost of Undergraduate Education.
   d. Susan Kizer will serve as interim Dean of HARCS.
   e. The new Police Chief will be announced next week.
   f. The CIO recruitment is in the final stages.
   g. The Vice Provost of Global Affairs recruitment is currently in process.
   h. The Dean of University Extension recruitment committee is expected to review candidates before the end of the quarter.

2. Update on ASUCD Divestment Discussions
   a. The ASUCD vote ended in a tie – 5:5:2. It did not pass.
      i. The ASUCD Senate Resolution urged the Board of Regents of the University of California (UC Regents) to undertake practices of corporate social responsibility through divesting from corporations that aid in the Israeli occupation of Palestine and illegal settlements in Palestinian territories, violating both international humanitarian law and international human rights.
   b. The student leaders did an excellent job of facilitating the discussions.
3. **Event Observer Service**
   a. Mikael Villalobos has been selected as the Event Observer Service Manager.
   b. The deadline for Observer applications is May 23, 2014.
   c. The Observer orientation will be held in the spring and the training will be held the week before the start of the Fall quarter and is scheduled for 1 day (6 hours).
   d. NOTE: See handout.

4. **Orchard / Solano Park Update**
   a. A Project Director will be appointed to oversee the project and ensure a neutral discussion.
   b. The discussions should resume this summer.
   c. Orchard Park will be closed as it is unsafe.
      i. Student Affairs has been working with residents to create housing plans.

5. **Expanding Student Leadership Opportunities**
   a. Students would like administrators to consider opening Student Assistant positions for Senior Campus Leadership.