

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

<p><b><u>Members Present</u></b> Nam Nguyen – VP of Internal Affairs Woodger Faugas – VP of Finance Sarah Shapiro - VP of External Affairs Enrique Esteinou – Nursing Representative Tram Pham - Physical Therapy Representative Sydney Williams – Graduate Division Representative Carol Sandoval - Dentistry Representative Maxim Johnson – Pharmacy Representative Connie Zhou – Medicine Representative</p> <p><b><u>Student Present</u></b> Julie Gordon – ASSN President Heather Coyne – ASSN Social Chair, Formal Lead</p>	<p><b><u>Guess/Staff Present</u></b> Jennifer Rosko – Student Life Vicki Sundstrom - Transportation Cathleen Stugard - Campus Life Services Becky Daro- Campus Life Service Amit Kothari - Transportation. Nicquet Blake - Vice Provost of Student Academic Affairs</p> <p><b><u>Members Absent</u></b> Sameera Singh – President David Asakitogum – VP of External Affairs Keya Patel - VP of External Affairs Sree Duggirala – VP of Diversity Affairs Sudeep Dutta - Dentistry Representative</p>
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**II. QUORUM CHECK / MINUTES APPROVAL (5:39-5:40)**

- Nam motioned to approve the meeting minute from the previous meeting minute
- Woody Faugas seconded the motion
- Yes: 11; No: 0; Abstain: 0

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

- A. VP of Student Academic Affairs & Dean of the Graduate Division Welcome
- Open door policy and open communication
  - <https://graduate.ucsf.edu/>
  - <https://studentaffairs.ucsf.edu/>
- B. UCSF Transit Referendum Updates – Transportation Services
- Looking forward to having a referendum on campus ballot in Spring
  - “Expand your route” || Outreach: newsletter, email, websites, QR codes on UCSF transportations.
    - [bit.ly/student-transit-pass-referendum](http://bit.ly/student-transit-pass-referendum)
  - Reservation regarding this referendum:
    - Concerns about the benefits of this pass for students on rotations or externships.
    - Students will be informed on the ballot that the Student Transit Pass Referendum is limited to SF MUNI Transportation, not BART, not cable cars.
    - The student voters will make the final decision.
  - Woody motioned to have GPSA endorse the student transit pass referendum. Sarah seconded the motion.
    - Yes: 11; No: 0; Abstain: 0
- C. Election Recruitment – Nam Nguyen | <https://gpsa.ucsf.edu/election-calendar>
- a. Applications Due: March 30
  - b. Voting: April 5-16
- All students are encouraged to run for one of the six elected Executive Board positions in the GPSA elections.
    - This is not to be confused with the seven positions from the Academic Branch, which school-specific student governments nominate.
  - All candidates must be full-time (GPSA fee-paying) students at UCSF and submit a candidate application and photo online, including a statement (no more than 500 words) describing your reasons for running, qualifications for office, and goals if elected.
  - Candidate applications are due Thursday, March 30.

- If an Executive Council position is vacant after the elections are conducted, the vacancy shall be filled by presidential nomination and approved by a 2/3 majority vote of the GPSA Assembly.
  - Students at this meeting expressed reservations about allowing students to run for multiple office positions and agreed that the election process and runoff would be similar to prior years' elections.
- D. Committee Representatives – Nam Nguyen  
*Please note members of the academic council must sit on two committees throughout the academic year*
- a. Committees
    1. AAUCSF Student-Alumni Engagement Committee - Sameera
      - Plan on Alumni Weekend in April. No other updates.
    2. Council on Campus Climate, Culture, and Inclusion - Sree
      - Attended 4CI meeting - the topic for this month is Anti-Racism Initiative Pillar. More specifically, it is about achieving Demographic Diversity in Leadership. There are two programs
      - Leadership Equity Advances Diversity Project: Increasing women and underrepresented minority faculty in leadership roles.
      - Advancing Excellence in Staff Recruitment - spearheaded by the Office of Diversity and Outreach, in partnership with Human Resources, implementing a UCSF-wide process to remove unconscious bias in hiring.
    3. Committee on Disability Inclusion - Allison, Emily
      - Absentee - No updates
    4. Housing Advisory Committee - Aris
      - Absentee - No updates
    5. Miscellaneous Student Fee Advisory Committee - Sarah
      - Met on February 28th.
      - Dental instrument kit fee of \$19,826 for the International Dental Program
      - Health Data Science Program: 0.7% student service fee increase
      - Nurse Certificate Program: \$200 increase for the in-person program.
    6. Student Health Advisory Committee - Caroline Chen
      - Absentee - No updates
    7. Student Services Fee Advisory Committee - Woody
      - The next meeting is scheduled for Saturday, March 11th, from 9:30-5 p.m. at UC Davis to discuss various referendum issues, methods to improve funding and consistency recommendations, policies and guidelines, and budget amendments.
    8. UCSF Advisory Committee on Sustainability - Brandon Chu
      - Absentee - No updates

