

Members Present:

Troy Santos – President
Loreen Atallah –VP of Internal Affairs
Joseph Choe – VP of Finance
Karena Cramer – VP of External Affairs
Reza Khorasani – VP of External Affairs
Greyson Lewis – VP of External Affairs
Aaron Mattingly – VP of Diversity Affairs
Joey Diel – Nursing Representative
Janella Leano – Physical Therapy Representative
Rosalind Tom – Pharmacy Representative
Taranvir Cheema – Dentistry Representative
Max Ladow – Basic Sciences Representative

Members Absent

Jhia Jackson – VP of External Affairs
Cheikh Njie – Medicine Representative
Soren Jonzzon – Medicine Representative
Aaron Snyder – Physical Therapy Representative
Bryan Wong – Physical Therapy Representative
Alyssa Morford – Physical Therapy Representative
Lauren Stoll – Physical Therapy Representative
Katherine Kempkey – Physical Therapy Representative
Sumitra Tatapudy – Basic Sciences Representative
Chloe Eng – Social Sciences Representative
Camila Hurtado - Social Sciences Representative
Rosalie Winslow - Social Sciences Representative

Students Present:

Lindsey Jones – ASGD President
Kevin Hildebrandt – Dentistry
Jerry Liu – Dentistry
Kevin Le – Pharmacy
Gina Ahmadyar – Pharmacy
Kristine Bielaski – Pharmacy
Elizabeth Tinoco – Pharmacy
Ereca Nguyen – Pharmacy

Staff Present

Jennifer Rosko – Advisor & Director of Student Involvement
Kemi Amin – Communications Manager, UCSF Library

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

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

Minutes unanimously approved

III. NEW BUSINESS / ACTION (5:40-5:55)

A. Library Updates – Kemi Amin

- a. Parnassus Library Entrance Redesign Project – completion by the end of 2018
 - i. Hearst becomes public access – continued access to all library resources
 - ii. Main building becomes UCSF-access only
 - iii. Seeking student representation for Implementation Committee – can be a single spot with rotating student attendees.
 - iv. Questions from student:
 1. Will there be a water fountain installed, since Hearst currently lacks one?
will look into this
 2. How soon after graduation will students lose access?
Official members of Alumni Association will maintain access
 3. Has the public been notified
Yes, working on informing the public, implementation committee also includes a community member

IV. UPDATES (5:55-6:25)

A. 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 – no new meetings; Alumni Weekend coming up
- ii. Campus Climate, Culture, and Inclusion – At the last meeting, went over demographics in the UCSF staff and issues of representation. Chancellor's

Leadership Forum on Diversity on 4/26 – will include a special focus on staff diversity

- iii. Campus Community Advisory Committee – no updates
 - iv. Center for Community Engagement – Currently evaluating summer partnership grants, which are short-term opportunities to propose research/community development ideas. Currently, main utilization is by medical students, looking to get more grad students and others involved
 - 1. CCE Partnership Grants
 - v. Chancellor's Campus Council – No new meetings. Latest progress: created a document summarizing mental health services, with statement of support from Chancellor Hawgood, GPSA, SHAC. This one-page summary of services will be inserted into syllabi of classes at UCSF, to promote culture of caring and encourage students to access resources on campus to support mental health & well-being
 - vi. Council on Student Fees – meeting this Friday with UCOP; discussion agenda to include: mental health services, basic needs update, retention, student space, different system wide referenda
 - vii. CCRT of Sexual and Gender-Based Violence and Misconduct – Danielle Fasani (SOP) is the student representative for the UC System Wide Title IX referendum, would like a contact person in each school/program to help distribute information. Contact Troy or Danielle if you're interested in helping.
 - 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 – seeking feedback on new events such as screenings of old student films
 - Timing: many students have lunch electives, would prefer late afternoon or evening events
 - Suggestion: partner with Makers Lab to show new projects current students are working on
 - xii. Student Health Advisory Committee – Referendum will go on April 9th ballot. Vote requires 12% student turnout, simply majority to pass.
 - 1. Changes: Fee must be quarterly, not annual; fees must be charged to students based on the same criteria; SHAC does not have authority to increase a campus-based fee
 - 2. Result of changes: students will be charged the fee quarterly, for all quarters registered. To accommodate the quarterly fee, the overall yearly fee amount has been lowered. Additionally, SHCS will review allocations of the annual fee with SHAC yearly, and increase after year 6 will be limited to 6%.
 - xiii. Student Services Fee Advisory Committee – no updates
 - xiv. UCSF Advisory Committee on Sustainability – New research grant for project on waste reduction & cost-savings in the PeriOperative department (under the Department of Anesthesiology). Opportunity for students to apply for summer research coordinator position, contact Erec Nguyen (Ereca.Nguyen@ucsf.edu) if interested
- b. Seeking Student Representation

V. PLANNING (6:25-6:40)

- A. Future Event Discussion – Loreen Atallah, Aaron Mattingly, Troy Santos
 - a. Coffee Hour – will be at Mission Bay this time. Feedback for time/location? - Genentech Hall or Koret Quad most central -9-11am or 1-3pm best times
 - b. Cultural Night – May 23rd, 5:30-7:30pm, Milberry Union
 - i. Casting call flyers going out – deadline May 1st for performances
 - c. Elections – Applicants for all positions except VP of External Affairs Graduate Representatives

