

**Members Present**

Diana Do – President  
Honglip Park – VP of Internal Affairs  
Woodger Faugas – VP of Finance  
Keya Patel – VP of External Affairs *prof rep*  
Sarah Shapiro – VP of External Affairs *prof rep*  
Jay Samson – Pharmacy Representative  
Naureen Syed – Nursing Representative  
Tram Pham – Physical Therapy Representative  
Sydney Williams – Graduate Division (Basic Sciences) Representative

**Members Absent**

David Sung - VP of External Affairs *grad rep*  
Jasmine Garcia – VP of Diversity Affairs  
Richard Ngo, Aidan Pace, and Stephen John Cruz  
-Medicine Representative  
Samah Abbaker - Dentistry Representative

**Staff Present**

Kathy Chew - Program Coordinator, Student Life  
Alece Alderson - Assistant Vice Chancellor,  
Student Life  
Neil Windisch – Director, Fitness & Recreation  
Cathleen Stugard – Chief of Staff, CLS  
Tyler Dewey – Transportation Demand Manager

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**I. WELCOME / INTRODUCTIONS (5:30-5:39)**

**II. QUORUM CHECK / MINUTES APPROVAL (5:39-5:40)**

- Sarah Shapiro motioned to approve the meeting minutes
- Woody Faugas seconded the motion
- Yes: 7, No:0, Abstain:0

**III. NEW BUSINESS / ACTION (5:40-6:25)**

- A. Transit Pass Update – Tyler Dewey & Transportation Department
- a. Transferring the MUNI Class Pass to the Clipper BayPass program, sponsored by UCSF and the Metropolitan Transit Commission (MTC)
  - b. Eligibility for free travel on regional transit via the Clipper BayPass pilot program
  - c. Enrollment with a Clipper card serial number required for Clipper BayPass receipt
  - d. BayPass activation readiness takes up to 7 days after uploading Clipper card serial numbers to the BayPass Portal
  - e. Transit fees match those of the MUNI Class Pass, with no additional charges
  - f. As of April 1, 2024, 4 PM, 355 individuals have enrolled.
  - g. Passes go live on April 15.
  - h. BayPass works on all 24 transits that accept Clipper in the Bay Area.
- B. Campus Community Centers Facilities Fee – Neil Windisch
- a. The proposed adjustments, effective July 1, 2024, include a 4.5% increase, or \$3 per quarter, raising the price from \$66 to \$69, due to inflationary adjustments
  - b. The vote has been postponed to the next meeting because of insufficient data, including a more detailed list of general operation fees and data from the past three years.
  - c. Board requested Fitness and Recreation to present at the May 2024 meeting to provide additional details requested.
- C. Operating Budget Update –Woodger Faugas
- a. 2023-24 Consolidated Y-T-D GPSA Finance Report
    - i. The balance of unallocated funds from appropriation student service fee is \$0.00 while the GPSA & STIP Reserve stands at \$90,903.00
    - ii. RCOs have enough reserved funds to cover their events for the rest of the year
- D. Committee Representatives – Honglip Park  
*please note members of the academic council must sit on two committees throughout the academic year*
- a. Committees
    - i. AAUCSF Student-Alumni Engagement Committee
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- ii. Chancellor's Council
  - iii. Committee on Disability Inclusion
  - iv. Council on Campus Climate, Culture, and Inclusion
  - v. Miscellaneous Fee Advisory Committee
  - vi. Student Health Advisory Committee
    - 1. Discussed recommendations for the 2024-2025 pain design, including aspects like deductibles, out-of-pocket maximums, copays, and coinsurance
  - vii. Student Services Fee Advisory Committee
    - 1. Working on letter to present to the Chancellor
  - viii. UCSF Advisory Committee on Sustainability
  - ix. UCSF Police Accountability Board -
  - b. Seeking Student Representation
    - i. Committee on Education Technology *2 students needed*
    - ii. Committee on Library & Scholarly Communication – *1 student needed*
    - iii. Housing Advisory Committee – *1-2 students needed*

#### **IV. UPDATES (6:25-6:30)**

#### **V. PLANNING (6:30-6:50)**

- A. Elections
  - a. Candidate Applications Due: April 7
  - b. Voting: April 15-29
- B. Last Lecture – April 9, 2024 @ Parnassus
- C. Llama Visit – May 8, 2024 @ Mission Bay

#### **VII. OFFICER REPORTS (≤3 minutes each)**

- A. President – Diana Do
  - a. GPSA in-person meeting on March 16
- B. VP of Internal Affairs – Honglip Park
- C. VP of Finance – Woodger Faugas
- D. VP of Diversity Affairs – Jasmine Garcia
- E. VP of External Affairs – David Sung, Keya Patel, Sarah Shapiro
  - a. UC professional council meeting (hosted at UCSF Mission Bay)
    - i. Discussed the housing issue
  - b. Participated in Chancellor's Leadership
  - c. Planning to visit Washington DC to advocate for the graduate and professional community
  - d. Collegiate Recovery Program (Recovery from alcohol addiction) – Errol is in support. Came from UCSA.
- F. Dentistry Representative – Samah Abbaker
- G. Graduate Division (Basic Sciences) Representative – Sydney Williams
  - a. Discussed about upcoming elections with graduate students
  - b. Planned activities for Graduate Student Appreciation Week.
  - c. Lunch with the Chancellor – Discussed BayPass, safe spaces for students (minority), and SON
  - d. The Multicultural Resource Center is looking to have a larger presence at Mission Bay by establishing an office, similar to the one at Parnassus.
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Richard Ngo, Aidan Pace, and Stephen John Cruz
- J. Nursing Representative – Naureen Syed
  - a. Working on DNP transition.
  - b. Participating in ADEA's High School Outreach Conference
- K. Pharmacy Representative – Maxim Johnson / Jay Samson
  - a. Jay Samson is the new SOP rep that will be attending meetings moving forward.
- L. Physical Therapy Representative – Tram Pham, Nick Covaia, Patrick Miller, Richard Ou

#### **XI. ANNOUNCEMENTS (≤2 minutes each)**

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A. Upcoming Meetings

a. Monday, May 6 at 5:30 p.m. GPSA Monthly Meeting: [zoom](#)

B. Upcoming Events