

Members Present:

Micah Ahazie – President
Lindsey Jones - Basic Sciences Co-Rep
Juliet Keating - Physical Therapy Rep
Katherine Kempkey - Physical Therapy Rep
Joey Knox - Medicine Co-Rep
Kate Misogas - Pharmacy Co-Rep
Kyung (Phillip) Nam - VP of Finance
Iva Petrovchich - Nursing Rep
Samuel Russom - Dentistry Rep
Troy Santos – VP of Internal Affairs
Jose Tinajero – VP of Diversity Affairs
Rosalie Winslow -Social Sciences Rep

Students Present:

Ibraheem Ali – Grad Div

Staff Present:

Maria Jaochico – Student Life

Others Present:

Todd McGregor – CLS Housing
Wylie Liu – Center for Community Engagement

Members Absent:

Sidney Le - Medicine Co-Rep
Jessica Lee - Pharmacy Co-Rep
Caleb Tam - VP of External Affairs (Prof)
Sumitra Tatapudy - VP of External Affairs (Grad)

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

Guests – Todd McGregor – Housing
Maria Jaochico – Student Life – Student’s Rights/Responsibilities
Wylie Liu – Center for Community Engagement

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

1. Motion to approve minutes by Lindsey
 2. Motion seconded by Phillip
- 11 Yes 0 No

III. NEW BUSINESS / ACTION (5:40-6:30)

- A. Student Regent-designate – Micah Ahazie
 - a. Next month – January 9th – we’re being visited by student regent designate. It’s a whole day event. The student regent’s designate’s name is Paul, who is a law student at UC Berkeley and is visiting each campus, so he’s coming to UCSF for a January 9th lunch meeting.
- B. UC Librarian Vice Chancellor
 - a. 3 candidates up for for the position. They need students to help interview the candidates, let Ibraheem know at ibraheem.ali@ucsf.edu
 - b. Interview luncheon dates – 12/6 at 1:15 PM, 12/12 at 12:00 PM, 12/15 at 1:15 PM.
- C. Committee Representatives – Troy Santos

please note members of the academic council must sit on two committees throughout the academic year

 - a. Committee Recruitment
 - i. Center for Community Engagement Council – Wylie Liu
 1. We do out work in health equities and disparities (SF health improvement partnership), education (1. Service learning, 2. Education outreach), and economic development
 2. Council is half UCSF, half community (non-UCSF). We need student representatives for the council representing UCSF. They

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- meet once every other month (generally 2nd and 3rd Thursday of the month from 4-6PM). Contact Wylie at wylie.liu@ucsf.edu
 - 3. Question: What would student representative be doing? Answer: Provide student perspective for partnership work.
 - 4. Question: Where are the meetings? Predominantly at Mission Bay but may alternate sites.
 - 5. Need student representative ASAP. Next meeting in January.
- ii. Student Services Fee Advisory Committee (4 additional students)
 - 1. Monday, February 13 & 27, 5:30-8 p.m.
- b. Committee Updates
 - i. Campus Climate, Culture, and Inclusion
 - 1. We discussed elections – ensuring safety and inclusion after the election season at UCSF.
 - 2. Possibility of having a multicultural resource center at Mission Bay? We're looking for students interested in writing a letter to Provost to ask for an MRC at Mission Bay at room in Genentech Hall.
 - ii. Chancellor's Campus Council
 - 1. No update
 - iii. Council on Student Fees
 - 1. No update
 - iv. Food Security for Students Program
 - 1. We need representatives
 - v. Library Advisory Committee
 - 1. UC Librarian
 - vi. Student Financial Aid
 - 1. No update
 - vii. Student Health Advisory Committee
 - 1. Meeting this week
- D. Housing
 - a. Proposed rates for coming year
 - b. Agenda – Most relevant to students is a rent increase proposal to cover costs for housing operations and building. This year – the Minnesota St. Properties will begin building for opening of 2019, but UCSF Housing would have to pay for it so this increase would cover it. The other question is if UCSF Senior Leadership should allocate funds to supplement cost of future housing developments for Housing.
 - i. All proposed changes will be made available to GPSA in order for student leaders to seek feedback from their respective student bodies. HAC representative, Jennifer Rosko will review any feedback to ensure her vote is informed by the student voice.
 - ii. Question: What's the term limit for faculty for student housing? Answer: 2 years.
 - iii. Question: Student representation at Housing Advisory Committee?
 - 1. Housing shared that student reps weren't able to attend, meeting is mid-day so hard to make. There was a re-formatting of who can vote. Would you want permanent student representatives for HAC?
Answer: Yes. Meetings will now be at both campuses, connected by conference call.
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- iv. Question: What have rate increases been in the past?
Answer: 0-4% past 12 years, based off the budget calculated by Housing Services. What's different this year for this rate increase is that we're voting on a cap for rates but the cost for Minnesota St. Housing hasn't been released yet so this year's increase is proposed as a range, not to exceed 4%. We need to have an exact number for leases when we hand them out to new tenants. Numbers are calculated in May.

