

Members Present

Benjamin Adam Catching – President
Laura Rambaran – VP of Internal Affairs
Kristen Spies – Dental Representative
Amber Por – PT Representative
Miriam Goldman – VP of External Affairs
Kristine Jermakian – VP of External Affairs
Max Ladow – Basic Sciences Representative
Liesl Piccolo – VP of Finance
Merva Razzak – VP of Diversity Affairs

Students Present

Sophia Bobadilla – PT Representative
Katayani In – PT Representative

Staff Present

Jennifer Rosko – Student Life
Cindy Morgan – Genetic Counseling Program
Allyson Scott – Genetic Counseling Program

Members Absent

OPEN – Social Sciences Representative
Cecilia Im – Medicine Representative
Sarah Williams – VP of Internal Affairs
Ernie Lum – Pharmacy Representative
Moemi Gossal – Nursing Representative
Xavier Cortez – Medicine Representative
Rachel Spivak – PT Representative
Lillie Mansfield – PT 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. Revisit RCO Funding Guidelines – Liesl Piccolo
- a. RCO event number low this year (around 20 so far)
 - b. \$31,000 funding excess for RCOs
 - c. Recommendation to allow RCOs to spend money on RCO marketing/advertising
 - i. *Approved.*
- B. New UCSF Genetic Counseling Program – Cynthia Morgan
- a. Seeking student input on genetic counseling program tuition and fees
 - b. https://ucsf.co1.qualtrics.com/jfe/form/SV_a9lfmqnVuyOC60J
- A. 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 – working with GPSA IVPs to plan alumni event in coming months
 - ii. CCE Service Learning Committee – no updates
 - iii. Center for Community Engagement Council
 - iv. Committee on the Status of Women
 - v. Council on Campus Climate, Culture, and Inclusion (4CI) – no updates
 - vi. Housing Advisory Committee
 1. 7/8 core members voted to extend term limit from two years to five years
 2. UCSF vacancy is currently around 20%
 3. 530 early terminations this year (358 related to COVID)
 4. Returning to standard termination agreement from prior COVID policy of allowing termination whenever needed (Responsible for rent until original contract ends or next tenant moves in)

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5. Going to make an HAC early termination task force for making decisions on unplanned hardship terminations
 - vii. Library and Scholarly Communications
 - viii. Library Student Advisory Committee
 - ix. Police Community Advisory Board
 - x. Student Health Advisory Committee
 - xi. Student Services Fee Advisory Committee
 - 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)

- C. COVID Student Support Awards – Liesl Piccolo
 - a. Second round deadline January 15
 - b. ASGD contributed \$20,000 for additional support for grad students

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

- D. Alumni Event – Sarah Williams & Laura Rambaran
 - a. Plan to send interest survey by this week
- E. Student Leadership Forum on Diversity – Merva Razzak
 - a. Currently in planning and finalizing phase
 - b. Event date: February 18th 12-1:30pm
- F. Last Lecture – Sarah Williams & Laura Rambaran
 - a. Nominations Due: February 2
 - b. Voting: February 23-March 9
 - c. Lecture: April 1, 7 or 8
 - d. *Approved to use nomination from last year and to ask the speaker their date and format preference*

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Benjamin Adam Catching
 - a. Meeting with Vice Chancellor Watkins tomorrow
 - b. Last suicide prevention meeting in December – finishing up proposal to send to chancellor
- B. VP of Internal Affairs – Sarah Williams & Laura Rambaran
 - a. Pets on Zoom event was a success
- C. VP of Finance – Liesl Piccolo
- D. VP of Diversity Affairs – Merva Razzakm – no updates
- E. VP of External Affairs – Miriam Goldman & Kristine Jermakian
 - a. Parnassus heights project
 - b. UCGPC Council application: <https://www.ucgpc.org/star>
 - c. Extended deadline for policing symposium
- F. Dentistry Representative – Kristen Spies – no updates
- G. Graduate Division (Basic Sciences) Representative – Max Ladow
 - a. Lecture series about journey through science – speakers from a variety of diverse backgrounds
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Cecilia Im & Xavier Cortez
- J. Nursing Representative – Moemi Gossai
- K. Pharmacy Representative – Ernie Lum
- L. Physical Therapy Representative – Amber Por & Lillie Mansfield
 - a. Second-years currently on full-time clinical rotations

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
 - a. Monday, February 1 at 5:30 p.m.
 - b. Monday, March 1 at 5:30 p.m.

c. Monday, April 5 at 5:30 p.m.

d. Monday, May 3 at 5:30 p.m.

B. Upcoming Events

Meeting adjourned at 6:40pm.