

**I. WELCOME / INTRODUCTIONS (5:30-5:39) Meeting with UCSF Transportation**

Key takeaways:

- SFSU and USF has \$180/semester and \$155/semester fee for student service transport.
- Tonight, tentative proposal will allow fast-tracked negotiations with SFMTA to hold a referendum to assess a fee for UCSF students for monthly transit pass similar to ones at USF/SFSU in January.
- Pending negotiations, pass could provide unlimited Bart/Muni (within SF) vehicle rides except for cable car.
- The fee will have to be mandatory to all students. From a city's perspective, it encourages inner city transportation.
- The referendum vote would take place in April during GPSA elections.
- Data from 2022 schoolwide survey using public transportation are not yet available. Information will be brought up next meeting with GPSA in January.
- Informal vote from board members and representatives had given green light to proceed.

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

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| <p><b><u>Members Present</u></b><br/>                 Sameera Singh – President<br/>                 Nam Nguyen – VP of Internal Affairs<br/>                 Woodger Faugas – VP of Finance<br/>                 David Asakitogum – VP of External Affairs<br/>                 Sree Duggirala – VP of Diversity Affairs<br/>                 Connie Zhou – Medical Representative<br/>                 Nick Covaia - Physical Therapy Representative<br/>                 Tram Pham - Physical Therapy Representative<br/>                 Sudeep Dutta - Dentistry Representative<br/>                 Julie Gordon – ASSN President / served as Nursing Representative</p> <p><b><u>Student Present</u></b><br/>                 Carol Sandoval - ADS President<br/>                 Heather Coyne – ASSN Social Chair<br/>                 Caroline Chen - Student Health Advisory Committee Rep<br/>                 Sarah Shapiro - VP of External Affairs candidate/Miscellaneous Fee Committee Rep<br/>                 Keya Patel- VP of External Affairs candidate<br/>                 Emily Eijansantos- Committee on Disability Inclusion Rep</p> | <p><b><u>Members Absent</u></b><br/>                 Sameera Singh – President<br/>                 Nishat Jahan – Pharmacy Representative<br/>                 Dyana Kenanova – Basic Sciences Rep<br/>                 OPEN – Social Sciences Representative</p> <p><b><u>Guess/Staff Present</u></b><br/>                 Jennifer Rosko - GPSA Advisor<br/>                 Alece Alderson- AVC of Student Life<br/>                 Amit Kothari- Executive Director, UCSF Transportation.<br/>                 Vicki Sundstrom - Assistant Director of Customer Experience on the Transportation Team<br/>                 Erin Gore- Senior Vice Chancellor<br/>                 Cathleen Stugard- Chief of Staff, Campus Life Services</p> |
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- November Meeting minute motioned to approve for November meeting minutes
  - Yes: 9; Abstain: 0, No: 0.

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

A. VP of External Affairs Candidates

- Keya Patel and Sarah Shapiro are interested in VP of External Affairs position
  - Woody: how did you find out about the position and your motivation for this role?
    - Keya: in email over a few times, looking to be more involved interprofessionally
    - Sarah: interest started in November meeting, looking to go to conferences outside of UCSF and being able to advocate for the UCSF community.
  - Nam: level of commitment
    - Keya: on committee for American Pharmacist Association (expanding

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- leadership/involvement/networking for Pharmacy students); currently doing fundraisers to support the foundation and for faculty members.
        - Sarah: being in class cabinet as Class Vice President, meeting with class leaderships to organize committee applications, fundraisers, help engage P1 class; carry-the-one radio podcast meeting once a week on Tuesday
      - Jennifer Rosko: discussed role requirements: meeting with representatives from other schools, traveling. once a month attendance at main meetings.
      - Voting results:
        - Motion: VP of External Affairs position (prof. rep) will be shared.
          - Yes: 9; No: 0; Abstain: 0.
          - Both candidates accepted their offers.
- 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
      - 1. No updates.
    - ii. Council on Campus Climate, Culture, and Inclusion
      - 1. 4CI (council on campus climate, culture and inclusion) has a meeting about anti-racism and introducing Microsoft teams.
    - iii. Housing Advisory Committee
    - iv. UCSF LGBTQ Issues Committee
    - v. Committee on Disability Inclusion
      - 1. Emily: CDI will write a letter to Chancellor for the need to acknowledge CDI on campus. Student org is getting recurrent complaints about microaggression among student body. No formal action items but planned to convene in January to discuss this issue.
      - 2. The Disability Advocacy and Support Alliance (DASA) has also been getting recurrent complaints from students who wish to remain anonymous that their accommodations are not being adequately implemented in a way that protects their privacy and protects them from stigma. The CDI is aware and will discuss this further in the January Meeting. *[December meeting minutes amendment]*
    - vi. Miscellaneous Student Fee Advisory Committee
      - 1. Sarah: No updates. Meetings have not begun
    - vii. Student Health Advisory Committee
      - 1. David: have recently been oriented in the committee and will participate in the meeting in December.
      - 2. Caroline: looking for more mental health staff, students are unaware of the benefits of UCSHIP. Students will review the slide deck to make it clearer for the students.
    - viii. Student Services Fee Advisory Committee
      - 1. Woody: Committee orientation occurred in November. Meetings to take place in February to review proposals from student service fee funded units.
    - ix. Research oversight committee: all four schools can participate and introduce anti-racism committees.
  - b. Seeking Student Representation
    - i. Committee on Educational Technology – 1 grad and one professional
    - ii. Library Student Advisory Committee – 3 students
    - iii. Miscellaneous Fee Committee – 1 grad student
    - iv. Student Health Advisory Committee - 1 grad div
    - v. Student Services Fee Advisory Committee – 2 grad div + 1 dentistry

