

- I. WELCOME / INTRODUCTIONS (5:30-5:39)**
  - II. QUORUM CHECK / MINUTES APPROVAL (5:39-5:40)**
  - III. NEW BUSINESS / ACTION (5:40-6:10)**
    - A. Gender Identity Task Force Proposals – Doug Carlson
    - B. Housing Updates – Leanna Morinishi
      - a. ATOM Postdocs Eligibility
      - b. Credit Card Convenience Fees Paid by Card Users
    - C. GPSA Reserve Funding Proposals – Elizabeth Tinoco
      - a. Conference travel reimbursements
      - b. Professional association fee reimbursements
      - c. Refrigerators at student lounges
      - d. Additional microwaves in student lounges
      - e. Free printing at student lounges
      - f. Laser printers at student lounges (reduce cost of ink)
      - g. Finals week de-stress programs (for the whole week)
        - i. dog therapy
        - ii. relaxing music
        - iii. tea/coffee + snacks
      - h. Increase feminine hygiene product availability
      - i. Increase charging stations/outlets at student lounges (similar to the ones in Hearst)
      - j. purchase more chargers that can be lent out by the library
  - IV. OFFICER REPORTS (≤3 minutes each)**
    - A. President – Loreen Atallah
    - B. VP of Internal Affairs – Gina Ahmadyar
    - C. VP of Finance – Elizabeth Tinoco
    - D. VP of Diversity Affairs – Engie Salama
    - E. VP of External Affairs – Taryn Go & Adam Catching
    - F. Medicine Representative – Soren Jonzzon & Alexandra Rojek
    - G. Pharmacy Representative – Kevin Le
    - H. Dentistry Representative – Manny Mogire
    - I. Nursing Representative – Joey Tripet-Diel
    - J. Physical Therapy Representative – Janella Leano
    - K. Basic Sciences Representative – Sean Ganther & Nicholas Gentry
    - L. Social Sciences Representative – OPEN
  - V. UPDATES (6:40-6:50)**
    - A. SF State Panel – Jennifer Rosko
      - a. Tuesday, December 4, 5-7 p.m.
      - b. Grad div & nursing students have volunteered; still looking for dental, medicine, pharmacy and PT
    - B. Committee Representatives – Gina Ahmadyar
      - please note members of the academic council must sit on two committees throughout the academic year*
      - k. Committee Updates
        - i. Alumni Association
        - ii. Campus Climate, Culture, and Inclusion
        - iii. Campus Community Advisory Committee
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- iv. CCRT of Sexual and Gender-Based Violence and Misconduct
  - v. Center for Community Engagement
  - vi. Chancellor's Campus Council
  - vii. Council on Student Fees
  - viii. Gender Identity Task Force
  - ix. Housing Advisory Committee
  - x. Library & Scholarly Communication
  - xi. Student Health Advisory Committee
  - xii. UCSF Advisory Committee on Sustainability
  - xiii. UCSF Wellbeing Committee
  - I. Seeking Student Representation
    - i. Student Services Fee Advisory Committee

**VI. PLANNING (6:50-7:00)**

- A. GPSA Event Schedule – Gina Ahmadyar
  - a. December 4 & 6 – Coffee Hour
  - b. February 2, 2019 – UCSF Formal

**VII. ANNOUNCEMENTS (≤2 minutes each)**

- A. Upcoming Meetings – Loreen Atallah
  - a. Monday, January 7 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
  - b. Monday, February 4 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
  - c. Monday, March 4 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
  - d. Monday, April 1 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
  - e. Monday, May 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events