

Members Present:

Micah Ahazie – President
Kyung (Phillip) Nam - VP of Finance
Troy Santos – VP of Internal Affairs
Caleb Tam - VP of External Affairs (Prof)
Jose Tinajero – VP of Diversity Affairs
Sumitra Tatapudy - VP of External Affairs (Grad)
Kate Misogas - Pharmacy Co-Rep
Lindsey Jones - Basic Sciences Co-Rep

Members Absent:

Joey Knox - Medicine Co-Rep
Sidney Le - Medicine Co-Rep
Jessica Lee - Pharmacy Co-Rep
Iva Petrovchich - Nursing Rep
Samuel Russom - Dentistry Rep
Juliet Keating - Physical Therapy Rep
Katherine Kempkey - Physical Therapy Rep
Rosalie Winslow -Social Sciences Rep

Students Present:

Stella Belonwu – Grad Division
Ken Hallenback – ASGD President
Neala Rafijah – Pharmacy
Loren Atallah - Pharmacy

Staff Present:

Carol Takao – Student Life

Others Present:

Ralph Washington – UCSA
Samuel Chang – UC Hastings

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

Meeting began at 5:30 p.m.

Guests: Sammy Chang, President of UC Hastings Student Gov't and Ralph Washington Jr. – UC Davis – President of the University of California Graduate Division

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

Vote to Approve Minutes
Approve: 12 Abstain: 0 Deny: 0

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

A. Committee Representatives – Troy Santos

please note members of the academic council must sit on two committees throughout the academic year

a. Committee Recruitment

i. Center for Community Engagement Council

1. Item moved to December meeting when representative Wylie can attend

ii. Student Services Fee Advisory Committee (4 additional students)

1. Monday, February 13 & 27, 5:30-8 p.m.
 - a. We are still recruiting students

b. Committee Updates

i. Campus Climate, Culture, and Inclusion

1. Jose – orientation for the committee – more models of disability patient care, something they're looking to address this year.

ii. Chancellor's Campus Council

1. No update

iii. Council on Student Fees

1. UCOP Recommendation for Food Security program, meeting at UC Santa Cruz – Food security campaign to get surveys from each schools, get a template for all the UC's. Good to hear
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about a food security program they have that is successful. They also have emergency housing, and mental health programs. Something UCSF can modify for our own food security program – feedback from other schools is that for the gift cards, not sure how to keep track of what students are buying with supplemental gift cards

2. Micah – it is important to protect autonomy of students – don't want to become big brother but understand being accountable
- iv. Food Security for Students Program
 1. Follow up with safeguard and anonymity of food security.
 2. Barbara Smith leads a working group that deals with this and is separate from fellows that deal with food security. Follow up with Barbara. ASGD has representative that can be point of contact on this committee.
- v. Library Advisory Committee
 1. We need a representative for this committee.
- vi. Student Financial Aid
 1. No update.
- vii. Student Health Advisory Committee
 1. Timeline for UCSF in UC SHIP for next year
 - a. November: UCOP to provide each campus with documentation of current benefits
 - b. December 2nd: Campuses to provide a current chargemaster and any billing changes to UCOP.
 - c. January – Alliant to release preliminary 2017-2018 rates by the 15th, campuses request program-wide benefit changes. Campus provide any standard benefit change requests (copays, coinsurance, etc.)
 - d. February – UCOP to deliver campus-specific rates with requested renewal option
 - e. April 1st – Confirm confirmation to confirm participation in UC SHIP
- viii. Student services fee
 1. Proposals for next year – we have a healthy reserve for next year. It's due in January.

