
Members Present

Loreen Atallah – President
Elizabeth Tinoco – VP of Finance
Engie Salama – VP of Diversity
Adam Catching – VP of External Affairs
Taryn Go – VP of External Affairs
Kevin Le – Pharmacy Representative
Janella Leano – PT Representative
Nicholas Gentry – Basic Sciences Representative

Students Present

Max Ladow – Grad Div

Staff Present

Jennifer Rosko – Student Life (phone)

Members Absent

Gina Ahmadyar – VP of Internal Affairs
Soren Jonzzon – Medicine Representative
Alexandra Rojeck – Medicine Representative
Joey Diel – Nursing Representative
Sean Ganther – Basic Sciences Representative
Nadia Gabriel – Dental Representative

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

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

Minutes approved unanimously

III. NEW BUSINESS / ACTION (5:40-6:10)

A. IT Security Initiatives – Erik Wieland & Tanya Jansen

a. Password change

- i. On May 29, 2018, UCSF password requirement was changed to 12 characters with 3 degrees of complexity.
- ii. For every UCSF account, IT will send an email with information on the change and how to change the password. Important details:
 1. Account is locked after one month of sending email until the password is changed
 2. Go to password.ucsf.edu to change it
 3. Students can do this in advance, but IT recommends to wait for the email to avoid a lockout

b. Network Access Control

- i. UCSF is conducting compliance checking for connectivity to the UCSFwifi.
 1. Students, faculty, etc. with BigFix installed are compliant with the technology requirements.
 2. This summer, IT will enforce anti-viral, Forescout, other requirements. If a user is not complaint, then that user will not have access to VPN
 3. Go to nac.ucsf.edu for more information on why IT is making these changes
 4. Tiny.ucsf.edu/itss to check for the minimum security requirements

B. Housing Tidelands – Todd McGregor & Danielle Cambier

- a. Presented to bring awareness of new housing complex *Tidelands*: the new housing complex for students and trainees. The complex consists of two buildings—one opening in mid-June 2019 and the second opening in August 2019. This new community will consist of 700 units with multiple community

rooms, a mini fitness space, music practice areas, a rooftop deck, and study rooms.

- i. The UCSF Housing department conducted demographic studies, focus studies, etc to assess the needs of prospective tenants.
 1. Results showed: people want low cost, private space, move-in ready (furnished), and private bathroom and kitchens
 2. How Housing translated the results: The Tidelands will have studio units that tenants can rent privately or share with another person, efficiencies, and two-bedroom apartments with shared bathroom and kitchen.
 3. Other features include: study lounge on every floor, laundry rooms spread around the complex. A mini-grocery store is expected in the near future. This complex is gender-inclusive housing.
 4. Expected size of the apartment is small, comparable to a hotel room.
- ii. Tidelands still fall under the 2-year time limit
- iii. Pricing for Tidelands will be costlier due to the higher cost of building. It cost \$300 million to build this complex to hold same amount of people that live in Mission Bay housing. The cost to build Mission Bay housing was \$85 million.
- iv. NOTE: there will be a parking garage underneath the apartment complex but will not be open for students. This parking is reserved for Minnesota Ave community.
- v. Leasing out the new buildings: 1. Priority- current tenants of UCSF housing may transfer, 2. Priority is given to new admits/new applicants, a continuing students (for single room in 2 bedroom unit) may find a new admit that could add them to their lease without having to go through the lottery process; housing must be notified of this, and 3. There is currently a low-applicant pool for singles in the 4-bedroom apartments at Mission Bay.
- vi. Monday, March 25th is the deadline for the new admits to apply for housing. Information on selection to be released on first week of April.
- vii. Other news: University received apartment building as a gift on 2130 Post St that is designated to recruit faculty onto campus. This will open in May 2020.
 1. The goal is to have more inventory for faculty to alleviate some inventory for students in other campus housing buildings on campus
 2. 71 units (mostly 2 bedrooms, but some singles and 3bedrooms)
- viii. Housing Advisory Committee has given housing the authority to be flexible with term limits with certain housing.
 1. i.e. if supply exceeds demand, then it may be possible to extend term limits on apartments with no demands. This may happen in singles and 4bedrooms, but this will be not known until the March 25th deadline. If this is the case, then housing will contact the tenants that are applicable for a 3rd year extension.

