

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

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

<p><u>Members Present</u> Sameera Singh – President Nam Nguyen – VP of Internal Affairs Woodger Faugas – VP of Finance Sree Duggirala – VP of Diversity Affairs Sarah Shapiro - VP of External Affairs Sydney Williams - Basic Sciences Representative Sudeep Dutta - Dentistry Representative Brooke Warren – Medicine Representative Enrique Esteinou – Nursing Representative Nick Covaia - Physical Therapy Representative Tram Pham - Physical Therapy Representative Katayani In - Physical Therapy Representative</p> <p><u>Student Present</u> Carol Sandoval - ADS President Heather Coyne – ASSN Social Chair, Campus Formal Lead Emily Eijansantos - Committee on Disability Inclusion Rep Luis Santiago - ASGD Student Affairs Rep Allison Wheeler- Committee on Disability Inclusion Rep</p>	<p><u>Guess/Staff Present</u> Jennifer Rosko - GPSA Advisor Amit Kothari- Executive Director, UCSF Transportation. Vicki Sundstrom - Assistant Director of Customer Experience on the Transportation Team Erin Gore- Senior Vice Chancellor of Finance and Administration Cathleen Stugard- Chief of Staff, Campus Life Services Becky Daro- Campus Life Service Diana Hammons-SFMTA</p> <p><u>Members Absent</u> Nishat Jahan – Pharmacy Representative Keya Patel – VP of External Affairs David Asakitogum – VP of External Affairs</p>
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- December meeting minutes amendment:
 - 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.
 - Nam motioned to approve the amendment. Woody seconded the motion.
 - Yes: 14. No:0. Abstain:0

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

- A. Transportation Referendum Proposal – Amit Kothari
- Muni Class Pass: all group members pay a reduced rate based on overall usage estimates. All students must participate.
 - Use MuniMobile App- one-time load via e-mail invitation at each boarding.
 - Pass expiration is configurable and is valid for the duration of the active period
 - Pass will allow unlimited access to 6 Metro lines and 47 buses/trolley routes
 - Per Student fare = \$23/month. See the proposed draft fee below with a 3% increase per year (if SFMTA raises the costs)
 - Pros: inclusive program, discounted rate, 7-year lock fee
 - Cons: limited to SF MUNI, no BART, no cable cars; all students have to pay

FOR PROPOSAL	FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29	FY29-30
Per Student Monthly Pass Fare	\$17.00	\$17.50	\$18.50	\$19.00	\$19.50	\$20.00	\$20.50
Return to Aid (25% of total)	\$6.00	\$6.00	\$6.00	\$6.50	\$6.50	\$6.50	\$7.00
Per Student Monthly Referendum Fee	\$23.00	\$23.50	\$24.50	\$25.50	\$26.00	\$26.50	\$27.50
12 Months	\$ 276.00	\$ 282.00	\$ 294.00	\$ 306.00	\$ 312.00	\$ 318.00	\$ 330.00

DRAFT ONLY

Numbers are approximate, rounded to the nearest half dollar

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- Questions:
 - Woody: usage rate of 25% by students, where did this information come from?
 - Erin: we used data from the Annual Transportation Survey. We would like to promote student usage across campus.
 - Becky Daros: pre-pandemic, 32% of students used MUNI
 - Sameera: possibility of having a quarterly pass.
 - Erin: we aimed to reduce the administrative cost with the annual pass.
 - Sarah: How do you plan to inform people about this new change?
 - Erin: promotion via email, listed fee via a registrar, brainstorm.
 - Enrique: the fees are adding up for future classes.
 - Jennifer: this fee is lower than the calfresh discounted fee. This will be a tremendous benefit for the students.
 - Sameera: this proposal will go to the student body in April, and students will make the decision
 - Erin: students will not have to qualify for Calfresh to receive the discounted university pass.
 - Sameera motioned to approve the transportation proposal:.
 - Second by Woody Faunas.
 - Yes: 14. No:0. Abstain: 0
 - B. Constitutional Amendments – Jennifer Rosko
 - a. GPSA Membership
 - b. University Policies + Student Leaders
 - GPSA would move forward with GPSA drafting the language for a vote at the next meeting
 - Woody: would like to see the language. Without the current language of “making a motion to approve,” it will affect procedural inertia.
 - Jennifer: the language draft will be presented in the next meeting.
 - Woody: What drove legal to propose the two amendments? What was the inciting reason? Why two amendments out of the blue?
 - Jennifer: Legal did not specifically ask it but has shared suggested language based on a larger conversation on campus. The membership piece is one that was discussed with Registrar.
 - C. GPSA Budget Update – Woodger Faugas
 - Expenditures in RCO Health Fair Supplies
 - Expenditures in activities and events
 - Balance is currently \$86,352.98. Roughly ~\$1600 spent in budget
 - D. RCO Funding Review – Woodger Faugas
 - a. RCO Administrative Expense
 - i. ~\$25,000 approved for RCOs for so far for this year, 34.2%
 1. Suggestion: asking RCOs to submit an additional request to use more funding.
 2. Ideas:
 - a. Getting banners for individual clubs.
 - b. Allows RCOs to request \$300-\$500/year to help engage members.
 - c. Nam: the possibility of conference funding.
 - i. Issue: how do we make it equitable?
 - d. Jennifer: remote access program for Basic Needs.
 - e. Sydney: communication about this fee.
 - i. Jennifer: we can publish in the monthly newsletter about a one-time fee for RCOs for banners or swags, or administrative.
 - ii. Enrique: create a bulletin board.
 - f. Jennifer: class cohorts are part of student government, not RCOs.
 - g. Sample announcement: RCOs can now apply for funding for one-time expenses to assist with managing and engaging their organization. RCOs may apply for funding for various
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operating expenses, such as a purchase of a website domain, graduation regalia, branded tchotchke or t-shirts, reimbursement for a design application like Canva or InDesign, equipment, etc. Funding requests up to \$500 may be submitted in the Group Portal as an “Operations: Administrative Supplies” budget request. All RCOs are eligible. Funding will be available until June 30, 2023 or until funds run out.

