

Members Present

Sameera Singh – President
Nam Nguyen – VP of Internal Affairs
Woodger Faugas – VP of Finance
David Asakitogum – VP of External Affairs
Sree Duggirala – VP of Diversity Affairs
Sudeep Dutta – Dental Representative
Brooke Warren – Medicine Representative
Enrique Esteinou – Nursing Representative
Sophia Bobadilla – PT Co-Representative
Katayani In – PT Co-Representative
Tram Pham – PT Co-Representative

Students Present

Emily Eijansantos – Medicine Student
Heather Coyne – ASSN Social Chair
Julie Gordon – ASSN President
Minhchau (MC) Nguyen – Dentistry Student

Members Absent

Nishat Jahan – Pharmacy Representative
Dyana Kenanova – Basic Sciences Rep
OPEN – Social Sciences Representative
OPEN – VP of External Affairs

Staff Present

Jennifer Rosko – Student Life
James Joves – School of Pharmacy
Alesia Woods – School of Pharmacy
Cecilia Chang – School of Nursing
Jet Lee – Physical Therapy
La'Trece Cain – School of Pharmacy
Pamela Schultz – School of Pharmacy
Shalimar Sancho – School of Pharmacy
Theresa Jaramillo – Physical Therapy

I. WELCOME / INTRODUCTIONS (5:30-5:39)

Meeting began at 5:32 p.m.

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

III. NEW BUSINESS / ACTION (5:40-6:25)

- A. Introductions & Expectation Setting – Sameera Singh
- B. Goal Setting – Sameera Singh
 - a. Improve and Facilitate communication among the board. - Asked board to join group me app.
 - b. Leaving behind a legacy, reviving old UCSF GPSA traditions and events.
 - c. In person board retreat – Thursday October 20th based on poll results.
- C. VP of External Affairs (prof rep) – no nominations
- D. Professional Degree Supplemental Tuition Proposals – School Administration
 - a. Nursing – PDST largely supports faculty compensation as well as clinical instruction. Tuition fee is not same as PDST. Hosting a student townhall regarding this fee for open discussion.
Questions about what data was considered in making projections on numerical data regarding fee hike percentage – Inflation being the main one.
 - b. Physical Therapy – Majority of the fee will be directed towards student financial aid, revising curriculum, and having space for students to relax on campus.
 - c. Pharmacy -Proposed and advocated the benefits of the fee increase in terms of better Student and programmatic experience. Students will get to vote for the increase in fee and provide feedback via a survey.
Questions regarding diff fee increase percentage options to be proposed for students to vote.
- E. Operating Budget – Woodger Faugas
 - a. Detailed budget of \$150,000 were shown to student representatives.
 - b. Questions about uses of the budget (Student Food Market workers, etc.) were answered.
 - c. Vote: Yes: 7 No:0 Abstain: 2
- F. RCO Funding Guidelines – Woodger Faugas
 - a. Food allocations
 - i. Proposal to increase food expenditures in the funding guidelines for interprofessional events

- ii. GPSA cannot fund school-specific events, only interprofessional and community health events.
 - iii. Vote: Yes: 10 yes Abstain: 0 No:0
 - b. New business: Indian Student Association – DIWALI Festival
 - i. Requesting \$1,000 for DJ, in addition to the previously approved \$300 funding budget.
 - ii. Funding guidelines suggested that \$500 is the maximum.
 - iii. Questions raised regarding the method to get the rate for DJ. No representatives from ISA were available to provide further backgrounds and answer questions for the event.
 - iv. Vote: Yes: 10 yes Abstain: 1 No:1
- G. 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
 - 1. Networking event to connect alumni with students at Spark Social on October 13rd. Around 125 alumni will show up.
 - ii. Council on Campus Climate, Culture, and Inclusion
 - iii. Committee on Library & Scholarly Communication
 - iv. Housing Advisory Committee
 - v. UCSF LGBTQ Issues Committee
 - vi. UCSF Committee on Disability Inclusion:
 - 1. No outstanding issues. Events are coming up.
 - 2. Concerns regarding disability inclusion, accessibility, and accommodations can be emailed to Emily.Eijansantos@ucsf.edu
 - b. Seeking Student Representation
 - i. Committee on Educational Technology – 1 grad and 1 professional
 - ii. Miscellaneous Fee Committee – 1 grad and 1 professional
 - iii. Student Health Advisory Committee - 1 grad and 2 professional
 - iv. Student Services Fee Advisory Committee – 12 students needed

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

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

- A. GPSA Student Organization Fair – Jennifer Rosko
 - a. Tuesday, October 4, 12-1 p.m. Millberry Union
- B. UCSF Student and Alumni Social - Sameera Singh
 - a. Thursday, October 13, 5-7 p.m., Spark Social
- C. All School Formal – Heather Coyne
- D. Professional Headshots – TBD
- E. Last Lecture – Nam Nguyen

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
 - a. Meeting with UC President
 - b. UC Graduate and Professional Council
 - i. Selected candidates for UC Regent position.
 - ii. Interviewed candidates for director of UCGPC
- F. Dentistry Representative – Sudeep Dutta
- G. Graduate Division (Basic Sciences) Representative – Dyana Kenanova
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Brooke Warren

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- a. Student leaders met with Dean for introduction and feedback on 3rd year rotation
 - b. Social 2 weeks ago.
 - c. Working with GME about transportation for students.
 - d. Working to meet needs and accommodations during testing season in third year
- J. Nursing Representative – Enrique Esteinou
- a. Heather have been putting out great social events.
 - b. Additional Thursday social at Academy of Science soon.
- K. Pharmacy Representative – Nishat Jahan
- L. Physical Therapy Representative – Tram Pham
- a. Interprofessional with dental students.

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
- a. Monday, November 7 at 5:30 p.m. Monthly Meeting: zoom
 - b. Monday, December 5 at 5:30 p.m. Monthly Meeting: zoom
 - c. Monday, January 9 at 5:30 p.m. Monthly Meeting: zoom
 - d. Monday, February 6 at 5:30 p.m. Monthly Meeting: zoom
 - e. Monday, March 6 at 5:30 p.m. Monthly Meeting: zoom
 - f. Monday, April 3 at 5:30 p.m. Monthly Meeting: zoom
 - g. Monday, May 1 at 5:30 p.m. Monthly Meeting: zoom
- B. Upcoming Events

Meeting adjourned at 7:39 p.m.