IV. OFFICER REPORTS (≤3 minutes each)

A. President – Loreen Atallah

- a. Council of Presidents meeting on March 6, 2019 with Napolitano. Topics to discuss include: Title IX, support of Black Students and undocumented students, CAPS investment, Basic Needs, etc.

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- b. For the future, GPSA may want to consider doing an all-school graduation event.
 - i. Cons: students finish at different times, but as a possible solution, we would host in spring.
 - ii. This event could be similar to the Chancellor's Reception.
 - B. VP of Internal Affairs – Gina Ahmadyar
 - a. Information provided under events
 - C. VP of Finance – Elizabeth Tinoco
 - a. Update on the annual budget provided (up to end-of-January 2019)
 - b. *Events and Activities* and *RCO funding* line items still pending changes
 - D. VP of Diversity Affairs – Engie Salama
 - a. Student Leadership Forum: Representatives from different schools shared concerns. The primary focus was on anti-oppressive curriculum and there was also discussion on follow-up of these concerns.
 - E. VP of External Affairs – Taryn Go & Adam Catching
 - a. Campus Climate Conference has been suspended indefinitely
 - b. Advocacy Conference in Sacramento (date TBD): still looking for issues to bring up with lobbyists, policy makers, etc.
 - c. Our VPs of External Affairs Reps are attempting to re-establish connection with UCGPC since they haven't received all the emails from UCGPC.
 - i. No meetings listed on their website currently
 - d. Outstanding Leadership Award: Looking for student nominations. Send in this information to Adam and Taryn
 - e. UCSF no longer associated with UCSA now that the school is registered with UCGPC.
 - F. Medicine Representative – Soren Jonzson & Alexandra Rojek
 - G. Pharmacy Representative – Kevin Le
 - a. SOP recently had their charity auction (for community service), trivia night last week. Future events include the P3 send-off on Thursday, March 7th and a banquet for student leaders next Wednesday.
 - H. Dentistry Representative – Nadia Gabriel
 - I. Nursing Representative – Joey Tripet-Diel
 - J. Physical Therapy Representative – Janella Leano
 - a. No updates
 - K. Basic Sciences Representative – Sean Ganther & Nicholas Gentry
 - a. No major updates
 - i. Currently, ASGD is assessing mentorship. A survey last year assessed mentorship climate for graduate student. Now, a possible task force will be forming to assess whether the outcomes have been sufficient.
 - b. Trivia Night last week was successful.
 - L. Social Sciences Representative – OPEN

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

- A. GPSA Reserve Funding Proposals – Elizabeth Tinoco
 - a. Campus-wide platform for RCO: *the board unanimously approved to award a one-time lump sum towards a 3-year contract with a new vendor to replace OrgSync (this includes the set up and annual fee for the three years) for a total of \$38,400.*
 - b. Finals Breakfast: Postponed to first week of April 2019 due to conflicts during finals week. The event will be advertised as a welcome-back breakfast.
 - i. Dates/Time:
 1. Parnassus: 8am-10am on April 3, 2019.

