

Members Present

Adam Catching – President
Merva Razzak – VP of Diversity Affairs
Sarah Williams – VP of Internal Affairs
Laura Rambaran – VP of Internal Affairs
Liesl Piccolo – VP of Finance
Kirsten Spies – Dental Representative
Amber Por – PT Representative
Lillie Mansfield – PT Representative
Moemi Gossal – Nursing Representative
Max Ladow – Basic Sciences Representative
Cecilia Im (delegate) – Medicine Representative

Members Absent

Miriam Goldman – VP of External Affairs
Kristine Jermakian – VP of External Affairs
Ernie Lum – Pharmacy Representative
OPEN – Social Sciences Representative
Xavier Cortez – Medicine Representative

Students Present

Gurbani Kaur – Medicine delegate
Kirstyn Ormsby – PT
Matthew Ryan – Grad Div

Staff Present

David Rein – Dean of Nursing (PDST)
Christopher Franco – Chief Administrative
Officer of Rehabilitation Science (PDST)
Kathy Bates-Woodward – Budget and
Resource Management Office (PDST)
Michael Nordberg – Associate Dean of
Finance, School of Pharmacy (PDST)
Cecilia Chang – Associate Dean of Finance,
School of Nursing (PDST)
Allie Jones – CGR (Parnassus Plan)
Jennifer Rosko – Student Life

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

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

Quorum confirmed.
Minutes approved.

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

- A. Parnassus Heights Renovation Plan – Allie Jones
- a. Parnassus faced aging buildings/infra, needs seismic retrofit, crowding, lack of community spaces.
 - b. Student feedback was solicited over 2018-2019, ~180 respondents.
 - c. Letter-writing campaign in support: ucsf.edu/cphp/advocate
 - d. **Looking for outreach connections: local orgs, professional societies, internal groups.**
 - e. Q: how representative were responses of UCSF student demographics? A: unsure, was solicited mainly through listservs.
 - f. Q: Which student/common spaces in particular? A: Long term vision – as details/projects come online, will develop more specifics. How do students want to be engaged with this in the long term?
 - g. Q: How much student housing, with what funding? A: No decisions made yet, though plans exist for housing – decisions on community benefit aspects will be finalized prior to UC Regents approval next year.
- B. PDST Fee Proposal Presentations – Professional Schools
- a. Professional Degree Supplemental Tuition (PDST) Fees: supplemental tuition above base that professional schools use for student services (academic progression, staffing), faculty recruitment/salaries, student scholarships/aid (~12k this year for nursing, usually planned across UCs).
 - b. David Rein: Nursing
 - i. Moving forward with 2-yr proposal along with other UCs: 0% fee increase in response to COVID, economic uncertainty.
 - c. Michael Nordberg: Pharmacy
 - i. Same 0% 2-yr proposal.
 - d. Christopher Franco: Physical Therapy
 - i. Same 0% 2-yr proposal.
-

