- 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. HealthLink Budget Proposal Reyoot Berry
- B. GOTV @ UCSF Budget Proposal Matthew Ryan
- C. Committee Representatives Sarah Williams & Laura Rambaran please note members of the academic council must sit on two committees throughout the academic year
  - a. Committee Updates
    - i. AAUCSF Student-Alumni Engagement Committee
    - ii. CCE Service Learning Committee
    - iii. Center for Community Engagement Council
    - iv. Committee on the Status of Women
    - v. Council on Campus Climate, Culture, and Inclusion (4CI)
    - vi. Housing Advisory Committee
    - vii. Library and Scholarly Communications
    - viii. Library Student Advisory Committee
    - ix. Police Community Advisory Board
    - x. Student Health Advisory Committee
    - xi. Student Services Fee Advisory Committee
    - xii. UCSF Committee on Disability Inclusion
    - xiii. UCSF LGBTQ Committee
    - xiv. UCSF Voter Engagement Workgroup
  - b. Seeking Student Representation

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

A. COVID Student Support Awards – Liesl Piccolo

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

- A. Pets on Zoom Sarah Williams & Laura Rambaran
- B. Alumni Event Sarah Williams & Laura Rambaran
- C. Student Leadership Forum on Diversity Merva Razzak

# VII. OFFICER REPORTS (≤3 minutes each)

- A. President Benjamin Adam Catching
- B. VP of Internal Affairs Sarah Williams & Laura Rambaran
- C. VP of Finance Liesl Piccolo
- D. VP of Diversity Affairs Merva Razzak
- E. VP of External Affairs Miriam Goldman & Kristine Jermakian
- F. Dentistry Representative Kristen Spies
- G. Graduate Division (Basic Sciences) Representative Max Ladow
- H. Graduate Division (Social Sciences) Representative OPEN
- I. Medicine Representative Cecilia Im & Xavier Cortez
- J. Nursing Representative Moemi Gossai
- K. Pharmacy Representative Ernie Lum
- L. Physical Therapy Representative Amber Por & Lillie Mansfield

## XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
  - a. Monday, January 4 at 5:30 p.m.
  - b. Monday, February 1 at 5:30 p.m.
  - c. Monday, March 1 at 5:30 p.m.
  - d. Monday, April 5 at 5:30 p.m.

B.	e. Monday, May 3 at 5:30 p.m. Upcoming Events