

- 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. Revisit RCO Funding Guidelines – Liesl Piccolo
 - B. New UCSF Genetic Counseling Program – Cynthia Morgan
 - A. 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)**
 - C. COVID Student Support Awards – Liesl Piccolo
- V. PLANNING (6:30-6:50)**
 - D. Alumni Event – Sarah Williams & Laura Rambaran
 - E. Student Leadership Forum on Diversity – Merva Razzak
 - F. Last Lecture – Sarah Williams & Laura Rambaran
 - a. Nominations Due: February 2
 - b. Voting: February 23-March 9
 - c. Lecture: April 1, 7 or 8
- 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, February 1 at 5:30 p.m.
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- b. Monday, March 1 at 5:30 p.m.
 - c. Monday, April 5 at 5:30 p.m.
 - d. Monday, May 3 at 5:30 p.m.
- B. Upcoming Events