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

- 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, 50person events on each day. A: undecided
 - ii. Funding can also be provided for virtual events

- 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 Health 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 Ogee-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.