

Members Present:

Peter Croughan – President
Micah Ahazie – VP of Internal Affairs
Cheick Omar Diarra – VP of Diversity Affairs
Ami Patel - VP of External Affairs (Prof)
Betsy Martin - VP of External Affairs (Grad)
Yoomin Ahn - VP of Finance
Mona Nejad - Dentistry Rep
Cate Flanagan - Nursing Rep
Jessica Lee- Pharmacy Co-Rep
Lindsey Jones - Basic Sciences Co-Rep
Meredith Van Natta-Social Sciences Rep

Members Absent:

Doug Jacobs - Medicine Co-Rep
Flavio Oliveira - Medicine Co-Rep
Esther Yi - Pharmacy Co-Rep
Nylah Hazard - Physical Therapy Rep

Students Present:

Michael Le – ASGD President
Dan Ward – Medicine
Nick Collins – UCSA Rep
Wesley Briones – PT
Karena Craemer – Dentistry
Edyssa Uy – Nursing
John Paul Farala – Medicine
Andrew Tam – Medicine
Sumitra Tatapudy – Synapse/Tetrad

Staff Present:

Jennifer Rosko – Student Life

Others Staff Present:

Elizabeth Watkins - SAA
Carol Takao – SAA/Student Life
Kemi Amin – Library
Joey Convento - CLS

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

Meeting began at 5:42 p.m.

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

Motion to approve minutes:

Approved: 11 Opposed:0 Abstained: 0

III. NEW BUSINESS / ACTION (5:40-6:45)

A. Student Academic Affairs Touch Base – Elizabeth Watkins & Carol Takao

- a. Professional Degree Supplemental Tuition: Dean Watkins gathered a meeting with the associate deans from the various schools to create a plan, starting with a town hall in the spring or summer that would inform students of the timeline of future fee increase proposals. There will be a school-specific survey as well. The proposals will be due in the fall. At the October GPSA meeting, there will be a presentation by the financial deans regarding the proposed changes before the form will finally be submitted to the Office of the President in November.
- b. Housing: Minnesota Street location has been obtained, structure to be up by 2019. These will potentially be micro apartments. By 2021, UC Hall first phase should be ready. And UC Hastings deals for 2022 and 2025 respectively.
- c. Suggestion to reimagine the Chancellor's Reception for new students, with the goal to allow for better interaction between the Chancellor and the students.

B. Revisit 2015-16 GPSA Goals – Peter Croughan

- a. Issues of improving housing options and creating more avenues for interprofessional interactions were the main priorities at the start of the year. Things that have come up have been include food security, Worker's comp, PDST increase.
- b. Suggestions for volunteering event. Possibly during the orientation week, at the beginning of the academic year.

C. UC Regent Student Advisor Resolution – Peter Croughan

- a. Motion to approve support for Student Advisor Proposal from UCSF GPSA:
Approved: 14 Opposed: 0 Abstained: 0
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- D. SAA Student Services Survey (closes January 25) – Peter Croughan
 - E. Last Lecture Nominations (Due Feb 1) – Micah Ahazie
 - a. Three faculty nominations are needed from each school by February 1.
 - F. Students Improving Student Wellbeing – Peter Croughan
 - a. Discussion to transpose the SOM's peer-run 'mental illness around us' program to other schools. This will provide a small group for students to reflect and discuss issues around student mental health. Since other schools might have their existing programs, a thought might be to reach out to such programs and collaborate.
 - G. Student Regent Screening & Interviewing Committee – Micah Ahazie
 - H. Transportation Advisory Committee – Micah Ahazie
 - I. Student Services Fee Advisory Committee – Micah Ahazie
 - J. LGBT Health Forum Funding Request – Adam Tam and John Paul Farala
 - a. This is the 8th installment of this annual interprofessional event. Attendance is about 250 students.
 - b. Motion to approve \$1436 requested:
 - c. Approved: 14 Opposed: 0 Abstain: 0
 - K. Campus Climate – Sumitra Tatapudy
 - a. A Synapse article is being written with the goal of showing the various conversations that are happening around the campus in regards to diversity and inclusivity.
 - b. Comments/feedback about article should be emailed to Sumitra.

IV. PLANNING (6:45-7:00)

- A. GPSA Formal: January 30 – Micah Ahazie
 - a. Ticket Update- 327 tickets had been sold as of this morning.
 - b. Subsidy Update- 20 students had made use of the subsidy option so far– they will be contacted with the prices later on.
- B. GPSA Cultural Night: February 24 – Cheick Omar Diarra
 - a. So far, no RCOs have registered to participate in the event. The planning committee is going to determine a final deadline and if the event will be held based on the number of RCOs which sign up.
- C. GPSA Wellness Week: March 7-11 – Micah Ahazie
- D. GPSA Volunteering Activity – Peter Croughan

V. UPDATES (7:00-7:15)

- A. GPSA Health Fair Supply Survey – Jennifer Rosko
 - a. Only 2 internal responses received. The survey might be sent out to RCOs to solicit feedback from more students.
- B. Committee Representatives – Micah Ahazie

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

 - a. Committee Updates
 - i. Chancellor's Campus Council
 - ii. Council on Student Fees
 - iii. Housing Advisory Committee
 - 1. Student relocation fee for new graduate students. This might help students in getting situated, since stipends aren't disbursed until October.
 - iv. Library Student Advisory Board
 - 1. Students have volunteered and meeting times will be set.
 - v. Student Health Advisory Committee

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1. Nothing to report.
 - vi. Student Services Fee Advisory Committee
 1. No updates. Will be meeting this week.
 - vii. Task Force on Sexual Violence and Sexual Assault
 1. Nothing to report since holiday break.
 - viii. Chancellor's Award for Public Service- 1 faculty, 1 staff, and 1 student/resident/postdoc will be awarded for their service. Nominations are currently being collected.

VI. OFFICER REPORTS (≤3 minutes each)

- A. President – Peter Croughan
- B. VP of Internal Affairs – Micah Ahazie
- C. VP of Finance – Yoomin Ahn
- D. VP of Diversity Affairs – Cheick Omar Diarra
- E. VP of External Affairs – Betsy Martin, Ami Patel, Nick Collins & Sarah Latif
 - a. UCSA meeting updates.
 - i. UC lecture union is in negotiations with UC regarding stipends.
 - ii. There will be a UCSA and Regent mixer.
 - iii. Joint lobby with UCOP in order to better effect changes
- F. Medicine Representative – Doug Jacobs & Flavio Oliveira
- G. Pharmacy Representative – Esther Yi & Jessica Lee
- H. Dentistry Representative – Mona Nejad
 - a. Give Kids a smile- Saturday February 6.
- I. Nursing Representative – Cate Flanagan
- J. Physical Therapy Representative – Lisa Keyan & Nylah Hazard
- K. Basic Sciences Representative – Lindsey Jones
 - a. Discussions regarding better relations between Alumni association for graduate students.
- L. Social Sciences Representative – Meredith Van Natta

VII. ANNOUNCEMENTS (≤2 minutes each)

- L. Student Regent Recruitment – Jennifer Rosko
- A. Upcoming Meetings – Micah Ahazie
 - a. GPSA Monthly Meeting - Monday, February 1 at Parnassus
 - b. GPSA Monthly Meeting - Monday, March 7 at MB
 - c. GPSA Monthly Meeting - Monday, April 4 at Parnassus
 - d. GPSA Monthly Meeting - Monday, May 2 at Parnassus

Meeting was adjourned at 7:42 pm.