- ii. Sameera motioned for the one-time expense assistance budget of \$500.
 1. Sydney seconded the motion
 2. Yes: 18. No:0. Abstain: 0

E. 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- Sameera
 1. No updates.
- ii. Council on Campus Climate, Culture, and Inclusion- Sree
 1. No updates due to no meeting in December.
- iii. Committee on Disability Inclusion- Allison, Emily
 1. Concern that CDI was not mentioned during Chancellor’s update, despite mentioning other critical support such as sexual and gender care.
- iv. Housing Advisory Committee- Aris (absent)
- v. Miscellaneous Student Fee Advisory Committee – Sarah
 1. No updates for December.
- vi. Student Health Advisory Committee - Caroline Chen.
 1. UC SHIP requested benefit changes for 2023-2024, including rapid at-home COVID test, \$0 copay for standard contact lens fitting, and adding fertility benefits.
 2. Cost share changes are TBD. Increased UCSF premium history for 2022-23 due to changes to design and health cost increase
- vii. Student Services Fee Advisory Committee – Woody
 1. No updates.
- viii. UCSF Advisory Committee on Sustainability- Brandon Chu
 1. absent, no new updates

b. Seeking Student Representation

- i. Committee on Educational Technology – *1 grad and 1 professional*
- ii. Committee on Library & Scholarly Communication – *1 grad and 1 professional*
- iii. Library Student Advisory Committee – *3 students*
- iv. Miscellaneous Fee Committee – *1 grad student*
- v. Student Health Advisory Committee - *1 grad div*
- vi. Student Services Fee Advisory Committee – *2 grad div + 1 dentistry*

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

A. Annual Student Organization Awards – Jennifer Rosko

- a. Review Committee: Seeking Student Reps
- b. Nominations Due: Sunday, April 2, 2023
- c. Award Ceremony: Tuesday, April 25, 2023

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

A. All School Formal – Heather Coyne

- a. Exploratorium – Saturday, March 4, 2023
 - b. Ticket Sales: 98/800
- Instagram reel coming up.
 - social media reel this Wednesday 1:45-2:45 Student Success at Parnassus
 - Physical and digital posters are ready to be distributed.

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- Sameera: It's time to start the domino effects, message your friends and pass the words on.
- B. Last Lecture – Nam Nguyen
- a. DATE CHANGE: Last Lecture: Wednesday, April 12, 2023.
 - b. The 2023 Sumner and Hermine Marshall Endowed professor is Dr. Kai Kennedy from Physical Therapy.
 - Date change due to conflict with the beginning of Passover.
 - Educational Technology is working out the logistics and details.
- C. Annual Student Organization Awards:
- Volunteers needed for review committees
 - Nominations due April 2nd, 2023.

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Sameera Singh
- a. Will schedule an in-person social for the board. Emailing coming soon
- B. VP of Internal Affairs – Nam Nguyen
- a. Senate Bill 24, the College Access Act, that mandates all UC and CSU health clinics to offer medication abortion pills to the student body.
 - b. Issue will be taken to Student Health Services to publicize the bill.
 - c. Will follow up and continue to collect information about the survey, include it in the next meeting minutes, and Student Health.
 - d. Inviting the student speakers to the next meeting to clarify information about the survey.
- C. VP of Finance – Woodger Faugas
- a. No updates.
- D. VP of Diversity Affairs – Sree Duggirala
- E. VP of External Affairs – David Asakitogum, Keya Patel, Sarah Shapiro
- a. Sarah: Sacramento Advocacy day is coming up. Are there issues to advocate?
 - b. UCGPC wants a VP of External Affairs for each school to share two advocacy issues for their school rather than the advocacy issues for all schools.
- F. Dentistry Representative – Sudeep Dutta
- a. No updates.
- G. Graduate Division (Basic Sciences) Representative – Sydney Williams
- a. Established an interim board as of December that will act until the next election cycle
 - b. With that board, we have approved a new budget for the current school year and encourage more RCOs to use funds.
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Eli Picazo, Connie Zhou, Brooke Warren
- J. Nursing Representative – Enrique Esteinou
- a. ASSN updates graduation for class 2023 will be in June 12th, 2023. More details to come!
- K. Pharmacy Representative – Nishat Jahan
- L. Physical Therapy Representative – Nick Covaia, Tram Pham, Katayani In, Sophia Bobadilla
- a. 2nd year are in clinical rotation.
 - b. 1st year are finishing up 1st-year white coat ceremonies and interviewing for new student cohort.

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
- a. Monday, February 6 at 5:30 p.m. Monthly Meeting: zoom
 - b. Monday, March 6 at 5:30 p.m. Monthly Meeting: zoom
 - c. Monday, April 3 at 5:30 p.m. Monthly Meeting: zoom
 - d. Monday, May 1 at 5:30 p.m. Monthly Meeting: zoom
- B. Upcoming Events