I. WELCOME / INTRODUCTIONS (5:30-5:35)
    Meeting began at 5:45 p.m.

II. QUORUM CHECK / MINUTES APPROVAL (5:35-5:40)
    Minutes approval:
    Approve: 11 Deny: 0 Abstain: 0

III. NEW BUSINESS / ACTION (5:40-6:15)
    A. GPSA Annual Goals - Matthew Cummings
       Matt Cummings began by checking in with GPSA assembly members to see how the transition from ASUC & GSA to GPSA has been going and if anyone had any suggestions or concerns. He also invited any GPSA member bring forth future agenda topics.
       Cate Flanagan suggested each student government (eg. ASSN, ASSP) have their own closed Facebook page to disseminate information instead of using email. ASSN also suggested involving a faculty point person to help form interprofessional communication.
       Jenny Qi spoke about how synapse can help organizations by publishing articles or posting events to get information out to all the schools.
    B. Committee Representatives – Niki Arab
       please note members of the academic council must sit on two committees throughout the academic year
       We are looking for students for each committee.
       o Transportation Advisory Committee—The committee is looking for 2-3 students to participate in three meetings: February 19th, March 5th and 19th. Student leaders were asked to share with constituents and if anyone was interested to email GPSA.
       o Student Regent Interviews- UCSF has been asked to send 2 UCSF student leaders can help interview and screen candidates for the next student regent. If anyone is interested, they can email GPSA.
IV. UPDATES (6:15-6:30)

A. Team Building – Matthew Cummings
   Matt asked for GPSA Assembly members to RSVP to his email regarding the
   team building event on Monday, February 9.

B. Formal – Niki Arab
   Niki talked about ticket sales so far and how we need to sell as least 1,100
   tickets. GPSA would like everyone on board to spread word about the event.

C. Committee Meeting Updates
   a. Campus Community Centers Advisory Council- No one present
   b. Committee on Libraries and Scholarly Communication—No one present
   c. Housing Advisory Committee—Sam Lee
      Sam spoke about the housing survey that was sent to all the students.
      Most people agreed that one year was a sufficient amount of time to
      adjust to San Francisco and that being at UCSF was more important
      than the cost of housing. Housing options may change for students and
      will be considered in the next meeting. GPSA would like to define a
      student as someone who pays to be at the university verses a postdoc
      or resident; furthermore, students should be provided housing.
   d. Library Advisory Committee—No one present
   e. Public Safety & Emergency Management Advisory Group—No one present
   f. Sexual Violence Task Force—No one present
   g. Status of Women—No one present
   h. Student Health Advisory Committee
      Kate Darling spoke about UC SHIP (student health plans) and some
      issues that UC SHIP has been working on, such as specialty medication
      coverage and cost of coverage for dependents & volunteer students
      since they pay twice as much for insurance. Since UC SHIP reports who
      is enrolled in their plans to the federal government, they are working on
      ensuring that the lists do not contain information identifying
      undocumented students. UC SHIP will also look into how UC SHIP and
      Medicaid can work together to benefit students.

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

A. Casino Night – Niki Arab
   Niki Spoke about Casino night and last Lecture having two tentative dates: April
   16th and April 22nd. All GPSA Assembly members will be asked to attend and
   volunteer at these events.

B. Last Lecture – Niki Arab
   Each academic student government should nominate two or three faculty
   members they wish see give the Last Lecture by Monday February 2nd. The
   student body will then vote in February on who will be the Last Lecturer.

C. Gravity Screening – Niki Arab
   GPSA can hold this event if the students show interest. Some
   recommendations to encourage people to come would be: raffle prizes and
   giving out popcorn.
VII. **OFFICER REPORTS (<3 minutes each)**

A. President – Matthew Cummings
   Mat spoke about the Ebola response task force talk and the university’s preparation if patient with ebola is treated at UCSF. There will be a Town Hall meeting with a few speakers probably at the end of the month where all students can attend.

B. VP of Internal Affairs – Niki Arab—No Updates
C. VP of Finance – Cameron Walsh—No Updates
D. VP of Diversity Affairs – Polina Pulyania
   Polina stated she met with the Office of Diversity & Outreach, which would like to inform students about cash scholarships that are available.
E. VP of External Affairs – Kate Mitchell
   Matt spoke on behalf of Kate regarding divestment in Israel and if anyone has question regarding divestment they can contact Kate. Additionally, GPSA is still looking to fill the graduate student position for VP of External Affairs.
F. Medicine Representative – Chelsea Young & Sidney Le—No updates
G. Pharmacy Representative – Leann McDowell & Esther Yi—Absent
H. Dentistry Representative – Amin Abdallah
   Amin spoke about remodeling the dispensary and construction in the month of February in the school of dentistry.
I. Nursing Representative – Cate Flanagan
   Cate mentioned ASSN would like to work on an interprofessional health fair.
J. Physical Therapy Representative – Erin Carlson—Absent
K. Social Sciences Representative – Meredith Vannatt—No updates
L. Basic Sciences Representative – Clint Cario—Absent

XI. **ANNOUNCEMENTS (<2 minutes each)**

A. Student Resource Fair – Jennifer Rosko
   Jennifer mentioned that on Tuesday Jan 27th at Mission Bay the Student Resource Fair will take place and is looking for a GPSA representative to staff the GPSA table that morning.

B. Student Regent Visit & Recruitment – Jennifer Rosko
   Jennifer mentioned that the student regents are attending the next GPSA meeting on February 2 to encourage people to apply and get opinions from students on what they should work on.

C. RCO Update – Jennifer Rosko
   Registration is open for the month of January for RCOs. Jennifer ended by stating any if RCO have any question about funding or scheduling, her office can help them.