IV. UPDATES (6:30-6:35)

- A. GPSA Game Night – Troy Santos
 - a. ~50 people. Game night was a big success, thanks ASGD for supporting. Thank you to everyone who let us borrow games and equipment. Students appreciated the election being streamed.
- B. AHC Iron Chef – Caleb Tam
 - a. Granted AHC the one-time exception for holding an off-campus event.
 - b. Spent \$1000 less than last year, hotel did not ask for anything in return. Event was a huge success.
- C. Syrian Student Advocacy – Micah Ahazie
 - a. Last meeting we were contacted by International Education Organization. Micah sent out documents for issues on what GPSA can do, if anything, for Syrian refugee students.
 - b. What would be practical for what we could do? We could come up with a statement but wanted to think of if we could put any tangible help behind those words. Issues for admissions and who we let in are a little different for graduate school compared to undergraduate campuses. Advocate for helping refugee students with costs by advocating for scholarships?
 - c. How much should we get involved? Do we have central funds of money used for giving scholarships in professional/graduate program?
 - d. Ask: What's total amount of students that fit description for this issue that are accepted. Answer: We brought this issue up at Chancellor's meeting, there are no students that fit description at UCSF and small amount at total UC campuses. Decision: The most we can do is make a statement to administration. We need someone to be in charge of writing a resolution we can vote on, and find out for more information internally. Sumitra will be in charge of getting more information.

V. PLANNING (6:35-6:45)

- A. GPSA Event Schedule – Troy Santos
 - a. Saturday, January 21 UCSF Formal
 - b. Tuesday, February 22 UCSF Cultural Night
 - c. Saturday, March xx GPSA Volunteering Activity
 - d. Friday, March 31 Election Applications Due
 - e. Monday, April 10-19 Election Voting
 - f. Wednesday, April xx Last Lecture
- B. GPSA Formal – Troy Santos
 - a. Ticket Sales (\$28 until January 6, \$36 after January 6)
 - i. Opened: November 10
 - ii. Prices go up: January 6
 - iii. Closes: January 16
- C. GPSA Cultural Night – Jose Tinajero