- i. Encourage interested students to attend next meeting if interested in this position
 - ii. Ballot goes out April 9th, will include Student Health Referendum
- d. Last Lecture – Wednesday April 11th 5:30-7:30, intro by ADS Board
- e. Alumni Event – event cancelled. Alumni Association is still committed to investing in student wellbeing and mental health. Looking into doing this event next year possibly

VII. OFFICER REPORTS (£3 minutes each)

- A. President – Troy Santos
 - a. Focus on doing what students want rather than trying to reinvent the wheel
 - b. If you have any initiatives you'd like to work on before this year ends, contact Troy!
- B. VP of Internal Affairs – Loreen Atallah
 - a. Therapy Llama event was very successful and highly attended
 - b. Planning last few events for the year, eg Coffee Hour
- C. VP of Finance – Joseph Choe
 - a. Only line item left is cultural night: \$7k allocated, expected to be less.
 - b. Events budget: \$6,882 left, previously allocated \$10k of reserves to have in case. Remainder of budget will go back into the reserves.
- D. VP of Diversity Affairs – Aaron Mattingly
 - a. Student Leadership Forum on Diversity – brought leaders from interprofessional RCOs together to discuss diversity, inclusion at UCSF – people feeling separated/left alone by faculty, allies. Need more emphasis on support of underrepresented groups. Really need to incorporate values of diversity and inclusion within the curriculum, rather than having it be something that students can just choose to attend if they want. Article in Synapse will be coming out soon, and look at the Diversity website for upcoming events
- E. VP of External Affairs – Greyson Lewis, Jhia Jackson, Karena Craemer, Reza Khorasani
 - a. The UC Graduate-Professional Coalition (UCGPC) is a state-wide advocacy group that advocates on behalf of the 10 UC campuses of graduate & professional students
 - b. UCGPC Meeting on 3/10: Organization has become more established and was recently incorporated with the state. Working to set up bank account, begin collecting dues, and operating as an organization
 - i. Attendees from Council on Student Fees, UCOP, Student Regent – more collaboration coming from these groups
 - ii. Discussed new policy for open access of theses, dissertations
 - iii. Board adopted resolutions to support SB827 and SB828, provide incentive for more affordable housing in high-density areas such as near universities
 - c. UCGPC Campus Climate Conference this month – currently, no UCSF representative, will send out another email to encourage interested students to attend. If you or anyone you know is interested, contact one of the External VPs. Conference will be held at UC Irvine. Conference is Sat April 28th, UCGPC Meeting Sunday April 29st
 - d. UCGPC Advocacy day in Sacramento – advocating to state governments on behalf of the 10 UC campuses. Contact Reza/Jennifer if you're interested in attending. May 13th is the training day, May 14th is advocacy day/meeting with legislators. More information will be sent out in the next newsletter to reach the student body.
 - e. Open positions on UCGPC board: Director of Communication, Director of University Affairs, Director of Legislative Affairs. Great opportunity for students interested in getting involved at the UC level
- F. Medicine Representative – Cheikh Njie & Soren Jonzzon
 - a. not present
- G. Pharmacy Representative –Rosalind Tom
 - a. Students are back from spring break this week; all newly elected RCO boards have fully transitioned. Next meeting is May 4th
- H. Dentistry Representative – Taranvir Cheema
 - a. Elective offered: Children's Oral Health for PCPs, every Tuesday from 5:30-6:30pm starting April 10th

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- b. Free dental screenings & x-rays for participants willing to be patients for 4th year students taking their licensure exams. Come to the 2nd floor dental building Mondays and Wednesdays starting at 5:15pm, up until May 9th. Walk-in only
 - I. Nursing Representative – Joey Tripet-Diel
 - a. Hosting a breakfast of support with SOM, as both schools have recently lost a student
 - i. SON has set up a memorial table in front of N217 in honor of their classmate. Memorial will remain there for 30 days.
 - b. Continuing to work on implementing gender neutral bathrooms in the School of Nursing – currently due to construction, students wishing to use a gender neutral bathroom must go to another building entirely to find a gender-neutral space
 - c. Interprofessional screening of Death by Delivery on maternal mortality will be hosted on May 2nd. More details to come, contact Joey if you're interested in being the point-person for your school/program to help promote event
 - J. Physical Therapy Representative – Janella Leano, Aaron Snyder, Bryan Wong, Alyssa Monrford, Lauren Stoll & Katherine Kempkey
 - a. Cadaver Memorial Planning Committee hosting memorial service. First year students are invited to perform, all other students invited to attend. Light refreshments will be served. Thursday April 26th at 6pm, Cole Hall
 - K. Basic Sciences Representative – Max Ladow & Sumitra Tatapudy
 - a. Created Google docs and listerves for diversity RCOs to facilitate contact
 - L. Social Sciences Representative – Chloe Eng, Camila Hurtado & Rosalie Winslow
 - a. not present

XI. ANNOUNCEMENTS (£2 minutes each)

- A. Upcoming Meetings – Loreen Atallah
 - a. Monday, May 7 at 5:30 p.m. GPSA Monthly Meeting at Parnassus