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

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

- A. All School Formal – Heather Coyne
  - a. Exploratorium – Saturday, March 4, 2023 (contract pending)
    - Tickets: <https://www.eventbrite.com/e/the-10th-annual-ucsf-formal-tickets-465394807397>
    - Looking for a representatives from each school to assist with advertising. ( class private pages)
      - Dentistry Representative – Carol Sandoval, Nam Nguyen
      - Medicine Representative – Connie Zhou
      - Nursing Representative – Heather Coyne
      - Pharmacy Representative – Keya Patel
      - Physical Therapy Representative – Tram Pham
    - Ticket: \$55 through January and \$60 afterwards.
    - Jennifer: will update on the #of tickets purchased. GPSA needs 800 students to purchase the ticket otherwise the event cost will come out from GPSA budgets.
- B. Last Lecture – Nam Nguyen
  - a. Ballot: December 5-13, 2022
    - i. Voting is in progress. A full ballot. Each school's nominee said yes.
  - b. Last Lecture: Wednesday, April 5, 2023

## ,VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Sameera Singh
  - Concerns on transportation and current strike, currently meeting with UC Council of President about the strike.
  - The UC President Dr. Drake will meet up with the Council about guaranteed housing for graduate students.
- B. VP of Internal Affairs – Nam Nguyen
  - Confirm Last Lecture Ballot with Dr. Joel White
  - Attended Restorative Justice event with UCSF Director of Restorative Justice
- C. VP of Finance – Woodger Faugas
  - Engage about campus discussion and initiatives that would alleviate financial burden of being a student in the system-wide Council of the Student Fee Meeting (CSF)
- D. VP of Diversity Affairs – Sree Duggirala
  - 4CI (council on campus climate, culture and inclusion) has a meeting about anti-racism and introducing Microsoft teams.
- E. VP of External Affairs – David Asakitogum
  - UCGPC council meeting, discussed about the strike. The council meeting supported the ongoing worker strikes
  - UCGPC changed their tax filing status to a 501c3
- F. Dentistry Representative – Sudeep Dutta
  - Finished most of the class election
  - We started using a new electronic health record called Epic (Apex) which shared the database with the medical school and the hospital.
- G. Graduate Division (Basic Sciences) Representative – Dyana Kenanova
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Eli Picazo + Connie Zhou
  - no big updates. Facilitating RCOs transition.
  - Working with transportation to improve shuttle schedule.
- J. Nursing Representative – Enrique Esteinou
  - Julie (President): SON is committed to celebrate diversity, working to understand students' needs. Tickets donated for nutcrackers and raffling these tickets for students with disabilities
  - Heather is working with transportation office to talk about disability parking fees.
- K. Pharmacy Representative – Nishat Patel
  - Keya: no updates.
- L. Physical Therapy Representative – Tram Pham, Nick Covaia

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- Tram: 2nd year students are going out to clinicals
  - First year class is working on fundraising event and interview event in January.

**XI. ANNOUNCEMENTS (≤2 minutes each)**

A. Upcoming Meetings

- a. Monday, January 9 at 5:30 p.m. Monthly Meeting: zoom
- b. Monday, February 6 at 5:30 p.m. Monthly Meeting: zoom
- c. Monday, March 6 at 5:30 p.m. Monthly Meeting: zoom
- d. Monday, April 3 at 5:30 p.m. Monthly Meeting: zoom
- e. Monday, May 1 at 5:30 p.m. Monthly Meeting: zoom

B. Upcoming Events