-
- ii. Offsetting prior 3% increase for third-year students.
 - iii. Antiracism faculty development, overhauled faculty recruitment process in the works.
 - e. Kathy Bates-Woodward: Budget and Resource Management Office
 - i. Fee approved by Regents.
 - ii. Proposal is completed every year by required programs, submit 2-5 yr plans.
Proposals will be shared with GPSA, professional student leadership later this month (soliciting written feedback).
 - f. Q: is there cost savings associated with being off-campus (COVID)? A: **Regents are soliciting comment on this**, incl. student feedback on how programs have been affected. Edtech investments needed to be made, as well as asynchronous tech/time and financial aid for students, cleaning fees, PPE for in-person activities.
 - C. GOTV@UCSF Funding Request – Liesl Piccolo
 - a. Seeking approval for supplemental budget request for 150 additional GOTV postcard packets.
 - b. Budget approved.
 - D. Post-Election Planning – Jennifer Rosko
 - a. Supporting students during/after the election.
 - E. Committee Representatives – Sarah Williams & Laura Rambaran
please note members of the academic council must sit on two committees throughout the academic year
 - a. Committee Updates
 - i. AAUCSF Student-Alumni Engagement Committee (Adam)
 - 1. **Alumni looking to help – find them on UCSF Connect.**
 - ii. CCE Service Learning Committee
 - iii. Center for Community Engagement Council
 - iv. Committee on the Status of Women
 - v. Council on Campus Climate, Culture, and Inclusion (4CI) (Merva)
 - 1. No update.
 - vi. Housing Advisory Committee (Jennifer)
 - 1. Meetings resumed recently, beginning to discuss housing term limits
 - vii. Library and Scholarly Communications (Sarah)
 - 1. No update.
 - viii. Library Student Advisory Committee
 - ix. Police Community Advisory Board
 - x. Student Health Advisory Committee (Sarah)
 - 1. No update.
 - xi. UCSF Committee on Disability Inclusion
 - xii. UCSF LGBTQ Committee (Matt)
 - 1. New member onboarding.
 - 2. **Looking for new student members.**
 - 3. Redefining role of committee, diversifying committee.
 - 4. Push to improve LGBT curriculum across all schools.
 - xiii. UCSF Voter Engagement Workgroup (Adam)
 - 1. #UCSFvotes
 - 2. ucsf.edu/vote
 - 3. Committee will reconvene post-election to debrief.
 - xiv. Suicide Prevention Advisory Group (Adam)
 - 1. Making sure students know what resources are available.
 - 2. **Soliciting student experiences/perspectives for improvement.**
 - b. Seeking Student Representation
 - i. Student Services Fee Advisory Committee
 - 1. Graduate Division (1 student needed)
 - 2. Medicine (2 students needed)
 - 3. Nursing (1 student needed)
 - 4. Physical Therapy (1 student needed)

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

- A. COVID Student Support Awards – Liesl Piccolo
 - a. 438 applications

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

- B. GPSA RCO Fair – Sarah Williams & Laura Rambaran
 - a. **October 6th, 5:30-7 PM**
- C. Student Leadership Forum on Diversity – Merva Razzak
 - a. Tentatively a Thursday in February, on Zoom
 - b. Early planning phases for agenda + budget

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Benjamin Adam Catching
 - a. Meeting with VC Watkins Oct. 6.
 - b. Council of presidents has met to discuss topics for meeting with President Drake.
 - i. Policing on campus, basic needs, Dignity Health partnership, pandemic aid.
- B. VP of Internal Affairs – Sarah Williams & Laura Rambaran
 - a. GPSA booth at RCO fair.
- C. VP of Finance – Liesl Piccolo
 - a. Updated budget has been sent out to GPSA.
 - b. UC-wide council on student fees meeting upcoming.
- D. VP of Diversity Affairs – Merva Razzak
 - a. No additional updates.
- E. VP of External Affairs – Miriam Goldman & Kristine Jermakian
- F. Dentistry Representative – Kristen Spies
 - a. Q: Per funding guidelines, food gift cards \$10/student – can there be a raffled larger amount, or are food gift cards limited to \$10? A: Up to student gov't discretion.
- G. Graduate Division (Basic Sciences) Representative – Max Ladow
 - a. No additional updates.
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Cecilia Im & Xavier Cortez
 - a. Gurbani: Student body is establishing committees on food security, Zoom fatigue, transportation costs.
- J. Nursing Representative – Moemi Gossai
 - a. Online classes until winter, WFH encouraged until June.
 - b. Anti-oppression document went to the Deans on Oct. 1.
- K. Pharmacy Representative – Ernie Lum
- L. Physical Therapy Representative – Amber Por & Lillie Mansfield
 - a. No additional updates.

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
 - a. Monday, November 2 at 5:30 p.m.
 - b. Monday, December 7 at 5:30 p.m.
 - c. Monday, January 4 at 5:30 p.m.
 - d. Monday, February 1 at 5:30 p.m.
 - e. Monday, March 1 at 5:30 p.m.
 - f. Monday, April 5 at 5:30 p.m.
 - g. Monday, May 3 at 5:30 p.m.
- B. Upcoming Events

Meeting adjourned at 7:35 PM.