

### Members Present

Elizabeth Tinoco – President  
Janella Leano – VP of Internal Affairs  
Janelle Charles– VP of Finance  
Merva Razzak – VP of Diversity  
Adam Catching – VP of External Affairs  
Sharleen Gill – VP of External Affairs  
Silvia Arabia – Nursing Representative  
Nadia Ayad – Basic Sciences Representative  
Sarah Rabah – Dental Representative  
Amber Por – PT Representative

### Students Present

Matthew Ryan - Medicine  
Rachel Spivak – Physical Therapy  
Savannah Estes – Physical Therapy

### Staff Present

Jennifer Rosko – Student Life  
Lee Jones – Medicine  
Mark Freiberg – EH&S

### Members Absent

Mehr Virk – Pharmacy Representative  
Aishwarya Thakur – Medicine Representative  
Abdikarin Abdullahi – Medicine Representative  
OPEN – Social Sciences Representative

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

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

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

- A. Professional Degree Supplemental Tuition – Associate Dean Lee Jones
    - a. Professional degrees supplemental tuition (PDST) proposal requesting to replace revenue lost from the summer fees (School of Medicine only)
    - b. Submitted 5 year plan last year but requesting to update 5 year plan due to restructure of summer fees
    - c. UCSF campus wanted to change structure for all professional schools on campus
      - i. Summer fees in MS3/4 years will be incorporated into PDST fee structure in all four years
        1. 33% of fees go back to students for financial aid and to pass licensing exam
        2. Storage and lounge areas
        3. San Joaquin Valley program
      - ii. Cost of attendance (COA) will remain the same or lower for the students
      - iii. Plan is for 2020-21 to 2024-25 to increase PDST by 5% annually
      - iv. In order for any school to request an increase in fee, they would need to present it to students and seek feedback from students
      - v. Is this the only school to implement this type of model?
        1. Yes, it is.
        2. This could be an ideal model for other schools, as other schools would benefit from this need.
        3. Feel free to contact [lee.jones@ucsf.edu](mailto:lee.jones@ucsf.edu) if you have any more questions.
  - B. UCSF Wildfire Smoke Task Force - Mark Freiberg
    - a. I am one of the co-chairs of UCSF Medical Center and the single contact for the entire UC system, working with leading pulmonologist
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- b. Task force was put together after last year's fires in order for UCSF have standard protocol in
  - c. There was a lack of consistency UC-system wide and miscommunication around which UCs were closed. After finalizing our plan, UC system also distributed a systemwide protocol – most were in alignment.
  - d. We want science to drive what we want to do here
  - e. CAL-OSHA came out with an emergency standard for workers in the area
  - f. Without sports teams or outdoor activities, we are mainly indoors, granted that we have to move from building to building. But we shouldn't have to shut down UCSF.
  - g. We recognize that there are individual cases and we anticipate that there will be a policy that locks things into place. I am here to address any concerns and answer any questions.
  - h. Airnow.gov is where we look at air quality index AQI's.
  - i. Our office bought more N-95 masks to have one for every employee on campus, but not enough for everyone for every day.
  - j. Working with facility services that have portable air scrubbers for rental. We have increased air monitoring to discover vulnerabilities.
  - k. What about child care services? Not sure of the structure of the building, but will look into that. Similarly, to many schools, they only have windows and just close if air quality is that bad.
  - l. We recommend telecommute for those who are capable and just stay at home when possible.
  - m. Since air quality is at the moderate level, it is policy to communicate to the campus about smoke information, which is consistently updated.
  - n. For the higher level, we offer the N-95 masks to those that need them and at an AQI level of 151 or above, the respirators will be offered as well.
  - o. Employees that have to work outdoors would be given masks/respirators and be sure that they had them as opposed to just offering to those who want them.
  - p. Above 201 or above, outdoor workers need to be relocated indoors and making sure that everyone knew where they can get N-95 masks. Classes (except for those tied to clinic and research) will be cancelled at this level.
  - q. We will be coordinating the emergency action plan in regards to supplies and more
  - r. Questions:
    - i. Is there an estimated number of events for this year? There has been an increase so it is likely to occur often this year. We get updates and we go over the forecast. We just have to be prepared with the climate change.
    - ii. Have there been any long-term studies on health and AQI's? Those on the committee will be able to answer that but, unfortunately, I am unable to answer that accurately.
    - iii. Will you provide education to bus drivers for example because they might not know what the numbers mean? Yes, they will be educated and communicated with the Facilities and transportation group to get fit tested with respirators. Once this plan is finalized, there will be a communication put out and an event made to spread the word.
    - iv. Have you considered doing non-electronic advertisement? That might be a good idea and haven't really thought about this issue.
    - v. Is there a cutoff where the telecommunicating becomes an option for everyone to not use sick days? Telecommunication is based on

