Members Present

Sukhmanpreet Kaur – President
Leila Lu – VP of Internal Affairs
Woodger Faugas – VP of Finance
Claire Ogee-Nwankwo – VP of External Affairs
Alex Merriman – VP of External Affairs
Christine Yoon – Dental Representative
Emily Chu – Pharmacy Representative
Casady Brown – Nursing Representative
Savannah Estes – PT Representative
Tram Pham - PT Representative

Students Present

Zaina Moussa – Medicine Bianca Obiakor – Student Christina Stephens – Student

Members Absent

Sanjana Mulugund – VP of Diversity Affairs 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 Dyana Kenanova – Graduate Division (Basic Sciences)

OPEN – Basic Sciences Representative OPEN – Social Sciences Representative

Staff Present

Jennifer Rosko – Student Life Georgina Arias – UCSF Transportation

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

Meeting began 5:34pm

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

Quorum checked. Minutes approved.

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

- A. UCSF Transportation Lyft Updates Georgina Arias
 - a. Propose to change UCSF-Lyft Student Program to start an hour earlier and respectively, end an hour earlier. (Present Lyft hours 11pm-3am)
 - i. Members present agree with idea.
 - b. Change could come as soon as March 1. Will continue to survey students about this change.
 - c. Will put in GPSA newsletter that students are able to reach out to Georgina with any comments/questions.
- B. Campus Support around DEI Efforts Jennifer Rosko
 - a. Formed interprofessional committee of staff, ready for any DEI student led efforts
 - b. Staff seeking opinion and feedback from student body; student representatives can ask students from respective schools:
 - i. Q: What could we do as campus instead of DEI efforts individually through each school?
 - ii. Q: What can staff do to support more DEI efforts around campus? Or are students feeling that this is not the right time for planning DEI efforts?
- C. UC Student Regent Recruitment Jennifer Rosko
 - a. Application is coming up to apply to be a Student Regent
 - i. Can reach out to Jennifer if students want to be connected to current Student Regent
- D. Student Organization Awards (Review Committee) Jennifer Rosko
 - a. Currently seeking students to be on Review Committee. Students to help read through applications received for student awards and will help rank applications
 - i. Review Committee will come together to discuss rankings to finalize.
- E. BE-STEM Christina Stephens, Bianca Obiakor, Zaina Moussa
 - a. Will host event next week to provide space for UCSF black students to interact/socialize and celebrate black history month together
 - Students that attend event will be given \$20 per person gift card to be used towards food. Max food budget \$1650 (expected to hit below target); may partner with MRC as well.
 - ii. Motion passed to approve food budget as is; 7 Yea, 0 Nay, 0 Abstain.

- F. 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. Alumni Weekend approaching this upcoming weekend. Every event is listed, will be hosting as virtual and in-person event
 - 2. Taking on funding for scholarships that is being started this year. Up to \$10k of funding will be matched.
 - ii. Committee on Library and Scholarly Communication
 - iii. Council on Campus Climate, Culture, and Inclusion (4CI)
 - iv. Family Services Advisory Committee
 - v. Housing Advisory Committee
 - vi. IT Governance-Committee on Ed Tech
 - vii. Student Health Advisory Committee
 - 1. Past month there was discussion on referrals process (annual referrals), student body frustrations, limitation of UCSHIP
 - 2. Just went through final executive director/avc candidate selection, hiring process in progress.
 - viii. Student Services Fee Advisory Committee
 - 1. Meeting last month came together to review budget proposals
 - 2. Will come together to receive group input on budget proposals at next meeting
 - ix. UCSF Advisory Committee on Sustainability
 - x. UCSF Committee on Disability Inclusion
 - xi. UCSF LGBTQ Issues Committee
 - b. Seeking Student Representation
 - i. Miscellaneous Student Fee Advisory Committee
 - ii. Transportation Advisory Committee

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

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

- A. Campus Engagement
 - a. Know Your Leaders on Instagram
 - Each Leader to fill out form (sent out by Sukh) by Friday, 2/11. Will be posting picture and survey response on GPSA Instagram account.
- B. GPSA Elections:
 - a. Applications open on March 1 and Elections announced
 - i. March 31 elections applications due
 - ii. April 5-12 Voting for Elections
 - iii. April 13 New Board Announced
- C. 2021-22 GPSA Events
 - a. Student Leadership Forum on Diversity & Inclusion
 - i. Will not be holding this event this year
 - Staff are available to support should students want to host student-led DEI efforts
 - b. Professional Headshots
 - i. Will be planned for March; looking for volunteers to help photographers with event
 - c. Last Lecture
 - i. Nursing school left to submit speaker nominations
 - ii. Will need lecturer available on specified date
 - 1. Tentative date April 6th, Weds
 - iii. Premier can be Cole Hall with cookie/coffee reception before
 - 1. Might know the virtual/in-person event the week before event
 - d. Llama Event

- i. Can plan for this event at MB campus
- ii. Will need to propose a date (tentatively in May) and then plan for logistics
 - 1. Professional photographers, waivers may be needed
- e. Cultural Night
 - i. Can come together to discuss if this is to be planned at future meetings.
- f. Social/Formal
 - i. COVID guidelines may restrict hosting a large gathering
 - ii. Possible venues could be Exploratorium, wine country etc. but hard to plan with current COVID restrictions in place.

VII. OFFICER REPORTS (≤3 minutes each)

- A. President Sukhmanpreet Kaur
 - a. Meeting with VP of Student Academic Affairs/Dean of the Graduate Division, Dr. Blake, monthly meeting to discuss student pulse
 - b. Working with UCSF Connect
- B. VP of Internal Affairs Leila Lu
- C. VP of Finance Woodger Faugas
- D. VP of Diversity Affairs Sanjana Mulugund
- E. VP of External Affairs Claire Ogee-Nwankwo and Alex Merriman
 - a. Unable to attend last UCGPC meeting
 - b. Housing survey will be followed up; discussed dignified housing
 - c. UC Police Chief meeting will be rescheduled (UCSF is meeting safety goals)
- F. Dentistry Representative Christine Yoon
- G. Graduate Division (Basic Sciences) Representative Dyana Kenanova
- H. Graduate Division (Social Sciences) Representative OPEN
- I. Medicine Representative Gurbani Kaur, Lemuel Vince Rivera, and Hannah Sans
- J. Nursing Representative Casady Brown
 - a. Climate survey went live mid-Jan
 - b. Held first successful in-person event
- K. Pharmacy Representative Emily Chu
 - a. Board ballets are due until end of this week
 - b. New representatives will be at next meeting
- L. Physical Therapy Representative Katayani In and Sophia Bobadilla
 - a. No new updates.

XI. ANNOUNCEMENTS (≤2 minutes each)

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