

Members Present

Adam Catching – President
Merva Razzak – VP of Diversity Affairs
Miriam Goldman – VP of External Affairs
Kristine Jermakian – VP of External Affairs
Kirsten Spies – Dental Representative
Cecilia Im – Medicine Representative
Moemi Gossal – Nursing Representative
Ernie Lum – Pharmacy Representative
Amber Por – PT Representative

Students Present

Sarah Williams – Graduate Division

Staff Present

Jennifer Rosko – Student Life

Members Absent

OPEN – VP of Internal Affairs
Liesl Piccolo – VP of Finance
OPEN – Social Sciences Representative
Max Ladow – Basic Sciences Representative
Xavier Cortez – Medicine Representative
Lillie Mansfield – PT Representative

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

Meeting began at 5:35 p.m.

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

Minutes Approved: **8 approved, 1 abstained, 0 opposed**

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

- A. Goal Setting – Benjamin Adam Catching
 - a. Safe Transportation for students returning to campus
 - b. Participating in discussions regarding campus policing
 - c. Statements specifically addressing support for our black students/BLM
- B. GPSA Public Statements – Benjamin Adam Catching
 - a. GPSA wants to take a more efficacious stance
 - b. Will begin work on statements
 - c. Will be sent to assembly for a vote prior to distributing statement(s)
- C. VP of Internal Affairs Candidates - Benjamin Adam Catching
 - a. Position remains open. Will continue recruitment.
- D. Legislative Director Position – Miriam Goldman & Kristine Jermakian
 - a. Will discuss recruitment at future meeting.
- E. Operating Budget – Liesl Piccolo
 - a. Need to see how to use GPSA funds
 - b. Waiting to hear back from Chancellor about re-distributing spring GPSA fees
 - c. UCGPC funds waiting to be charged
 - d. New line item “COVID related” added via fall funds
 - e. Ideas on what to do with these funds?
 - f. Budget approved to shift funding towards individual grants to students during COVID: **8 approved, 1 abstained, 0 opposed**
 - i. Support During COVID
 - 1. Mental Health Resources
 - 2. Software/Program Applications
 - 3. Technology/Equipment Resources

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4. PPE/Safety Resources
 5. Transportation Resources
 6. Crisis Situations
 7. Child Care Resources
- F. RCO Funding Guidelines – Liesl Piccolo
- a. Student Life allocates funds based on RCO Funding Guidelines--drafted and approved by student leaders each year--and if a RCO would like an exception, that is when they are invited to GPSA to make the request for an allocation not included in the RCO Funding Guidelines.
 - b. Every RCO needs to go through an orientation, and there will be a link to the page to find where to get funding from → RCOs should know about this
 - c. Registration has opened and is now good from July to September (longer period of time)
Next newsletter: we can encourage students to use the funds in unique ways, the guidelines will be amended to allow for new creative ways to use the funds during COVID.
 - i. Kristine: Can all student government leaders send it out to each school as well?
 - ii. Yes! More ways to get the word out to all the students and access the money
 - d. RCO Funding Guidelines approved: **9 approved, 0 abstained, 0 opposed**
- G. Committee Representatives – Benjamin Adam Catching
please note members of the academic council must sit on two committees throughout the academic year
- a. Committee Updates
 - i. Alumni Association
 - ii. 4 CI: Meetings paused for last two months
 - iii. Campus Climate: Merva will reach out to both these committees and update GPSA as to current progress
 - b. Seeking Student Representation
 - i. Library Student Advisory Committee
 - ii. UCSF LGBTQ Committee

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

- A. GPSA Travel Policy – Jennifer Rosko
- a. All travel has been suspended across UC
 - b. Reach out to Jennifer if you are being asked to travel

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

- A. GPSA RCO Fair – Jennifer Rosko
- a. Planning committee will meet during summer
 - b. Most popular dates: Tuesday, Sept 29 or Tuesday, October 6
 - c. Most popular times: 5:30-7 p.m. or 12-1 p.m.
- B. Future Planning
- a. Alumni Event
 - b. Last Lecture