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individual situations and supervisors so I can't speak for everyone and arrangements can be made. And that is part of our message being put out to the employees.

- vi. If there is a threshold, will our shuttle drivers be sent home since they are technically outdoors? They will be provided an N-95 mask and the shuttles might be cancelled depending on how bad the air quality is.
- vii. Other than the website, will there be any communication methods utilized? The WarnMe website will be used and/or a message from the emergency program or the Chancellor.
- viii. Have air monitors been checked thoroughly? We are at about 90% at finishing that project and we are discussing the current filtration system and which areas on campus are the most vulnerable.
- ix. Is there a student perspective on the task force? No, but I apologize for that. If you have any questions, please let me know and email me.

C. Goal Setting & Retreat Recap – Elizabeth Tinoco

a. AAUCSF Collaboration – Elizabeth Tinoco

- i. In contact with Alumni Association to put on an interprofessional event
- ii. Different programs to give different perspectives and what the interprofessional component is per program and possibly a social hour at the end
- iii. Any theme ideas?
  1. Expectations after graduation – whether they were met or not
  2. Communication – how to translate notes interprofessionally
  3. Panel or collaboration
  4. Where interprofessionalism isn't as common – unique pairings
  5. Patient care – specific protocol?
  6. Medical errors – how to practice safest medicine

b. Increase visibility for GPSA and finalizing apparel

c. Fortify communication within board

- i. Started Facebook group and posting more on Instagram

d. Plan events for the majority of campus while working with budget

- i. Want to focus on events and what we want to do this year

D. Operating Budget – Janelle Charles

a. We have a little over 18k from reserves

b. We can go over budgeting priorities every meeting

c. There is an updated RCO funding guidelines and the different types available and are updated on the website

d. GPSA RCO funding consists of membership fees 7 student services fees; Student Life helps disperse them to the RCOs

e. Cultural night funds from last year went to reserves for this year

f. We have already budgeted for Formal, RCO Fair, Last Lecture, Cultural Night; remaining events will be determined by the budget

**g. Approval: 9 Abstain: 0 Opposed: 0**

E. RCO Funding Guidelines – Janelle Charles

- a. Guidelines have not changed since last year; just updated the format of the information.

F. Committee Representatives – Janella Leano

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

a. Committee Updates

- i. AAUCSF Student-Alumni Engagement Committee

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1. Renovations to Parnassus – 10-20 year plan
  2. Alumni Association wants to form Association of Future Alumni to build a culture of alumni bond so students can see that alumni do give back
    - a. Seeking reps from each school
    - b. May need alumni liaisons to be in charge of contacting alumni for students
  - ii. Council on Campus Climate, Culture, and Inclusion
    1. Meetings are once a month on Thursdays from 3:30-5p
  - iii. Housing Advisory Committee
  - iv. Student Health Advisory Committee
    1. Committee has not resumed this year
  - v. UCSF Committee on Disability Inclusion
  - vi. UCSF LGBT Committee
    1. Officially calling committee LGBTQ
    2. Priority is to increase awareness and create a safe hub for the UCSF LGBTQ community
    3. Focusing on UCSF community relationship, collaborations, and committees with underrepresented populations, and transgender inclusion and advocacy
    4. Want to work across campus for Pride parade
    5. Meet once a month – third Wednesday of every month at 3:30-5p
  - b. Seeking Student Representation
    - i. Association of Future Alumni
    - ii. Committee on Education Technology
    - iii. Student Advocacy Committee – Adam Catching
      1. Advocacy group for student specific issues like housing, basic needs, mental health and wellness, and to organize these issues that most affect students
      2. Figuring out who can help within the city and/or state
      3. Can help make connections locally and nationally
    - iv. Student Services Fee Advisory Committee

