#### **Members Present**

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

# Staff Present

Jennifer Rosko – Student Life Micquel Little – UCSF Library Polina Illieva – UCSF Library Chris Schaffer - UCSF Library Rich Trott – UCSF Library Todd McGregor – UCSF Housing

#### **Members Absent**

Kristine Jermakian – VP of External Affairs Ernie Lum – Pharmacy Representative Cecilia Im– Medicine Representative Xavier Cortez – Medicine Representative Katayani In – PT Representative Sophia Bobadilla – PT 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. Library Strategic Planning Chris Shaffer, Micquel Little, Polina Ilieva, and Rich Trott
    - a. Students would like shared communal spaces, VPN access, physical spaces, couches
    - b. If have comments, suggestions for the Library, please reach out
    - c. Open survey available from homepage: <u>UCSF COVID-19 Pandemic Chronicles</u> | <u>UCSF Library</u>
  - B. UCSF Student Housing Todd McGregor
    - a. Per UCOP, terminate leases with no penalty through June 2020 UCSF extended this through Nov 2020 and now have returned to regulate lease rules and set up appeals committee/process
    - b. Decision-making really comes down to money Housing incurred \$2.8 million dollars in losses due to the pandemic and had to cut services as a result
    - c. Reach out to <a href="mailto:Todd.mcregor@ucsf.edu">Todd.mcregor@ucsf.edu</a> with any questions
  - C. Campus Climate Check-in Benjamin Adam Catching
    - a. How can we hold school accountable for doing what they say they're doing?
    - b. Vice chancellor roundtable meetings
    - c. Consistent rep from each school/program → could attend roundtable
    - d. GPSA could compensate for DEI organizer efforts?
    - e. Every officer fill out transition template
  - D. UC Student Regent Recruitment Benjamin Adam Catching
    - a. Apply to be the next student regent | University of California
  - E. 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. Alumni Weekend upcoming
    - 2. President present alumni awards
    - 3. Coffee with alumni = career advice
  - 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
  - vii. Library and Scholarly Communications
  - viii. Library Student Advisory Committee
    - 1. Predatory publishing initiatives how to avoid publishing in predatory journals
  - ix. Police Community Advisory Board
  - x. Student Health Advisory Committee
  - xi. Student Services Fee Advisory Committee
    - 1. Finalized budgetary recommendations recommended approving all proposals
  - 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. Student Leadership Forum on Diversity Merva Razzak
  - a. Close to 90 staff, faculty, chancellors, around 60 students attended
  - b. Recording of event available on GPSA site under events section
- B. Election Recruitment Sarah Williams & Laura Rambaran
  - a. Application Deadline: March 28
  - b. Voting: April 8-22

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

- A. Alumni Event Sarah Williams & Laura Rambaran
- B. Last Lecture Sarah Williams & Laura Rambaran
  - a. April 6<sup>th</sup> 5:30pm

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

- A. President Benjamin Adam Catching
  - a. Met with Council of Presidents SPARK = new funding mechanism for UC,
     GPSA paid for students indirectly GPSA pays dues to UCGPC
  - b. Alumni Association
- B. VP of Internal Affairs Sarah Williams & Laura Rambaran
- C. VP of Finance Liesl Piccolo
  - a. Motion to use remaining GPSA budget toward COVID relief approved.
- D. VP of Diversity Affairs Merva Razzak
- E. VP of External Affairs Miriam Goldman & Kristine Jermakian
  - a. Advocacy Day coming up
- F. Dentistry Representative Kristen Spies
  - a. Conference funding allocation for the year
  - b. Starting dentistry speaker series
- G. Graduate Division (Basic Sciences) Representative Max Ladow

- a. ASGD is participating in next round of COVID relief funding
- b. Third behind the science lecture seminar series
- c. Changing bylaws within graduate division
- 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

# XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
  - a. Monday, April 5 at 5:30 p.m.
  - b. Monday, May 3 at 5:30 p.m.
- B. Upcoming Events

Meeting adjourned 7:40pm.