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- 2. MB: TBD depending on GPSA board availability to be present
 - ii. Our goal is to have at least one board member at these events to advocate for GPSA
- B. Committee Representatives – Gina Ahmadyar
please note members of the academic council must sit on two committees throughout the academic year
- b. Committee Updates
 - i. Alumni Association
 - 1. Meeting last week discussed the inter-professional education exercises in the professional division of UCSF. The hope is to work on improving these sessions, i.e. adding-on simulation of patient encounter in Kanbar where students work with “real patients”
 - a. They are seeking feedback on how to improve
 - 2. Alumni want to create more touchpoints to interact with current students
 - 3. Coffee with an alum event: register with UCSF Connect and reach out to alumni. Then, take selfie of your coffee to win a gift card.
 - 4. Alumni weekend will be in April 2019
 - 5. Student may check calendar events to see which are open to students
 - ii. Campus Climate, Culture, and Inclusion
 - 1. March 5, 2019 (HSW): discussion based on civil rights discussing gender neutrality and other topics.
 - 2. Engie to present on Student Diversity Forum
 - iii. Campus Community Advisory Committee
 - iv. CCRT of Sexual and Gender-Based Violence and Misconduct
 - v. Center for Community Engagement
 - vi. Chancellor’s Campus Council
 - 1. Reminder: 1st impression due March 15th. Take a picture of a place on campus that may need improvement and email it in.
 - 2. Gender neutral bathroom: April 30th deadline for feedback
 - vii. Council on Student Fees
 - 1. No updates
 - viii. Housing Advisory Committee
 - 1. N/A
 - ix. Library & Scholarly Communication
 - 1. UC has ended contract with Elsevier. UCSF will be losing access for articles from 2019 and forward.
 - 2. Go to the library website if you have trouble accessing articles.
 - 3. The library is looking for students to do a social media takeover in which they may post for a day on the library’s Instagram, twitter, etc.
 - x. Student Health Advisory Committee
 - 1. The currently have a high reserve fund, so the committee was considering a buy down of student premium of maybe a 0.5, 1, or 2%. This would be a one-time buy down. However, some students want that money to go to something else, i.e. access to apps. Another option is a 0% buy down. Voting will take place on March 19.

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- 2. Fertility benefits have been taken off the ballot since no other UC schools approved this and the financial cost-benefit analysis was not favorable for the selectivity of the service.
 - 3. Delta dental will be changed to self-funding. Self-funding will allow for more control on co-pays and charges.
 - xi. UCSF Advisory Committee on Sustainability
 - xii. UCSF Wellbeing Committee
 - 1. Feb 21 meeting at Mission Bay
 - a. Mostly about employees and emphasizing PRIDE motto and doing this through orientation video (for new hires)
 - b. Improving internal communication with existing employees
 - c. Promoting telecommuting:
 - i. There is large support for this, but some older generations may not want to do this and will not let employees telecommunicate.
 - xiii. Center for Community Engagement for Service Learning Committee
 - 1. Composed of half UCSF and half community (ie. Shelter, YMCA) – grad students
 - a. Summer Explore is an 8-week funding opportunity for students to do outreach/research for local community
 - c. Student Recruitment
 - i. Transportation Advisory Committee
 - 1. In last month's GPSA newsletter
 - 2. All meetings in MB (from 10am-12pm) – 3 total meetings
 - a. No videoing in

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

- A. Llama Event – Loreen Atallah
 - a. Indefinitely postponed (due to weather and construction)
- B. Trivia Night – Gina Ahmadyar
 - a. Success
- C. Wellness Massage Event – Gina Ahmadyar
 - a. March 6: 10am-4pm in MU conference center. Appointments are to be made through EventBrite. Students must bring ID and be on time. Walk-ins will be available for no-shows.
- D. GPSA Election Calendar – Gina Ahmadyar
 - a. March 31 - Applications Due
 - b. April 8-21 – Campaigning and online voting
- E. Last Lecture – Gina Ahmadyar
 - a. April 17- Last Lecture
 - i. Ballot was sent out already. Please vote; the ballot will close March 7th
- F. Cultural Night – Engie Salama
 - a. Still need to come up with a date and the specifics of the event.
 - b. Expected to follow a similar flow as last year's event.

VII. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings – Loreen Atallah
 - a. Monday, April 1 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - b. Monday, May 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events