

Members Present:

Troy Santos – President
Loreen Atallah – VP of Internal Affairs
Greyson Lewis – VP of External Affairs
Karena Craemer – VP of External Affairs
Reza Khorasani – VP of External Affairs
Jhia Jackson – VP of External Affairs
Joseph Choe – VP of Finance
Lindsey Jones – Basic Sciences Representative
Cheikh Njie – Medicine Co-Representative
Joey Tripet-Diel – Nursing Representative
Aaron Mattingly – VP of Diversity Affairs
Rosalie Winslow – Social Sciences Representative

Students Present:

Ken Hallenbeck – Graduate Division
Max Ladow - Neurosciences
Camila Hurtado – GHS
Austin Wang – Neurosciences

Staff & Guests Present:

Alece Alderson – Student Life
D'Anne Duncan – Graduate Division
Liane Wong - Campus Community Fee
Jonathan Morris -Interim Chair of UCGPC

Members Absent:

Dona Khoshabafard – VP External External Affairs
Taranvir Cheema – Dentistry Rep
Soren Jonzzon – Medicine Co-Rep
Alexandra Rojek – Medicine Co-Rep
Rosalind Tom – Pharmacy Rep
Janella Leano – Physical Therapy Co-Rep
Aaron Snyder – Physical Therapy Co-Rep
Bryan Wong – Physical Therapy Co-Rep
Alyssa Morford – Physical Therapy Co-Rep
Katherine Kempkey – Physical Therapy Co-Rep

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

Meeting commenced at 5:38pm

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

Vote to approve October Meeting Minutes: Approve 9 Deny 0 Abstain 0

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

A. UCSF Hartford Center – Roxanne Espaldon

a. Not Present

B. Campus Community Fee Increase – Liane Wong

a. CC Fee: provides students with access to Milberry Fitness & Recreation center

b. Separate fee approved (2005) to give students access to Bakar (\$85,000)

c. Quarterly charges for Milberry, flat rate \$85k for Bakar

d. Current fee: \$49/quarter x 3 quarters = \$149/year

e. Proposed fee (effective Fall 2018): \$52/quarter x 3 quarters = \$156/year

i. summer access: free

f. Student access has been increasing, at 312k visits in FY17

g. Operating expenses have been increasing annually, projected to be at \$5,373,000 for 2018. Campus Community Fee \$433k would cover 8% of expenses (of total operating budget).

