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
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
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 Gossa
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
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.  
   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.