

Members Present

Adam Catching – President
Sarah Williams – VP of Internal Affairs
Laura Rambaran – VP of Internal Affairs
Merva Razzak – VP of Diversity Affairs
Miriam Goldman – VP of External Affairs
Kristine Jermakian – VP of External Affairs
Kristen Spies – Dental Representative
Ernie Lum – Pharmacy Representative
Moemi Gossal – Nursing Representative
Xavier Cortez – Medicine Representative
Amber Por – PT Representative
Max Ladow – Basic Sciences Representative

Students Present

Reyoot Berry –Medicine/Healthlink
Rachel Spivak – PT Representative
Sophia Bobadilla – PT Representative
Katayani In – PT Representative

Staff Present

Jennifer Rosko – Student Life

Members Absent

Liesl Piccolo – VP of Finance
Lillie Mansfield – PT Representative
Cecilia Im– Medicine Representative
OPEN – Social Sciences Representative

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

Meeting began at 5:35pm.

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

Quorum reached. Minutes approved.

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

A. HealthLink Budget Proposal – Reyoot Berry

- a. Increased to 119 mentees, recruited ~60 UCSF student mentors. Would like to hire speaker to discuss strategies to the students for SATs, college apps, to incentivize mentees to attend sessions
- b. Total at most cost = \$5,115 (getting \$3500 from SOM)
- c. Resolution: separate out GPSA budget from SOM budget and send to Jennifer

B. GOTV @ UCSF Budget Proposal – Matthew Ryan

- a. No additional funding requested.

C. 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
 1. Join 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)
 - vi. Housing Advisory Committee
 1. Extended 2-year term limit to 5 year, offering specials due to higher-than-normal vacancy rate
 - vii. Library and Scholarly Communications
 1. Discussed predatory publishing and best ways to help staff avoid publishing predators
 2. Cancellations to journal subscriptions
 3. Approved proposal for digital health humanities pilot program
 - viii. Library Student Advisory Committee
 - ix. Police Community Advisory Board
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- x. Student Health Advisory Committee
 - 1. Hired new assistant medical director, actively searching for psychiatrist
 - 2. Office closed last 2 weeks of Dec
 - 3. Soliciting feedback for UCSHIP
 - xi. Student Services Fee Advisory Committee
 - 1. Committee had their orientation meeting and are now collecting proposal to review from SSF funded units
 - xii. UCSF Committee on Disability Inclusion
 - xiii. UCSF LGBTQ Committee
 - xiv. UCSF Voter Engagement Workgroup
 - b. Seeking Student Representation

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

- A. COVID Student Support Awards – Liesl Piccolo
 - a. 8 people have not claimed them after sending 4 reminders

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

- A. Pets on Zoom – Sarah Williams & Laura Rambaran
 - a. Sending out interest form to student body this week
 - b. Tentative date set for mid-December
- B. Alumni Event – Sarah Williams & Laura Rambaran
 - a. Focus on interprofessional alumni-student matching
 - b. Grub hub gift cards for students and alumni
 - c. Tentative date for end of January 2021
- C. Student Leadership Forum on Diversity – Merva Razzak
 - a. IDEA – planning meeting on Dec 16th 5pm – Diversity Forum Discussion - planning out basics. Feel free to join! Save the date for the event on Feb 18.
 - b. Open mic event on Dec 10– collectively heal through art and creativity. Open to all UCSF learners.

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Benjamin Adam Catching
 - a. Suicide Prevention – concerned about data for reporting events rather than data for prevention
- B. VP of Internal Affairs – Sarah Williams & Laura Rambaran
- C. VP of Finance – Liesl Piccolo
- D. VP of Diversity Affairs – Merva Razzak
 - a. Planning Diversity event
- E. VP of External Affairs – Miriam Goldman & Kristine Jermakian
 - a. Suicide prevention and counseling discussion among all the campuses
 - b. Discussion on basic needs expansion
 - c. If anyone has ever asked for police records, contact Miriam
- F. Dentistry Representative – Kristen Spies
 - a. Finalize surplus spending
- G. Graduate Division (Basic Sciences) Representative – Max Ladow
 - a. ASGD will contribute \$20,000 to the COVID Support Awards (earmarked for grad students)
 - b. Bylaw changes to address violation
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Cecilia Im & Xavier Cortez
 - a. Food insecurity program going well – Meals in a Pinch – creating individualized food packages for student to pick up in an organized and safe way
 - b. Portion of class will be starting in-person rotations
- J. Nursing Representative – Moemi Gossai
 - a. Created 3 new task forces
- K. Pharmacy Representative – Ernie Lum
- L. Physical Therapy Representative – Amber Por & Lillie Mansfield
 - a. 2nd year students beginning full-time rotations in January

XI. ANNOUNCEMENTS (≤2 minutes each)

A. Upcoming Meetings

- a. Monday, January 4 at 5:30 p.m.
- b. Monday, February 1 at 5:30 p.m.
- c. Monday, March 1 at 5:30 p.m.
- d. Monday, April 5 at 5:30 p.m.
- e. Monday, May 3 at 5:30 p.m.

B. Upcoming Events

Meeting adjourned at 6:59pm.