

Members Present:

Micah Ahazie – President
Sumitra Tatapudy - VP of External Affairs (Grad)
Kyung (Phillip) Nam - VP of Finance
Troy Santos – VP of Internal Affairs
Samuel Russom - Dentistry Rep
Katherine Kempkey - Physical Therapy Rep

Members Absent:

Caleb Tam - VP of External Affairs (Prof)
Jose Tinajero – VP of Diversity Affairs
Kate Misogas - Pharmacy Co-Rep
Lindsey Jones - Basic Sciences Co-Rep
Joey Knox - Medicine Co-Rep
Sidney Le - Medicine Co-Rep
Jessica Lee - Pharmacy Co-Rep
Iva Petrovchich - Nursing Rep
Juliet Keating - Physical Therapy Rep
Rosalie Winslow -Social Sciences Rep

Students Present:

Ken Hallenback – ASGD President
Carolina Ornelas – Medicine
Elaine Hsiang – Medicine
Soren Jonzzon – Medicine
Trung Ky – Pharmacy
Sahar Hojjat – Pharmacy
Richard Ta – Pharmacy
Jasper Hai – Pharmacy
Carol Ou – Pharmacy

Staff Present:

Jennifer Rosko (called in) – Student Life

Others Present:

Paul Monge – Student Regent Designate

I. WELCOME / INTRODUCTIONS

Meeting began at 5:40 p.m.

Paul Monge joined us to discuss the UC Student Regent application process.

II. QUORUM CHECK / MINUTES APPROVAL

Vote to Approve Minutes
Approve: 6 Abstain: 0 Deny: 0

III. NEW BUSINESS / ACTION (5:40-6:30)

- A. Student Regent Presentation – Paul Monge
- a. UC Board of Regents consists of 18 members appointed by the government, 7 Ex Officio members, and one student regent. These members vote on issues and significant policy that is ubiquitous to the University of California, system wide.
 - b. It matters to have a student regent because they contextualize a lot of the issues that are discussed and voted on.
 - c. Application due Feb. 26th
 - d. Commitment – Sit at all UC Regent Meetings, push forward policies that improve student life – will include travel time and meetings outside of San Francisco. On average: 15-20 hours a week.
 - e. Topics at meeting include – breaking new ground for housing, tuition proposals, in-state/out-of-state enrollment, best practices, and employment.
- B. Revisit 2016-17 GPSA Goals – Micah Ahazie
- a. Ensure basic student needs are met – housing, food security, transportation, wellness
 - b. Are there any more short-term solutions for housing until the new housing unit is built
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- c. PDST – there should be more awareness about what it is and how it will effect them – put in Synapse newsletter e-mail?
 - d. Issue with UCSF outsourcing IT jobs – we will make a letter of concern to give to Paul to bring to UC Regents

C. LGBTQIA+ Health Forum - Elaine Hsiang

- a. Elective that's a 10 hour credit class if a student attends the whole forum. The forum is on Feb. 25th 8:30 AM – 6:30PM Cole Hall– rotating OSCE' are new to work with standardized patients
- b. How to be a competent provider when interacting with patients from the LGBTQIA+ committee.
Vote to give exception to forum to go above RCO max budget for campus event of \$1400 above max \$4000
Approve: 6 Abstain: 0 Deny: 0

D. Committee Representatives – Troy Santos

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

a. Committee Updates

- i. Campus Climate, Culture, and Inclusion
 - 1. No update
- ii. Chancellor's Campus Council
 - 1. No update
- iii. Council on Student Fees
 - 1. No update
- iv. Food Security for Students Program
 - 1. Distinguishing food security fellow vs Food Security for Students Program council
- v. Library Advisory Committee
 - 1. No student present
- vi. Student Financial Aid
 - 1. No student present
- vii. Student Health Advisory Committee
 - 1. Discussion regarding premiums for UC Ship.
- viii. Student Services Free Advisory Committee
 - 1. Two upcoming meetings this quarter –February 13th and Feb 27th.

b. Committee Recruitment

- i. Student Regent Screening and Interviewing Committee
 - 1. UCSF needs to nominate two students to sit on the committee.

IV. UPDATES (6:30-6:40)

A. PDST Feedback on Feedback Process – Micah Ahazie

- a. 6 pages long and a lot of legal terms that was difficult to understand for a student. Verbiage was not in "lay language."

V. PLANNING (6:40-6:50)

A. GPSA Event Schedule – Troy Santos

- a. Saturday, January 21 UCSF Formal
- b. Tuesday, February 22 UCSF Cultural Night
- c. Friday, March 31 Election Applications Due
- d. Monday, April 10-19 Election Voting

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- e. Saturday, April xx GPSA Volunteering Activity
 - f. April xx Last Lecture
 - B. GPSA Formal – Troy Santos
 - a. Ticket Sales (\$28 until January 6, \$36 after January 6)
 - i. Opened: November 10
 - ii. Prices go up: January 6
 - iii. Closes: January 16
 - C. GPSA Cultural Night – Jose Tinajero
 - a. Recruitment
 - b. Logistics
 - c. Open Mic?
 - d. Has vocal chord performed yet? Ask outside musical talents to perform a song?
 - D. GPSA Volunteer Event – Micah Ahazie
 - a. Need to recruit members for committee to lead Volunteer Day and other potential sites that UCSF can volunteer at?
 - E. Last Lecture – Troy Santos
 - a. Nominations due February 1
 - b. Date Possibilities: April 13 or April 19

VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Micah Ahazie
- B. VP of Internal Affairs – Troy Santos
- C. VP of Finance – Kyung (Phillip) Nam
- D. VP of Diversity Affairs – Jose Tinajero
- E. VP of External Affairs – Sumitra Tatapudy & Caleb Tam
 - a. Regents meeting happening next week – how do we best present the concerns of the students and especially fighting against the tuition hike and PTSD?
 - b. Follow up on Syrian Student Refugees – Clarification: What they need from us is a public stance for the issue and increase awareness and increased advocacy for the issue.
 - c. March 25-27th – Forum for advocacy for the UC system level. Do we have the funding to send students? We have to check – it would make it more attractive for students to come. Our issue: Can we get enough students interested and would they want to go? Let's get an e-mail describing the nature of this event and gauge interest
- F. Medicine Representative – Joey Knox & Sidney Le
- G. Pharmacy Representative – Jessica Lee & Kate Misogas
 - a. No update
- H. Dentistry Representative – Samuel Russom
 - a. No update
- I. Nursing Representative – Iva Petrovchich
- J. Physical Therapy Representative – Juliet Keating & Katherine Kempkey
 - a. Interview weekend is on 27th-28th at Parnassus Campus
- K. Basic Sciences Representative – Lindsey Jones
- L. Social Sciences Representative – Rosalie Winslow

XI. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings – Micah Ahazie
 - a. Monday, February 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus

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- b. Monday, March 6 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - c. Monday, April 3 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - d. Monday, May 1 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events

Meeting adjourned at 7:15 p.m.