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

- A. GPSA RCO Fair – Troy Santos
 - a. 123 RSVP's, probably more than that since we ran out of pizza quickly. Anticipate extra students for next year.
- B. GPSA Voter Registration Drive – Troy Santos
 - a. Parnassus – 7 registration forms taken, 31 people total
 - i. See if there's any way we can get approval for lobby next year.
 - b. MB – Went fine, people took off early for MLK so not much traffic. Next election – see if we can couple voter registration with students that have to switch to CA residency.
- C. Asian Health Caucus – Interprofessional organization for all the professional students and graduate students
 - a. Needs approval of GPSA board to have off campus. The reason they're having it off campus is that they're partnering with a hotel that donates money to

school, and wants to hold appreciative night for students. They are required to work with student group, and they are also partnering in outreach statement. Venue comes at little to no cost, but needs approval from board and vote. Orchard Hotel on Bush Street, event on Nov. 21st. Document and voting due Thursday the 10th.

- b. Japanese Culture Club – Needs funding from GPSA for wellness event before school. They should go through OrgSync standard protocol.

V. PLANNING (6:30-6:35)

A. GPSA Event Schedule – Troy Santos

- a. Thursday, November 8 Game Night
 - i. Apologies for date change, thank you to everyone for being flexible and understanding. As of tonight, we have 69 RSVP's – we ordered pizza (6x veggie, 10x combo, 4x cheese) – 240 slices for an estimated 75 people. 3 slices per person – I will be going to Costco tomorrow to pick up drinks
 - ii. We will have projector to stream election.
 - iii. We need to start taking pictures to better recap this year at the end of the school year.
- b. Saturday, January 21 UCSF Formal
- c. Tuesday, February 22 UCSF Cultural Night
 - i. Finalized a date – Feb 22nd, at MU
 - 1. Making committees for MU
 - 2. 1st meeting is January 24th at 12 PM – MU111
 - 3. Do you have contacts for all the RCO's who participated last year? Yes
 - 4. Possible open mic to integrate grad students and professional students at Cultural Night? Or its own separate event? We will follow up.
- d. Saturday, March xx GPSA Volunteering Activity
 - i. Unified UCSF Volunteering event in the Spring. Profession-agnostic, have teal T-shirts, brought it up with Vice Chancellor Watkins, have a few contacts from hands-on Bay Area
 - ii. Next step – by December, making a call for committee... if you know anyone who would be interested in planning this committee, we will have a call for volunteers. Get as many perspectives as we can from different schools. Micah is talking to UCLA president for their experience planning the event. Will have multiple sites for variety.
 - iii. Feedback from different schools – We're looking for ideas, experiences coming from their school that will help shape volunteer event, communities or sites we should help based off your own experiences based off the school you come from your background.
- e. Friday, March 31 Election Applications Due
- f. Monday, April 10-19 Election Voting
- g. Wednesday, April xx Last Lecture

- i. Tabled for later

B. GPSA Formal – Troy Santos

- a. Ticket Sales (\$28 until January 6, \$36 after January 6)
 - i. Opens: November 10
 - ii. Prices go up: January 6
 - iii. Closes: January 16

C. GPSA Cultural Night – Jose Tinajero

D. GPSA Volunteer Event – Micah Ahazie

VII. OFFICER REPORTS (≤3 minutes each)

A. President – Micah Ahazie

- a. Meeting with Vice Chancellor Watkins next week, let Micah know if you have any issues. PDST surveys – waiting for responses. Talk will be centered around if raises are compliant, transparency in general. Are there any possibilities to abolishing raises to PDST raises? Micah has talked to presidents system wide but how do we increase predictability and transparency.
- b. Do schools get a survey after increase is their student input on how those funds are being used? Our feedback loop being implemented this year, but in effect next year. Retrospective feedback on how funds are being used. Once this goes into effect, and transparency increased, we will have it regularly.
- c. This will vary for school on what school received multi-year approval on what information and feedback will look like.
- d. Council of Presidents - Meeting with President Napolitano – going over regent selection, how that affects students.
 - i. Discussed PDST
 - ii. COLS – UCSF was considered best practice.
 - iii. UCPD body cameras – if we will require UCPD to have body cameras
 - iv. Student well-being – Tied into donations that actually help students around campus. \$100 million donation to UCLA – not just an environmental impact analysis but a student impact analysis. How do donations help or even harm students, and how do we push for student senate donations?
 - v. UC students caucus – in Irvine this upcoming year in January.

