

- I. WELCOME / INTRODUCTIONS (5:30-5:39)**
  - II. QUORUM CHECK / MINUTES APPROVAL (5:39-5:40)**
  - III. NEW BUSINESS / ACTION (5:40-6:25)**
    - A. VP of External Affairs Candidate
    - B. Committee Representatives – Nam Nguyen
      - please note members of the academic council must sit on two committees throughout the academic year*
      - a. Committees
        - i. AAUCSF Student-Alumni Engagement Committee
        - ii. Council on Campus Climate, Culture, and Inclusion
        - iii. Committee on Library & Scholarly Communication
        - iv. Graduate Council
        - v. Housing Advisory Committee
        - vi. UCSF LGBTQ Issues Committee
      - b. Seeking Student Representation
        - i. Committee on Educational Technology – 1 grad and 1 professional
        - ii. Library Student Advisory Committee – 3 students
        - iii. Miscellaneous Fee Committee – 1 grad student
        - iv. Student Health Advisory Committee - 1 grad div
        - v. Student Services Fee Advisory Committee – 2 grad div + 1 dentistry
  - IV. UPDATES (6:25-6:30)**
  - V. PLANNING (6:30-6:50)**
    - A. All School Formal – Heather Coyne
      - a. Exploratorium – Saturday, March 4, 2023 (contract pending)
    - B. Last Lecture – Nam Nguyen
      - a. Ballot: December 5-13, 2022
      - b. Last Lecture: Wednesday, April 5, 2023
  - VII. OFFICER REPORTS (≤3 minutes each)**
    - A. President – Sameera Singh
    - B. VP of Internal Affairs – Nam Nguyen
    - C. VP of Finance – Woodger Faugas
    - D. VP of Diversity Affairs – Sree Duggirala
    - E. VP of External Affairs – David Asakitogum
    - F. Dentistry Representative – Sudeep Dutta
    - G. Graduate Division (Basic Sciences) Representative – Dyana Kenanova
    - H. Graduate Division (Social Sciences) Representative – OPEN
    - I. Medicine Representative – Eli Picazo + Connie Zhou
    - J. Nursing Representative – Enrique Esteinou
    - K. Pharmacy Representative – Nishat Jahan
    - L. Physical Therapy Representative – Tram Pham, Katayani In + Sophia Bobadilla
  - XI. ANNOUNCEMENTS (≤2 minutes each)**
    - A. Upcoming Meetings
      - a. Monday, January 9 at 5:30 p.m. Monthly Meeting: zoom
      - b. Monday, February 6 at 5:30 p.m. Monthly Meeting: zoom
      - c. Monday, March 6 at 5:30 p.m. Monthly Meeting: zoom
      - d. Monday, April 3 at 5:30 p.m. Monthly Meeting: zoom
      - e. Monday, May 1 at 5:30 p.m. Monthly Meeting: zoom
    - B. Upcoming Events
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