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

- A. All School Formal – Heather Coyne
  - a. Exploratorium – Saturday, March 4, 2023
  - b. Ticket Sales: 777/800. Seven hundred twenty-four tickets checked in.
    - Timing could be improved next year: Pharmacy, and Dental had licensing and final exams.
    - Possibility of moving the event to the fall.
    - Next year's board will follow up on issues during the transition process.

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

- A. Last Lecture – Nam Nguyen
  - a. Wednesday, April 12, 2023.
    - Endowed: Donor donated money, so the budget no longer comes from GPSA.
      - Event time: 5:30 p.m. at Mission Bay's Genentech Hall.
      - Open to non-UCSF guests, faculty, and alums.
    - There will be a virtual option.
    - RSVP will allow us to know if we order enough food.
- B. Annual Student Organization Awards – Jennifer Rosko | <https://studentlife.ucsf.edu/awards>

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- a. Review Committee: Seeking Student Reps
  - b. Nominations Due: Sunday, April 2, 2023.
  - c. Award Ceremony: Tuesday, April 25, 2023.
- C. Llama Day - Jennifer Rosko
- Recess time at Mission Bay - Wednesday, May 6.
  - Sydney motioned to approve Llama Day. Julie seconded the motion
  - Yes: 11; No:0; Abstain; 0

## VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Sameera Singh: no updates
- B. VP of Internal Affairs – Nam Nguyen
- C. VP of Finance – Woodger Faugas
- D. VP of Diversity Affairs – Sree Duggirala
- E. VP of External Affairs – David Asakitogum, Keya Patel, Sarah Shapiro
- F. Dentistry Representative – Sudeep Dutta, Carol Sandoval
  - ADS is hosting class board elections for all classes, including incoming ID3.
  - ADS is updating its constitution to include a new international dentist program.
  - UCSF Transportation is reviewing the Lyft program's suggestions.
- G. Graduate Division (Basic Sciences) Representative – Sydney Williams
  - Weekly coffee to build community among graduate divisions
  - Nominations for departmental awards are being reviewed.
  - Guidelines on headshots, LinkedIn, and Cover Letters are being reviewed and published.
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Connie Zhou
  - Match Day is coming up in two weeks.
  - Headshots: Iris booth is about \$2000/month, accessible 24/7 for professional student headshots.
    - <https://irisbooth.com/>
  - All students from all schools can use it.
  - Jennifer: Basic Needs would love to partner with GPSA to offer this service to students.
- J. Nursing Representatives – Enrique Esteinou, Julie Gordon
  - Diversity events every month are being held. Next is Transgender Student Day.
  - Eid celebration - Ramadan celebration.
  - Election is coming up in the next month.
- K. Pharmacy Representative – Maxim Johnson
  - No updates other than Spring Break is coming.
- L. Physical Therapy Representative – Tram Pham
  - No updates. 3rd-year students are going on clinical, and 2nd-year students return from clinical in a month.

## XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
    - a. Monday, April 3 at 5:30 p.m. Monthly Meeting: zoom
    - b. Monday, May 1 at 5:30 p.m. Monthly Meeting: zoom
- Meeting ended at 6:53 p.m. on March 6th, 2023.