

- 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. UCSF IT Educational Technology Roadmap – Rebecca Frazee
 - 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 Disability Inclusion
 - iv. Housing Advisory Committee
 - v. Miscellaneous Student Fee Advisory Committee
 - vi. Student Health Advisory Committee
 - vii. Student Services Fee Advisory Committee
 - viii. UCSF Advisory Committee on Sustainability
 - IV. UPDATES (6:25-6:30)**
 - A. Elections – Nam Nguyen
 - a. Voting: April 5-16
 - V. PLANNING (6:30-6:50)**
 - A. Last Lecture – Nam Nguyen
 - a. Wednesday, April 12, 2023
 - B. Llamas at Mission Bay
 - a. Wednesday, May 3, 2023
 - C. Professional Headshots Photobooth – Jennifer Rosko
 - a. Tuesday, May 9-Thursday, May 11
 - D. End of Year Board Lunch/Dinner – Sameera Singh
 - a. Possible Dates
 - E. Formal – Nam Nguyen
 - a. Discuss date options for Fall 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, Keya Patel, Sarah Shapiro
 - F. Dentistry Representative – Sudeep Dutta
 - G. Graduate Division (Basic Sciences) Representative – Sydney Williams
 - H. Graduate Division (Social Sciences) Representative – OPEN
 - I. Medicine Representative – Eli Picazo + Connie Zhou
 - J. Nursing Representative – Enrique Esteinou
 - K. Pharmacy Representative – Timothy Kein
 - L. Physical Therapy Representative – Nick Covaia, Tram Pham, Katayani In, Sophia Bobadilla
 - XI. ANNOUNCEMENTS (≤2 minutes each)**
 - A. Upcoming Meetings
 - a. Monday, May 1 at 5:30 p.m. Monthly Meeting: zoom
 - B. Upcoming Events
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