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- a. Not getting too many responses for planning committee. We've had 3 organizations but we're aiming for 10. We have everything finalized but our previous MC last year is on tour.
 - b. Ask: Last year we had people who got food and left right away. We want to make sure we have students stay for at least a little bit.
 - c. Ask that GPSA board helps serve (dessert maybe) and walk around the event.
- D. GPSA Volunteer Event – Micah Ahazie
- a. Micah has looked into UCLA's volunteering events for their freshmen. He wants to create this event that gets students altogether from all the schools for one common impactful community goal.
 - b. 2nd or 3rd weekend in April, tied into Earth Day.
 - i. Dean Watkins – shared some places that could help identify where work needs to be done. 5 or 6 locations of different volunteering activities.
 - ii. Needs help from a committee that will be point persons for certain locations. Suggestions for locations needed as well.
 - iii. Tie up with community engagement council?
 - iv. Micah will draft up position roles for the council to make event happen
 - v. Should have a deadline for volunteers to sign up
 - vi. Make sure volunteers are mindful when out doing the volunteering event to respect the desired outcomes of the site or organization, as well as those served. Suggest having an orientation kick off and gathering centrally before leaving for volunteer sites to share this message and logistics for the day.

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Micah Ahazie
 - a. Alumni Association Meeting – Presentation by Dean Watkins on Student Success Center that they're planning, construction will happen in January. Student Life student support services will be centralized to one place. Will be remodel of MU West first floor.
 - b. PDST Survey – has all schools gotten this survey? If any schools haven't gotten it, please contact your respective school presidents.
- B. VP of Internal Affairs – Troy Santos
 - a. Student study spaces for Mission Bay.
 - b. Get a proposal going... rooms in Genentech Hall may be better to ask.
 - c. Ask library representatives for study spaces
- C. VP of Finance – Kyung (Phillip) Nam
 - a. No update
- D. VP of Diversity Affairs – Jose Tinajero
 - a. No more updates
- E. VP of External Affairs – Sumitra Tatapudy & Caleb Tam
 - a. Meeting past weekend after SOC Conference for debrief of conference. More updates next meeting.
 - b. Push for more multi-cultural initiatives UC wide.
 - c. Meeting for students and graduate advisors – Concerns about anonymity but this would look like an annual survey for satisfaction with PI mentorship and being reviewed by 3rd, independent party that would mediate and see the next course of action after. Talks are still in motion. Sumitra wants to know more about what ASGD thinks.
 - i. ASGD is meeting tomorrow so more info to follow.
- F. Medicine Representative – Joey Knox & Sidney Le

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- a. PDST survey being finished this week
 - b. Update – looking at dual-degree program (MD/MBA) very early steps of planning. If any schools are thinking about expanding, might be good to talk.
 - c. Starting a Med School Google Calendar, would like to talk to other schools that utilize this.
- G. Pharmacy Representative –Jessica Lee & Kate Misogas
- a. Skit night was a success. Video of performances on pharmacy school website.
 - b. PDST survey – working on it
- H. Dentistry Representative – Samuel Russom
- a. Big changes in curriculum coming, but no updates as of now.
- I. Nursing Representative – Iva Petrovchich
- a. Nursing worked with students for choice for baked sale on 1st day of upcoming quarter
 - b. Connect UCSF to outside organizations – 5 trainings from various community organizations on skills and working with diverse group of patients. ASSN can contribute up to \$2000 for speakers and training. Trainings would be free.
 - c. Asking for GPSA to encourage UCSF students of all schools to come.
 - d. Question: Is it a seminar-kind of training... it could become elective? More info to follow.
- J. Physical Therapy Representative – Juliet Keating & Katherine Kempkey
- a. Fundraiser was really successful. Interview weekend coming up.
- K. Basic Sciences Representative – Lindsey Jones
- a. ASGD Meeting tomorrow
 - b. Last meeting – Dean Watkins talked about grad student mental health and services. Student health representatives coming to ASGD meeting tomorrow.
 - c. Grad student social at SPARK in January. Friday, January 20th.
 - d. Continuing conversations about SREP – Student Reciprocal Evaluation Program... making sure relationship between graduate advisor-student relationship.
- L. Social Sciences Representative – Rosalie Winslow
- a. Collecting responses for employment and mentorship experiences while in the program.

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings – Micah Ahazie
- a. Monday, January 9 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - b. Monday, February 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - c. Monday, March 6 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - d. Monday, April 3 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - e. Monday, May 1 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events