i. Incl. campus police, IT, staff salaries, staff raises, instructors, custodial

1. bulk of increases has been in salaries

h. Quarterly Membership Fees

i. students: \$52

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- ii. Postdoc, resident: \$144
 - iii. Faculty, staff: \$174
 - iv. General public: \$315
 - i. All other UC's have undergrads with guaranteed revenues, UCSF is the only one that does not, has to rely on public memberships. Despite UCSF having the smallest student body, we have the lowest rec center fees
 - j. Question: Premier Membership for students? ~3,000 students at UCSF, added cost of towels etc, need to be able to handle laundry capacity, waiting for approval to add new washers/dryers (need space, build out room)
 - k. Question: If this wasn't approved, where would funds come from? Ans: this has not happened before; unsure of what would happen in that case
 - l. Vote to approve fee increase: Approve 9 Deny 0 Abstain 0**
- C. UCSF Library Update – Kemi Amin
- a. Not present
- D. UC Council on Student Fees Charter – Joseph Choe
- a. Amendments to Council on Student Fees
 - i. increasing specificity, changes in deadlines, grammatical changes
 - b. Vote approve charter changes: Approve 9 Deny 0 Abstain 0**
- E. UCSF & UCSA — Greyson Lewis, Jhia Jackson, Madona Khoshabafard, Karena Craemer, Reza Khorasani
- a. Last meeting – UCSA not benefiting grad/professional students, formal decision to establish UCGPC (University of California Graduate & Professional Council) made in September. Charter and budget created. Each UC campus must ratify chapter and pledge to organization (pay fees in).
 - b. UCSA: board of EVPs from each grad + undergrad from each campus; UCSF has a graduate + professional rep, all other campuses will have undergrad + grad rep. Fees assessed on a per-student budget, most contribution from undergrads. Many grad orgs have not participated or withdrawn, created graduate/professional committee as a compromise, Grad/professional populations ignored in terms of services provided, where funding is spent, etc.
 - c. Would only have 1 vote at UCGPC (1 vote/campus), at UCSA we have a grad & professional rep
 - d. Benefits: meetings with administration & legislators to elevate graduate students needs and concerns. Creates an independent voice for graduate and professional students
 - e. Downsides: UCSA has existed for much longer (50 years), more institutional momentum; represents a larger student body
 - f. Fee waiver for UCSA; UCGPC will base waiver on financial hardship
 - i. UCSF not eligible for fee waiver
 - g. Question: How will UCGPC sustain momentum? Ans: UCGPC will cut down the number of meetings to teleconference meetings, reduce internal overhead for time/money spent on travel, saves time and energy. Save time on back-and-forth between grad/undergrad that occurs at meetings.
 - h. **Motion to table vote for next meeting:**
 - i. Approve: 2 Opposed: 4 Abstain: 3
 - ii. Motion Denied**
 - i. **Motion to make UCSA/UCGPC a joint decision: Leave UCSA, join UCGPC**
 - i. Approve: 3 Opposed: 6 Abstain: 0
 - ii. Motion Denied**
 - j. **Motion to leave UCSA**
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- i. Approve: 6 Opposed: 1 Abstain: 2
 - ii. **Motion Approved**
 - k. **Motion to join UCGPC (and ratify charter)**
 - i. Approve: 8 Opposed: 0 Abstain: 1
 - ii. **Motion Approved**
 - l. **Motion to pay dues to UCGPC: \$4029 dues**
 - i. Approve: 8 Oppose: 0 Abstain: 1
 - ii. **Motion Approved**
 - m. **Motion to reassess membership in UCGPC in January 2019**
 - i. Approve: 9 Oppose: 0 Abstain: 0
 - ii. **Motion Approved**
 - n. **Motion to reassess UCGPC membership in April 2018 transition meeting**
 - i. Approve: 3 Oppose: 5 Abstain: 1
 - ii. **Motion Denied**
 - F. Committee Representatives – Loreen Atallah (*Please note members of the academic council must sit on two committees throughout the academic year*)
 - a. Committee Updates
 - i. Alumni Association
 - 1. No new meetings
 - 2. Want to help GPSA with a co-funded event featuring alumni panel discussing work/life balance. Food, drinks provided
 - ii. Campus Climate, Culture, and Inclusion
 - 1. Complaints re: policies on sexual misconduct & non-discrimination have been increasing
 - a. 283 complaints in the past fiscal year, dramatic increase; growing concern each year at UCSF
 - b. 100% in the category of race, national origin
 - 2. Office hiring increasing staff to help manage these cases
 - iii. Campus Community Advisory Committee – no updates
 - iv. Center for Community Engagement – no updates
 - 1. CCE Partnership Grants – no meeting yet
 - v. Chancellor’s Campus Council
 - 1. Mental health page sent out to all students, on board with it
 - 2. The Campaign: large fundraising campaign
 - vi. Council on Student Fees
 - 1. 2 initiatives: system wide referendum on best practices, the entire UC system votes, still in research stage
 - 2. Best Practices: collecting data from each council and relationships with administrators, still in research stage for questionnaires etc
 - vii. CCRT of Sexual and Gender-Based Violence and Misconduct – no updates
 - viii. Food Security for Students Program – no updates
 - ix. Great People, Great Place – no updates
 - x. Housing Advisory Committee – no updates
 - xi. Library & Scholarly Communication
 - 1. Budget approved to begin converting Hearst room into public access area with main library access limited to UCSF affiliates,

