

Members Present

Elizabeth Tinoco – President
Janella Leano – VP of Internal Affairs
Merva Razzak – VP of Diversity Affairs
Adam Catching – VP of External Affairs
Sharleen Gill – VP of External Affairs
Sarah Rabah – Dental Representative
Marc Perez – Nursing Representative
Ernie Lum – Pharmacy Representative
Nadia Ayad – Basic Sciences Representative
Amber Por – PT Representative

Students Present

Kristine Jermakian – Pharmacy
Richard Ishimaru – Pharmacy
Liesl Piccolo – Nursing
Miriam Goldman – Graduate Division

Staff Present

Jennifer Rosko – Student Life
Steve Siskin – CLS Fit Rec
Liane Wong – CLS Fit Rec
Fernando Hernandez – CLS Fit Rec

Members Absent

Janelle Charles – VP of Finance
OPEN – Social Sciences Representative
Aishwarya Thakur – Medicine Representative
Abdikarin Abdullahi – Medicine Representative

I. WELCOME / INTRODUCTIONS (6:00-6:09)

II. QUORUM CHECK / MINUTES APPROVAL (6:09-6:20)

Approved: 7 Reject: 0 Abstain: 1

III. NEW BUSINESS / ACTION (6:20-6:45)

A. UCSF Fitness & Recreation CCCF – Steve Siskin

- a. Referendum will take place on May 6 – May 20th. If it doesn't pass, we are asking for 5% increase as outlined in the 1996 referendum. This is only a backup if referendum doesn't pass. The 5% would fund inflation for the Parnassus fitness center.
- b. Current fee: \$156 per year
- c. Proposed fee: \$165 per year, summer access included
- d. Student fees make up about 9% of revenue; students make up 22% of the fitness center population.
- e. Operating expenses (lifeguards, facilities management, IT costs, UC police)
 - i. Will cover use of machines, pools, courts, front desk, and intramural teams
- f. Q: If the referendum doesn't pass, would the 5% increase only support Parnassus access (no access to MB campus)? A: Yes, it will only be for Parnassus.
- g. Q: What is your plan if this doesn't get approved? A: we would be restructuring in regards to that context. Our priorities, when we reopen after the shelter-in-place closure, are UCSF staff, faculty, and students.
- h. Q: If referendum passes, will a 5% increase be requested next year? A: No, we wouldn't ask for it for an increase until 2 years later as outlined in the 1996 referendum.
- i. Q: How will the rec center deal with the influx of students in Millberry if the referendum does not pass? A: we will just have to adjust according to social distancing policies and so forth.
- j. Please get out the word to vote starting on May 6th!
- k. Vote: 5% CCCF increase if referendum doesn't pass – **Approve: 7 Reject: 0 Abstain: 1**