B. VP of Internal Affairs – Troy Santos

- a. GPSA Jackets – Phillip Nam
 - i. Remember to follow brand standards

C. VP of Finance – Kyung (Phillip) Nam

- a. CSF and UCSA agreement on back of sheet. Next meeting at UCSC 2nd week of February

D. VP of Diversity Affairs – Jose Tinajero

- a. No other update

E. VP of External Affairs – Sumitra Tatapudy & Caleb Tam

- a. PDST – reporter from Berkeley (Daily Cal) who wants to find out about how PDST was received from our campus, especially what happened last year. She wants to talk about students from different schools. This is a sensitive topic, please advise how we should react? Maybe refer her to Cate Flanagan who was on board last year and is part of the nursing school.
- b. Meeting with President Napolitano – proxy representative represented UCSF - talked about – cost of living, PDST, campus climate, advisor relationships. Proposal to advocate for to have students evaluate their mentors, Sumitra attending meeting on Thursday to discuss that. Will talk to Ken and Lindsey about this after meeting.

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- c. Students of Color Conference November 17th – not as much traction from our school to attend it. Hopefully we have more representation next year. There will be a UC-wide position next year.
 - d. Chris Records – more scholarships for refugee students if possible? Does UCSF GPSA entertain proposals like that before – advocating for more awareness and fundraising on the issue and more administrative help with this issue. Coming from California education system, but approaching schools specifically. Approached UCSF recently – we are advocating for student support for this issue – fundraising and most importantly urging admin to help fundraising for this issue.
 - i. Micah – discretion is required in how we get about this. We will table this issue and think about it in the upcoming month, and talk to Carol about what we as an organization can do about it if everything, or if we should pursue other avenues in how we approach this. Do we see GPSA government that puts on events and funds organizations, or also funding certain policies. We might have to expand our purview if we talk about advocacy like this that may not be UCSF related.
- F. Medicine Representative – Joey Knox & Sidney Le
- a. No update
- G. Pharmacy Representative – Jessica Lee & Kate Misogas
- a. Drop in counseling and confidential talks – OSACA is willing to bring Felicia to more student events to raise awareness
 - b. Pharmacy Skit Night/Talent Show – November 17th, Thursday 7PM admission is free Cole Hall.
- H. Dentistry Representative – Samuel Russom
- a. No Update
- I. Nursing Representative – Iva Petrovchich
- a. No update
- J. Physical Therapy Representative – Juliet Keating & Katherine Kempkey
- a. No update
- K. Basic Sciences Representative – Lindsey Jones
- a. Dean Watkins stopped by ASGD meeting – COLS will be allowed next year. 1500, and 4000 for relocation (since we don't get paid until October)
 - b. Discussion for mental health concerns with graduate students, make mental health counseling sessions available online, make it more anonymous
 - c. Get year specific issues aware – make mental health staff available at more grad student events to make them seem more approachable
 - d. Mentorship with UCSA – mistreatment of graduate students. Grad council at UCSF – faculty senate at miniature, there will be subcommittee with students and faculty on it. How do we make sure students don't get mistreated. Ultimate goal: separate negative feelings with hard work to actual illegal/harmful actions to graduate students.
 - e. Grad Student – Big ASGD social, they will have tents and tables, yard games, jumbo chess, connect 4. Money given on food and beverage to first few grad students who show up.

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- L. Social Sciences Representative – Rosalie Winslow
 - a. No update

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings – Micah Ahazie
 - a. Monday, December 5 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - b. Monday, January 9 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - c. Monday, February 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - d. Monday, March 6 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - e. Monday, April 3 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - f. Monday, May 1 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events
 - a. **Tuesday, November 8 at 8 p.m. GPSA Game Night at Parnassus**