

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 Sarah Shapiro - VP of External Affairs Keya Patel - VP of External Affairs Sree Duggirala – VP of Diversity Affairs Sudeep Dutta - Dentistry Representative Sydney Williams – Graduate Division Representative Elizabeth Picazo – Medicine Representative Tram Pham – Physical Therapy Representative Timothy Kein – Pharmacy Representative</p> <p><u>Student Present</u> Heather Coyne – ASSN Social Chair, Campus Formal Lead Carol Sandoval – ADS President Caroline Chen – Student Health Advisory Committee Rosa Weed – Nursing Student Sally Zhou – Dentistry Student</p>	<p><u>Guess/Staff Present</u> Jennifer Rosko - GPSA Advisor Marlenee Blas Pedral- UC Regents Student Representative</p> <p><u>Members Absent</u> Enrique Esteinou – Nursing Representative David Asakitogum – VP of External Affairs</p>
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- Sameera motioned to approve the last meeting minute
- Eli Picazo seconded the motion.
 - Yes: 10. No:0. Abstain: 0

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

A. UC Student Regent Recruitment – Marlenee Blas Pedral and Merhawi Tesfai

a. Student Regent Nominating Commission

- <https://www.universityofcalifornia.edu/news/apply-student-regent>
- Application closes on March 12: references, personal statement, CV.
- The student regent is a full board voting member, representing students across the university's 10-campus system. This impactful role brings the student's voice to every issue and decision before the board.
- All UC students are eligible for this life-changing opportunity, which comes with a stipend and a waiver for all systemwide tuition and fees during the two-year term of service.
- Time commitment: doable for a full-time student in a professional program.
- Heather Coyne: what is the majority of the student's degree/school (i.e., Ph.D., Law, Dentistry, etc.) that you have seen in your two years? Am I guessing they are not as likely to recruit graduate students completing a one or two years masters? Probably best to recruit those that are in a three or four-year program.
- Concern: there have not been student regents from the health professional programs.
 - To see a list of past student regents:
https://en.wikipedia.org/wiki/University_of_California_student_regent
- For further questions: Marlenee Blas Pedral - mlblas@berkeley.edu

B. Lyft Voucher Program – Jennifer Rosko

- Elizabeth: suggesting Lyft program would be more helpful in the early morning at 5 a.m.
- Most students want fewer rides but a wider hour of service, ideally from 9 p.m. -12 p.m.

C. Constitutional and Bylaw Amendments – Jennifer Rosko

- Amendment 1: Reducing the requirement for students to be board members from two years to “two quarters and in good standing with the university.”

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- Yes: 8. No: 1 Abstain: 1.
 - Sudeep motioned to approve the amendment in the bylaws. Nam seconded the motion.
 - Amendment 2: if the student violates the university's code of conduct **as determined through the official university process**, they can no longer be part of the board.
 - Sudeep motioned to approve the amendment in the bylaws. Eli seconded the motion.
 - Yes: 8. No: 1 Abstain: 1.
- D. 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
 - Plan on Alumni Weekend in April. No other updates.
 - ii. Council on Campus Climate, Culture, and Inclusion - Sree
 - School of Medicine's Chair review process
 - Celebration of Black History Month and Black Gala.
 - iii. Committee on Disability Inclusion - Allison, Emily
 - Absentee - No updates
 - iv. Housing Advisory Committee - Aris
 - Absentee - No updates
 - v. Miscellaneous Student Fee Advisory Committee - Sarah
 - Meeting moved to late February
 - vi. Student Health Advisory Committee - Caroline Chen
 - Students expressed concern about the difficulty in booking health appointments.
 - Committee is in the process of hiring a couple of doctors to alleviate this shortage.
 - AAPI support group for students is being organized.
 - vii. Student Services Fee Advisory Committee - Woody
 - Students will meet next Monday regarding 2022-2024 student services and student service fee proposals.
 - viii. UCSF Advisory Committee on Sustainability - Brandon Chu
 - No updates
- b. Seeking Student Representation
- i. Committee on Educational Technology – *1 grad and one professional*
 - ii. Committee on Library & Scholarly Communication – *1 grad and one 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 – *1 dent, two grad div, one med, one nurse*

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: 464/800
- Frequently asked questions:
 - Can alums attend? Only as a guest of UCSF students
 - Can students volunteer? No, only faculty
 - Do we need faculty volunteers? No, most of the student life faculty is volunteering.

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- Drink prices: \$3 soft drinks, \$8 beer, \$9 wine, \$12 cocktails
 - Discounted tickets? Specific to schools.
- B. Elections
- a. Applications Due: March 30
 - b. Voting: April 5-16
- C. Last Lecture – Nam Nguyen
- a. DATE CHANGE: Last Lecture: Wednesday, April 12, 2023.

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Sameera Singh
- No updates
- B. VP of Internal Affairs – Nam Nguyen
- Students experiencing side effects from the bivalent COVID-19 vaccine can reach out to Student Disability Service for support and assistance.
- C. VP of Finance – Woodger Faugas
- No updates
- D. VP of Diversity Affairs – Sree Duggirala
- Partnership grant: promote community engagement learning and service learning.
 - <https://partnerships.ucsf.edu/partnership-grants-program>
- E. VP of External Affairs – Keya Patel, Sarah Shapiro
- Focusing on advocacy day on behalf of UCSF
 - Advocacy day has been moved to April. Please reach out to Keya Patel and Sarah Shapiro to discuss any issues.
 - No other updates.
- F. Dentistry Representative – Sudeep Dutta, Nam Nguyen
- No updates
 - Nam: there is difficulty in finding parking for patients and faculty.
 - Jennifer: a new valet parking program has been implemented.
 - Info for parking locations:
<https://campusliveserviceshome.ucsf.edu/transportation/parking-locations-PH>
 - Additional info for staff/faculty: Expanding valet service for employees at the Ambulatory Care Center (ACC) Garage at Parnassus Heights which will increase employee parking by 150 spots.
- G. Graduate Division (Basic Sciences) Representative – Sydney Williams
- ASGD planning a professional development event
 - OCPD is invited to discuss networking, resume building, LinkedIn, and cover letter workshops.
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Eli Picazo + Connie Zhou
- Transportation: setting up a meeting with Transportation representatives to discuss solutions and counsel meeting regarding parking; discussing disability access to make the School of Medicine more inclusive.
- J. Nursing Representative – Julie Gordon
- Due to a generous donation, ASSN could sell 27 discounted tickets to the UCSF Formal. Due to another generous donation, ASSN was able to secure ten free tickets for students to the 31st Annual Black Heritage Gala on February 25. After several meetings with the SON administration, they are concerned about student, faculty, and staff mental health after so many violent acts recently. They would like to reiterate that multiple resources are available for the UCSF community and encourage everyone to utilize them if needed.
 - Julie was also a part of the Distinction in Teaching Award Committee, and if no other committee members are present, she would like to add that it was very difficult to select between so many amazing candidates. However, two very qualified candidates were selected (1 candidate for <5 years of teaching and one candidate for >5 years of teaching).
- K. Pharmacy Representative – Timothy Kein
- No updates.
- L. Physical Therapy Representative – Tram Pham

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- No updates.

XI. ANNOUNCEMENTS (≤2 minutes each)

A. Upcoming Meetings

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

B. Upcoming Events