B. Fall Student Government Membership Fees – Elizabeth Tinoco

- a. Will the GPSA money be put to use or should we just give a refund for Fall quarter?
 - b. May not be able to hold an event for 1000 people by January
 - c. May have to make RCO Fair a virtual one or reduce RCO Funding since RCOs will not be having events on-campus.
 - d. From a financial standpoint, refunding Fall 2020 in addition to Spring 2020 would not negatively impact the budget
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- e. RCOs can use this money to hold virtual events or save this money for more expensive speakers
 - i. There are ways for RCOs to spend the money and get creative with it
 - f. A google form can be sent out to RCOs to collect their input and overall opinion on this topic
- C. Student Input – Jennifer Rosko
- a. Alumni Dinner Series
 - i. Alumni Association wants to hear from students what kind of topics would be good to discuss across all academic programs
 - 1. Telehealth – how are the professions adapting to telehealth
 - 2. COVID-19 – how have interdisciplinary teams worked to treat COVID patients
 - 3. Resiliency in healthcare – coping techniques, how to be resilient
 - b. UCSF Student Referendum Guide
 - i. Both students and departments can sponsor referendum. The guide shares relevant policies, procedures, timeline, FAQs, and language templates.
 - ii. The guide institutionalizes GPSA/SSFAC role in the referendum process.
 - iii. Recommend adding information about requesting reduction in voting minimum.
- D. Committee Representatives – Janella Leano
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. Meet in the next 2 weeks, but varies with this whole situation
 - ii. Association of Future Alumni
 - 1. Meet in the next 2 weeks over Zoom
 - iii. Committee on Education Technology
 - iv. Council on Campus Climate, Culture, and Inclusion
 - v. Housing Advisory Committee
 - vi. Student Advocacy Committee
 - vii. Student Health Advisory Committee
 - viii. Student Services Fee Advisory Committee
 - ix. Transportation Advisory Committee
 - x. UCSF Committee on Disability Inclusion
 - 1. Wondering if there is a resource to teach those about ergonomics or set up ergonomically with work set up at home
 - xi. UCSF LGBTQ Committee
 - b. Seeking Student Representation
 - i. Service (Community-Engaged) Learning Committee
 - 1. Promoting service learning as a core value and core practice at UCSF
 - 2. Provide guidance to institutional and community stakeholders on best practices and principles in community engaged learning/service learning.
 - 3. Facilitating increased service learning opportunities at all UCSF schools(including coordinating Bridges curriculum around community engagement efforts).
 - 4. Advocating a requirement for all students at all UCSF schools to have some SL experience
 - 5. Ensuring reciprocal learning with the community.
 - 6. Ensuring community representation and engagement at all planning/implanting levels of our service learning work.
 - ii. Center for Community Engagement Council
 - 1. to promote a culture of civic/community engagement and partnership between UCSF and the community
 - 2. To serve as an ongoing liaison between CCE and the San Francisco Bay Area communities (and beyond).
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3. To provide expertise in specific areas such as research, policy development, community development and communications to name a few
 4. To guide CCE in raising support for the core focal areas –community engaged research, community health planning and policy development, community engaged learning and economic inclusion/anchor institution

IV. UPDATES (6:45-6:55)

- A. Summer Transition Meeting – Jennifer Rosko
- B. Student Leader Exit Survey – Jennifer Rosko

V. PLANNING (6:55-7:10)

- A. Elections – Janella Leano
 - a. Voting – May 6-20, 2020
 - i. Still need VP of Internal Affairs to run

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Elizabeth Tinoco
 - a. Chancellor’s Council meeting – Education deans from every school has been meeting 3 times every week to send out coordinated responses and make decisions
 - i. Their main concern is having students graduate on time and maybe doing virtual graduation
 - ii. PT and MEPN asking their students to still relocate to SF even though classes will most likely be remote
 - iii. Trying to prioritize graduating vs incoming students
 - b. Campus Life Housing – big question is whether rent prices will be increased. Unfortunately, campus life housing is self-financed and so they will have to do a 2.5% increase every year
 - i. Have been offering Lyft vouchers for those who were misplaced due to COVID
 - c. Meeting with Janet Napolitano
 - i. Tuition update – UCOP cannot refund tuition because there is a policy made a long time ago that can’t be revoked
- B. VP of Internal Affairs – Janella Leano
- C. VP of Finance – Janelle Charles
- D. VP of Diversity Affairs – Merva Razzak
- E. VP of External Affairs – Benjamin Adam Catching & Sharleen Gill
 - a. Regents meeting will be in May
 - i. Mauna Kea – looking for support from graduate students at Regents meeting
 - b. Student Regents selection committee – narrowed it down to 3 people and they will be interviewed in May by the Regents
- F. Dentistry Representative – Sarah Rabah
- G. Graduate Division (Basic Sciences) Representative – Nadia Ayad & Darwin Kwok
- H. Graduate Division (Social Sciences) Representative – OPEN
- I. Medicine Representative – Aishwarya Thakur & Abdikarin Abdullahi
- J. Nursing Representative – Marc Perez
- K. Pharmacy Representative – Mehr Virk
 - a. Graduation and white coat ceremony will be done virtually
- L. Physical Therapy Representative – Amber Por

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
 - a. Transition Meeting with New Officers – TBD