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Benjamin Adam Catching
- a. Immediately started getting executive and academic councils on Slack, hopefully continual discussion and response will happen there
 - b. Transitioned to president by talking to Jennifer and former president Elizabeth

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- c. Transitioned from EVP role with Miriam and at UCGPC transition meeting, high hopes for new EVPs
 - d. Started drafting statements, maybe GPSA can work with other UCs or RCOs to have these out faster when they are more relevant
 - e. Meeting with VC Watkins during transition and tomorrow, will be discussing reopening and transportation affecting students, if you have any comments you want me to bring up, please message Adam.
 - f. Holdover from my time as EVP, still on UC President student advisory committee, a new President has been selected and will be announced tomorrow. Committee will be there to ask questions of the new President
 - g. Hope to have GPSA leadership retreat in the next month or two with the executive council, academic council is more than welcome to join but is not mandatory
 - h. Will start to have meetings with all members of the executive council one-on-one and discuss personal goals for the year. Talk to presidents and reps of other school's academic governments to see what we can accomplish together
- B. VP of Internal Affairs – OPEN
 - C. VP of Finance – Liesl Piccolo
 - a. Not present
 - D. VP of Diversity Affairs – Merva Razzak
 - a. Restorative Justice training by IDEA and Student Life on Wednesday, July 22nd from 10 AM - 11:30 AM
 - i. RSVP by July 15th
 - E. VP of External Affairs – Miriam Goldman & Kristine Jermakian
 - a. June 6th first UC wide EVP meeting, Miriam ran for and was voted in as Vice Chair
 - b. EVP's UC wide talking about producing a statement of support for RISE Act - HR 7308 - which authorizes cost extensions for federally funded research projects
 - c. Also EVPs endorsed ACA 5 - passed state house in CA
 - d. Also working on concerns of international students and access to online courses per DHS, working on BLM statement and internal changes that need to occur at UCSF
 - e. More updates after the next monthly meeting
 - F. Dentistry Representative – Kristen Spies
 - a. Working on 2 projects
 - i. Working on rolling out RCO funding,
 - ii. Working on repurposing fees to benefit all dental students
 - G. Graduate Division (Basic Sciences) Representative – Max Ladow
 - a. Not present
 - H. Graduate Division (Social Sciences) Representative – OPEN
 - I. Medicine Representative – Cecilia Im & Xavier Cortez
 - a. Working on incoming class and building community
 - b. Super-group: meeting with school dean and RCOs, student groups give presentations and action items for the deans to work on
 - c. Looking for gift cards upfront
 - J. Nursing Representative – Moemi Gossal
 - a. COVID response went pretty well
 - b. Emergency funds for students from \$200-400
 - c. Pass no pass advocacy
 - d. Blood drive
 - e. Helping incoming MEPN students foster sense of community
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- K. Pharmacy Representative – Ernie Lum
 - a. Online classes until the end of 2020
 - L. Physical Therapy Representative – Amber Por & Lillie Mansfield
 - a. Safe spaces between faculty and students

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings
 - a. Monday, August 3 at 5:30 p.m.
 - b. Monday, September 14 at 5:30 p.m. *date shifted to accommodate Labor Day holiday*
 - c. Monday, October 5 at 5:30 p.m.
 - d. Monday, November 2 at 5:30 p.m.
 - e. Monday, December 7 at 5:30 p.m.
 - f. Monday, January 4 at 5:30 p.m.
 - g. Monday, February 1 at 5:30 p.m.
 - h. Monday, March 1 at 5:30 p.m.
 - i. Monday, April 5 at 5:30 p.m.
 - j. Monday, May 3 at 5:30 p.m.
- B. Upcoming Events

Meeting adjourned at 7:07 p.m.