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- including 3rd floor 24-hour access – need student input to move forward with project
 - 2. Upcoming meeting November 30
 - a. RSVP: <http://calendars.library.ucsf.edu/event/3656022>
 - 3. Further questions: contact Library & Scholarly Communications representative Ibraheem Ali at ibraheem.ali@ucsf.edu
 - xii. Student Health Advisory Committee
 - 1. Pilot program: Spruce app for communicating with Student Health & Counseling services
 - a. This is a trial run of the program – gathering student input, possibility of low fee for use
 - xiii. Student Services Fee Advisory Committee
 - 1. Upcoming meeting November 28th, no new updates
 - xiv. UCSF Advisory Committee on Sustainability – no new updates
 - b. Seeking Student Representation

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

- A. GPSA Reserves – Joseph Choe
 - a. Will need to pull from reserves to continue to have events this year
 - b. **Motion to pull \$10,000 from reserves** – will go back into reserves if not used
 - i. Approve 9 Deny 0 Abstain 0
 - ii. Motion approved**

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

- A. GPSA Event Schedule – Loreen Atallah
 - a. Upcoming event: Decompress Tuesday, 11/7 12-1 in 4th floor reading room of library. Live classical music, adult coloring, light refreshments

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Troy Santos
 - a. Met with UCOP and President Napolitano
 - i. No statements re: DACA as a board
 - b. Title IX: advisory committee forming, talk to Troy if you have comments
- B. VP of Internal Affairs – Loreen Atallah
 - a. Seeking DJ for formal, let us know if you have any suggestions
 - b. Upcoming events: Plan with purpose; funding coming from reserves so consider what events we want to hold and the intention behind them
- C. VP of Finance – Joseph Choe
 - a. UCSF has a healthy reserve fund, will be pulling from reserves for upcoming events and activities
- D. VP of Diversity Affairs – Aaron Mattingly
 - a. December 7th, 5:30-7pm: artists and writers will come discuss mental health and self-care, will give readings, break off into discussion groups and do writing workshops with the students
 - b. Estimated Costs: \$1200-1900 for 60 students
 - i. \$400 to reserve Milberry Union
 - ii. 5 writers + 1 moderator: \$100-150 compensation per
 - iii. Food & Drink options
 - 1. Light refreshments only: ~\$200

2. Dinner: ~\$600

- E. VP of External Affairs – Greyson Lewis, Jhia Jackson, Madona Khoshabafard, Karena Craemer, Reza Khorasani
 - a. Reach out to fellow students on this issue, encourage them to reach out to their representatives. Greyson will send out a suggested guide. Will increase taxes for students, will affect students receiving financial assistance
 - b. Tax reform: not yet been voted on in the house, hopes to be passed by Thanksgiving
- F. Medicine Representative – Cheikh Njie & Soren Jonzzon
 - a. Participated in DACA advocacy work
 - b. Looking for funding to replace Lyft program ending
- G. Pharmacy Representative –Rosalind Tom
 - a. Not Present
- H. Dentistry Representative – Taranvir Cheema
 - a. Not present
- I. Nursing Representative – Joey Tripet-Diel
 - a. No new updates
- J. Physical Therapy Representative – Janella Leano, Aaron Snyder, Bryan Wong, Alyssa Monford, Lauren Stoll & Katherine Kempkey
 - a. Not Present
- K. Basic Sciences Representative – Lindsey Jones
 - a. SB201: changes employment status of GSRs to employees, gives them right to unionize & collectively bargain. ASGD coordinating discussion. Unionization vote is UC-wide
- L. Social Sciences Representative – OPEN
 - a. Searching for replacement

XI. ANNOUNCEMENTS (12 minutes each)

- A. Upcoming Meetings – Loreen Atallah
 - a. Monday, December 4 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - b. Monday, January 8 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - c. Monday, February 5 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - d. Monday, March 5 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - e. Monday, April 2 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - f. Monday, May 7 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events
 - a. Tuesday November 7th, 12-1pm: “Decompress Tuesday” featuring live acoustic performance, adult coloring, light refreshments. 4th Floor Browsing Room (library)

Meeting Concluded 8:13pm

Action Items

- Request for speakers to send out presentation materials prior to meeting so board can have a chance to review
- Make documents pending approval available to board members prior to meeting so members have a chance to review before calling for a vote
- Make an option to call-in to meetings for members unable to attend