# Meeting - 5:30 pm to 6:14 pm.

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

Introductions over chat.

Jennifer address on-going lack of communication.

### **Members Present**

Sameera Singh - President
Woodger Faugas – VP of Finance
Sarah Shapiro - VP of External Affairs
Keya Patel - VP of External Affairs
Enrique Esteinou – Nursing Representative
Tram Pham - Physical Therapy Representative
Sudeep Dutta - Dentistry Representative
Maxim Johnson – Pharmacy Representative
Connie Zhou – Medicine Representative

#### **Members Absent**

Nam Ngyuen – VP of Internal Affairs
David Asakitogum – VP of External Affairs
Sree Duggirala – VP of Diversity Affairs

#### **Guess/Staff Present**

Jennifer Rosko - Student Life

#### **Student Present**

Diana Do – Pharmacy Honglip Park – Dentistry Jasmine Garcia – Grad Div Sorvena Yogo - Medicine

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

Incomplete Quorum

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

- A. Committee Representatives Sameera Singh 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 Singh mentioned - No updates
    - ii. Council on Campus Climate, Culture, and Inclusion Sameera Singh read out updates emailed by Sree Duggirala
      - -Diversity of Leadership Committees: Goal committees must include a combination of Under-represented minority members as well as well as women, nonbinary, and gender-nonconforming members, together totaling at least 50% of the membership. Currently, Cabinets are not reaching the goal. So, in 2023, we are planning to train the Cabinets regarding the same.
      - -Climate Plan Actions Survey Findings: found that more work is needed to improve the recruitment/retention of minority groups at the division levels for improving the climate.
    - iii. Committee on Disability Inclusion Absentee No Updates
    - iv. Housing Advisory Committee Absentee No Updates
    - v. Miscellaneous Student Fee Advisory Committee Absentee No Updates
    - vi. Student Health Advisory Committee Absentee No Updates
    - vii. Student Services Fee Advisory Committee Woodger Faugas Recently sent out a proposal letter to the Chancellor which was signed and approved. Specifics to be discussed on request.
    - viii. UCSF Advisory Committee on Sustainability Absentee No Updates

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

- A. Elections There are almost 2 candidates for all positions. Graduate Division Rep for External affairs role is Vacant. Voting starts on Wednesday and briefly describes GPSA and what it entails.
  - a. Voting: April 5-16

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

- A. Last Lecture PT faculty member selected as the speaker. The event will be having a proper reception and this will be GPSA's 11<sup>th</sup> year hosting this event.
  - a. Wednesday, April 12, 2023
- B. Llamas at Mission Bay GPSA funded event partnered with Campus life services. Will be promoted on our Campus Newsletter.
  - a. Wednesday, May 3, 2023
- C. Professional Headshots Photobooth *Trial event voted by council members. Held last year as well. Dates dependent on the company. Details of logistics to be sent out via email for the board to promote the event.* 
  - Sameera enquired if any cancellation charges are involved for no shows to which Jennifer responded there will not be any as it's a Half sign up and Half drop in event.
    - a. Tuesday, May 9-Thursday, May 11
- D. End of Year Board Lunch/Dinner Sameera Singh finalized the dinner date and venue by asking council to vote over chat box. Invite to follow-up over email.
  - a. Date 13th April, Location Fiorella, Time 5:30 pm
- E. Formal Students recommended (based on feedback for the event) this event will be more suited for a date in fall. Student reps will be asked to fill out spreadsheet to select dates options for fall as different programs have different academic timelines.

  Woodger Faugas supported the thought process of having this event in fall.
- F. GPSA Jackets Enrique proposed couple options of Patagonia jackets and said he would follow-up with everyone over email. Jennifer added that last year GPSA made jackets with another vendor and spoke about budgeting and logistics. Details to be finalized over email.

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

- A. President Sameera Singh No updates
- B. VP of Internal Affairs Absentee No updates
- C. VP of Finance Woodger Faugas Working with students from other campuses in collecting and comparing data regarding SFAC stipend for various positions and creating a report to present to administration.
- D. VP of Diversity Affairs Absentee No updates
- E. VP of External Affairs Keya mentioned participation in UCGPC Day on the health in Washington DC and advocating to senators regarding housing rights, mental & reproductive health, immigration and student loan forgiveness.
- F. Dentistry Representative Sudeep Dutta Upcoming Class and ADS elections.
- G. Graduate Division (Basic Sciences) Representative Absentee No updates
- H. Graduate Division (Social Sciences) Representative OPEN
- I. Medicine Representative Eli Picazo + Connie Zhou Formed Disability working group and working on increasing access to Mental health. Hosting a spark social event for the department in May. Today is the first day of starting nomination for ASSN board.
- J. Nursing Representative Enrique Esteinou Parternering with student success center to have goodie bags in the pantry for Ramadan. Upcoming elections. Also working on an end of year bash.
- K. Pharmacy Representative Maxim The current P3 students started their final APPE rotational block so by the next meeting they will be finished with their final year of rotation.
- L. Physical Therapy Representative Absentee No updates

### XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
  - a. Monday, May 1 at 5:30 p.m. Monthly Meeting: zoom