I. WELCOME / INTRODUCTIONS (5:30-5:39)
   Meeting began 5:38pm

II. QUORUM CHECK / MINUTES APPROVAL (5:39-5:40)
   Quorum confirmed.

III. NEW BUSINESS / ACTION (5:40-6:25)
   A. Introductions & Expectation Setting – Sukhmanpreet Kaur
      a. Introductions of members present
      b. Outlining expectations of tonight’s meeting
   B. Goal Setting – Sukhmanpreet Kaur
      a. Review of goals of meeting
         i. One of goals to increase student outreach is co-managing GPSA Instagram account
            1. Each month a different member will be asked to post on the account and VP of Internal Affairs will assigning monthly responsibilities
            2. VP of Internal Affairs (Leila Lu) will be responsible for keeping accountability as well
   C. VP of External Affairs (grad div rep) – Leila Lu
      a. Currently open position
      b. Q: Is there anyone present tonight that is interested in the open position of VP of External Affairs? A: Alex Merriman
      c. Motion in voting in Alex Merriman as VP of External Affairs (grad div rep):
         i. Yes: 8; No:0; abstains: 0
   D. Operating Budget – Woodger Faugas
      a. Current total operating budget roughly $114K
      b. Q: Consideration for continuing initiatives started during pandemic? A: undecided at this time.
         i. Smaller reserve this year but last year allocated funds from RCO supplies towards COVID awards as no in-person events were held last year d/t pandemic
            1. Allocated funding based on criteria of students
            2. UCGPC expenses are harder to change, Member appropriation fees can have some flexibility
      c. Review of last years budget; goals of this year and shifting funds to stay within budget
   E. RCO Funding Guidelines – Woodger Faugas
      a. Hybrid between in person and virtual events
      b. In-person guidelines have changed per campus regulations: currently 50 people indoors are allowed for safe gatherings.
         i. Q: Can we staggering RCO events for funds disbursement? For example, 50-person events on each day. A: undecided
         ii. Funding can also be provided for virtual events

Members Present
Sukhmanpreet Kaur – President
Leila Lu – VP of Internal Affairs
Woodger Faugas – VP of Finance
Claire Ogee-Nwankwo – VP of External Affairs
Alex Merriman – VP of External Affairs
Sanjana Mulugund – VP of Diversity Affairs
Christine Yoon – Dental Representative
Casady Brown – Nursing Representative
Emily Chu – Pharmacy Representative

Members Absent
Gurbani Kaur – Medicine Co-Representative
Lemuel Vince Rivera – Medicine Co-Rep
Hannah Sans – Medicine Co-Representative
Katayani In – PT Co-Representative
Sophia Bobadilla – PT Co-Representative
OPEN – Basic Sciences Representative
OPEN – Social Sciences Representative

Staff Present
Jennifer Rosko – Student Life
iii. Q: How do we allocate budget to allow for RCO funding as well as COVID awards? A: Will look into data from last year’s COVID awards, the students helped, RCOS funding needed

c. Hold on starting point for budgeting, however will need decision on initial funding for RCOs to prevent hindering RCO events
i. Motion to vote on RCOs budget (tentative) $15,000, however before next monthly meeting would like each member to state personal justification how funds can be allocated
1. Yes:8; No:0; Abstained:0

F. Committee Representatives – Leila Lu
please note members of the academic council must sit on two committees throughout the academic year
a. Committee Updates
   i. Family Services Advisory Committee – Jennifer Rosko
      1. Any type of dependent adult can be provided with in home care – free service but limit number of uses per year
   ii. Housing Advisory Committee – Jennifer Rosko
      1. In need of applicants, opened to staff
   iii. Student Advisory Committee
b. Seeking Student Representation
   i. Q: would anyone be interested in serving on a committee?
   ii. Student Services Fee Advisory Committee – 12 students needed
   iii. Student Health Advisory Committee – 1 professional rep needed
      1. Alex Merriman – VP of External Affairs (grad div) would like to serve on committee
   iv. UCSF Committee on Disability Inclusion – 2-3 students needed
      1. Casady Brown – Nursing Representative would like to serve on committee
   v. UCSF Advisory Committee on Sustainability – 1-2 students needed
      1. Received email from one student that would be interested

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

V. PLANNING (6:30-6:50)
A. GPSA Student Organization Fair – Jennifer Rosko
   a. Will be tomorrow (Oct., 5th 5:15-6:30pm)
   b. Looking for volunteers to sit in GPSA virtual booth
      i. Sukh Kaur (President) volunteers to be in GPSA virtual booth

VII. OFFICER REPORTS (<3 minutes each)
A. President – Sukhmanpreet Kaur
   a. Will be attending GPSA virtual booth tomorrow
   b. GPSA Instagram account handle logins will be distributed to members
   c. Slack invitations will be distributed to members to promote conversation/transparency

B. VP of Internal Affairs – Leila Lu
   a. No additional updates
   b. Will meet with Jennifer Rosko for role transition 10/7

C. VP of Finance – Woodger Faugas
   a. No additional updates

D. VP of Diversity Affairs – Sanjana Mulugund
   a. No additional updates

E. VP of External Affairs – Claire Oggee-Nwankwo
   a. Attended UCGPC meeting new covid guidelines
   b. Meeting with Chancellor Drake on oct. 15th. There will be return to in person UCGPC meetings.

F. Dentistry Representative – Christine Yoon
a. First budget meeting was conducted last month
   b. Wants updated policy regarding safe, in-person gatherings

G. Graduate Division (Basic Sciences) Representative – OPEN
H. Graduate Division (Social Sciences) Representative – OPEN
I. Medicine Representative – Gurbani Kaur, Lemuel Vince Rivera, and Hannah Sans
   a. Not present.
J. Nursing Representative – Cassady Brown
   a. School of Nursing looking for guidance on in-person events
K. Pharmacy Representative – Emily Chu
   a. In July School of Pharmacy held own RCO Welcome Fair
   b. Would like continued guidance for hosting in-person events
L. Physical Therapy Representative – Katayani In and Sophia Bobadilla
   a. Not present.

XI. ANNOUNCEMENTS (≤2 minutes each)
A. Upcoming Meetings
   a. Monday, October 4 at 5:30 p.m.
   b. Monday, November 1 at 5:30 p.m.
   c. Monday, December 6 at 5:30 p.m.
   d. Monday, January 10 at 5:30 p.m. date shifted to accommodate New Years holiday
   e. Monday, February 7 at 5:30 p.m.
   f. Monday, March 7 at 5:30 p.m.
   g. Monday, April 4 at 5:30 p.m.
   h. Monday, May 2 at 5:30 p.m.
B. Upcoming Events
   a. GPSA Student Organization Fair October 5th, 5:15p-6:30p

Meeting adjourned 6:53 p.m.