Graduate & Professional **Student Association**

Members Present

Sukhmanpreet Kaur – President Leila Lu – VP of Internal Affairs Woodger Faugas – VP of Finance Alex Merriman – VP of External Affairs Sanjana Mulugund – VP of Diversity Affairs Christine Yoon – Dental Representative Emily Chu – Pharmacy Representative Dyana Kenanova – Basic Sciences

Students Present

Sydney Williams – Graduate Division

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 Claire Ogee-Nwankwo – VP of External Affairs Casady Brown – Nursing Representative OPEN – Social Sciences Representative

Staff Present

Jennifer Rosko – Student Life

I. WELCOME / INTRODUCTIONS (5:30-5:39) Meeting began 5:35p

II. QUORUM CHECK / MINUTES APPROVAL (5:39-5:40) Quorum confirmed. Motion passed for minutes approval.

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

- A. GPSA Budget Update Woodger Faugas
 - a. Budget updated with December GPSA welcome breakfast
 - i. Event was successful as introductory event; possible need to re-evaluate if it is to be continued in coming years; Surplus of supplies as was based on engagement pre-pandemic
 - b. February 2022 to reconvene and re-evaluate feasibility of GPSA events in accordance with COVID guidelines.
 - i. TBD if budget should be allocated to Remote Access Food program (Basic Needs) or COVID relief fund
- B. Committee Representatives Leila Lu

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
 - 1. First in-person dinner event; full scholarship given to new student, scholarship details to be sent for the next year.
 - ii. Committee on Library and Scholarly Communication
 - 1. Submitted an application to the Chancellors Fund to support an Oral Histories project on UCSF faculty.
 - iii. Council on Campus Climate, Culture, and Inclusion (4CI)
 - 1. No updates as remote last meeting in November; ongoing survey being pushed out
 - iv. Family Services Advisory Committee
 - v. Housing Advisory Committee
 - vi. IT Governance-Committee on Ed Tech
 - vii. Student Health Advisory Committee
 - Proposed changes for the 2022-2023 benefit year is currently in discussion and will be in discussion until Jan 31st for benefit changes (such as covered services and dollar limits.) For cost share amounts (such as copays and deductibles, coinsurance, out of pocket maximums), discussions will be continued until March 18th.
 - viii. Student Services Fee Advisory Committee
 - 1. No updates; upcoming meeting Jan 24th to review budget proposals ix. UCSF Advisory Committee on Sustainability

- 1. UC climate policy requiring all UC campuses and health systems to be carbon neutral by 2025 for on-site generated emissions and purchased electricity emissions
- 2. UCSF projected to rely heavily on biogas and carbon offsets to reach these carbon neutrality goals.
- 3. Expect to purchase \$100,000 to \$200,000 in carbon offsets each year between 2021 and 2024 to reach interim policy goals.
- x. UCSF Committee on Disability Inclusion
- xi. UCSF LGBTQ Issues Committee
- b. Seeking Student Representation
 - i. Miscellaneous Student Services Fee Committee 2 reps needed
 - 1. Sukh Kaur- Professional representative
 - 2. Seeking graduate division representative
- IV. UPDATES (6:25-6:30)
- V. PLANNING (6:30-6:50)
 - A. 2021-22 GPSA Events
 - a. Student Leadership Forum on Diversity & Outreach
 - i. Remote for past couple years; consider doing so remotely this year as well
 - ii. One representative from each school to provide discussion on climate; will be a public ask to participate in inclusivity discussion
 - 1. Committee meeting on Jan 18th to discuss; GPSA to reconvene to decide on event
 - 2. Event can be planned in Spring quarter; templates are drafted from previous years and will need to recruit participants
 - 3. Other event is to consider Cultural Night as it will be social event and not as intensive as with Leadership Forum
 - b. Last Lecture
 - i. Will need to start planning; each school will nominate 3 people to speak in early April to be voted on
 - 1. Event usually held on a Tues, Weds Thurs evening. Final date TBD along with decided speakers.
 - a. Potential watch party in Cole Hall as well available over Zoom
 - ii. Q: What are explicit reasons in the benefits of having last lecture?
 - 1. A: GPSA has hosted for the 10 past years, worth continuing.
 - 2. A: Student body finds it a rewarding, informative experience.
 - c. Additional Ideas
 - i. Wellness Programs
 - 1. Therapy Animals
 - a. Similar to event held in Spring 2019 that brought in therapy llamas to Mission Bay
 - b. Will research if event is accordance to Covid regulations
 - 2. Adult coloring for Valentine's Day
 - 3. Spring/Summer outdoor wellness event
 - ii. Research poster presentation event
 - iii. GPSA Formal
 - 1. Will need to research if outdoor venues available to accommodate a social event
 - iv. Providing professional headshots to students
 - 1. Will reach out to professional company to figure out logistics

VII. OFFICER REPORTS (≤3 minutes each)

- A. President Sukhmanpreet Kaur
 - a. Alumni Association focused on promoting use of UCSF Connect to meet Alumni
 - b. Monthly meetings with VP of Student Academic Affairs and Dean of Grad Division
 - c. Monthly meeting with Chancellor
 - i. Setting goals for the year and community building

- B. VP of Internal Affairs Leila Lu
 - a. Pushed out the anonymous survey link on our newsletter last month; will continue to monitor for feedback
- C. VP of Finance Woodger Faugas
 - a. No updates at this time
- D. VP of Diversity Affairs Sanjana Mulugund
 - a. No updates at this time; will attend upcoming Diversity & Outreach committee meeting and report back at Feb GPSA meeting
- E. VP of External Affairs Claire Ogee-Nwankwo and Alex Merriman
 - a. Attended UCGPC meeting; set new agenda with President Drake
 - b. Upcoming meeting with Police Chief
- F. Dentistry Representative Christine Yoon
 - a. In-person events limited to <100 people, mandatory mask compliance at all events required
 - b. Requiring patients to get COVID testing within 96 hours prior to appointment
- G. Graduate Division (Basic Sciences) Representative Dyana Kenanova
 - a. Upcoming meeting on Weds in regard to student engagement.
- H. Graduate Division (Social Sciences) Representative OPEN
- I. Medicine Representative Gurbani Kaur, Lemuel Vince Rivera, and Hannah Sans
- J. Nursing Representative Casady Brown
- K. Pharmacy Representative Emily Chu
 - a. Transitioning board positions for RCOs and ASSP elected officers
- L. Physical Therapy Representative Katayani In and Sophia Bobadilla

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
 - a. Monday, February 7 at 5:30 p.m.
 - b. Monday, March 7 at 5:30 p.m.
 - c. Monday, April 4 at 5:30 p.m.
 - d. Monday, May 2 at 5:30 p.m.
- B. Upcoming Events