### **Members Present:**

Matthew Cummings – President
Polina Pulyanina – VP of Diversity Affairs
Cameron Walsh - VP of Finance
Niki Arab - VP of Internal Affairs
Amin Abdallah - Dentistry Rep
Sidney Le - Medicine Co-Rep
Cate Flanagan - Nursing Rep
Meredith Van Natta-Social Sciences Rep

#### **Students Present:**

Sam Lee- Nursing
Kate Darling- Sociology
Nick Collins-Nursing
Jenny Qi- BMS
Michael Le –ASGD President

#### **Members Absent:**

Kate Mitchell - VP of External Affairs (Prof) Chelsea Young - Medicine Co-Rep Esther Yi - Pharmacy Co-Rep Leann McDowell - Pharmacy Co-Rep Erin Carlson - Physical Therapy Rep Clint Cario - Basic Sciences Rep

#### Others Present:

Jennifer Rosko-Student Life

# I. WELCOME / INTRODUCTIONS (5:30-5:35)

Meeting began at 5:45 p.m.

# II. QUORUM CHECK / MINUTES APPROVAL (5:35-5:40)

Minutes approval:

Approve: 11 Deny: 0 Abstain: 0

### III. NEW BUSINESS / ACTION (5:40-6:15)

A. GPSA Annual Goals - Matthew Cummings

Matt Cummings began by checking in with GPSA assembly members to see how the transition from ASUC & GSA to GPSA has been going and if anyone had any suggestions or concerns. He also invited any GPSA member bring forth future agenda topics.

Cate Flanagan suggested each student government (eg. ASSN, ASSP) have their own closed Facebook page to disseminate information instead of using email. ASSN also suggested involving a faculty point person to help form interprofessional communication.

Jenny Qi spoke about how synapse can help organizations by publishing articles or posting events to get information out to all the schools.

B. Committee Representatives – Niki Arab

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

We are looking for students for each committee.

- Transportation Advisory Committee—The committee is looking for 2-3 students to participate in three meetings: February 19<sup>th</sup>, March 5<sup>th</sup> and 19<sup>th</sup>. Student leaders were asked to share with constituents and if anyone was interested to email GPSA.
- Student Regent Interviews- UCSF has been asked to send 2 UCSF student leaders can help interview and screen candidates for the next student regent. If anyone is interested, they can email GPSA.

### IV. UPDATES (6:15-6:30)

- A. Team Building Matthew Cummings
  Matt asked for GPSA Assembly members to RSVP to his email regarding the team building event on Monday, February 9.
- B. Formal Niki Arab
  Niki talked about ticket sales so far and how we need to sell as least 1,100 tickets. GPSA would like everyone on board to spread word about the event.
- C. Committee Meeting Updates
  - a. Campus Community Centers Advisory Council- No one present
  - b. Committee on Libraries and Scholarly Communication—No one present
  - c. Housing Advisory Committee—Sam Lee Sam spoke about the housing survey that was sent to all the students. Most people agreed that one year was a sufficient amount of time to adjust to San Francisco and that being at UCSF was more important than the cost of housing. Housing options may change for students and will be considered in the next meeting. GPSA would like to define a student as someone who pays to be at the university verses a postdoc or resident; furthermore, students should be provided housing.
  - d. Library Advisory Committee—No one present
  - e. Public Safety & Emergency Management Advisory Group—No one present
  - f. Sexual Violence Task Force—No one present
  - g. Status of Women—No one present
  - h. Student Health Advisory Committee
    Kate Darling spoke about UC SHIP (student health plans) and some
    issues that UC SHIP has been working on, such as specialty medication
    coverage and cost of coverage for dependents & volunteer students
    since they pay twice as much for insurance. Since UC SHIP reports who
    is enrolled in their plans to the federal government, they are working on
    ensuring that the lists do not contain information identifying
    undocumented students. UC SHIP will also look into how UC SHIP and
    Medicaid can work together to benefit students.

### V. PLANNING (6:30-6:35)

A. Casino Night - Niki Arab

Niki Spoke about Casino night and last Lecture having two tentative dates: April 16<sup>th</sup> and April 22<sup>nd</sup>. All GPSA Assembly members will be asked to attend and volunteer at these events.

- B. Last Lecture Niki Arab
  Each academic student government should nominate two or three faculty
  members they wish see give the Last Lecture by Monday February 2<sup>nd</sup>. The
  student body will then vote in February on who will be the Last Lecturer.
- C. Gravity Screening Niki Arab
  GPSA can hold this event if the students show interest. Some
  recommendations to encourage people to come would be: raffle prizes and
  giving out popcorn.

# VII. OFFICER REPORTS (≤3 minutes each)

A. President – Matthew Cummings

Mat spoke about the Ebola response task force talk and the university's preparation if patient with ebola is treated at UCSF. There will be a Town Hall meeting with a few speakers probably at the end of the month where all students can attend.

- B. VP of Internal Affairs Niki Arab—No Updates
- C. VP of Finance Cameron Walsh—No Updates
- D. VP of Diversity Affairs Polina Pulyania Polina stated she met with the Office of Diversity & Outreach, which would like to inform students about cash scholarships that are available.
- E. VP of External Affairs Kate Mitchell
  Matt spoke on behalf of Kate regarding divestment in Israel and if anyone has
  question regarding divestment they can contact Kate. Additionally, GPSA is still
  looking to fill the graduate student position for VP of External Affairs.
- F. Medicine Representative Chelsea Young & Sidney Le—No updates
- G. Pharmacy Representative Leann McDowell & Esther Yi—Absent
- H. Dentistry Representative Amin Abdallah Amin spoke about remolding the dispensary and construction in the month of February in the school of dentistry.
- Nursing Representative Cate Flanagan
   Cate mentioned ASSN would like to work on an interprofressional health fair.
- J. Physical Therapy Representative Erin Carlson—Absent
- K. Social Sciences Representative Meredith Vannatt--No updates
- L. Basic Sciences Representative Clint Cario—Absent

## XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Student Resource Fair Jennifer Rosko
  Jennifer mentioned that on Tuesday Jan 27<sup>h</sup> at Mission Bay the Student
  Resource Fair will take place and is looking for a GPSA representative to staff
  the GPSA table that morning.
- B. Student Regent Visit & Recruitment Jennifer Rosko
  Jennifer mentioned that the student regents are attending the next GPSA
  meeting on February 2 to encourage people to apply and get opinions from
  students on what they should work on.
- C. RCO Update Jennifer Rosko Registration is open for the month of January for RCOs. Jennifer ended by stating any if RCO have any question about funding or scheduling, her office can help them.