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

- A. GPSA Travel Policy – Jennifer Rosko
  - a. We moved from OrgSync to Group Portal and so the new forms are there

#### **V. PLANNING (6:30-6:50)**

- A. GPSA Event Schedule – Janella Leano
  - a. Scheduled
    - i. GPSA RCO Fair – October 8
      1. Need volunteers -12-1pm
        - a. Janelle and Sharleen
    - ii. Annual UCSF Formal – February 1<sup>st</sup> 22<sup>nd</sup>, or January 11<sup>th</sup>?
      1. Majority for February 1st but will wait on February 22nd
      2. Need theme ideas
    - iii. UCSF Cultural Night – March 5
      1. Millberry Union Gym - \$1375
      2. Will have \$5,625 left for the event

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- 3. May do collaboration
  - b. Planning
    - i. Llama Day
      - 1. Planning for Spring quarter 2020
    - ii. Last Lecture
      - 1. Until January that nomination requests will be sent soon
      - 2. Will be held in April 2020
    - iii. Welcome Back Breakfast
      - 1. Might have to dial down to 1 hr event instead of 2 hrs
      - 2. May move to Winter 2020 or Fall 2019
  - c. Additional Ideas
    - i. 3rd Annual Diversity Forum (collaboration with IDEA)
      - 1. Possibly held in January 2020
      - 2. Maybe Wednesdays because SON is only on campus on Wednesdays
      - 3. May need to fund food for GPSA
    - ii. Career Fair (collaboration with Alumni Association)
    - iii. Massage Event
      - 1. Depends on how much money is left over because not a good turnout at Mission Bay
    - iv. ICE Training
      - 1. Students need to be aware of ICE protocol and pts need to know their rights
      - 2. Maybe reach out to Dean Watkins for assistance or immigration lawyer at UC Davis

## VII. OFFICER REPORTS (≤3 minutes each)

- A. President – Elizabeth Tinoco
  - a. UCOP meeting – Oct. 28<sup>th</sup> in Oakland at UCOP building - 12-4p
  - b. Herbicide free declaration
  - c. Cohort tuition-based model – not applicable to graduate programs
  - d. Bright Horizons – pays for services for faculty, but why can't they pay for students as well?
    - i. Will contact UC Berkeley but may need more information?
    - ii. How many student parents do we actually have and how do we know?
  - e. Removal of Safe Harbor Reduction – students have money taken from summer paychecks that may not be given back to students until after graduation (and with a fee)
  - f. Counseling Center – long wait times (2 years) at UC Merced and so students are driving to SF for services
- B. VP of Internal Affairs – Janella Leano
  - a. Will send out email asking about formal
- C. VP of Finance – Janelle Charles
- D. VP of Diversity Affairs – Merva Razzak
  - a. Try to change diversity meeting time
- E. VP of External Affairs – Benjamin Adam Catching & Sharleen Gill
  - a. Cohort tuition model – should discuss this next time since it is entirely up to the Regents
  - b. Basic Needs and Housing – survey for all GPSA students for a mentor/mentee relationship
  - c. Partnering with Get Out and Vote – dealing with local issues for UCSF students

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- d. How to advocate as a UCSF student – certain rules for what we can or cannot say in regards to candidates
  - F. Dentistry Representative – Sarah Rabah
    - a. Just had leadership retreat few weeks ago
  - G. Graduate Division (Basic Sciences) Representative – Nadia Ayad
    - a. ASGD is doing climate diversity survey
  - H. Graduate Division (Social Sciences) Representative – OPEN
  - I. Medicine Representative – Aishwarya Thakur & Abdikarin Abdullahi
  - J. Nursing Representative – Silvia Arabia
    - a. 1<sup>st</sup> ASSN meeting this week
  - K. Pharmacy Representative – Mehr Virk
  - L. Physical Therapy Representative – Amber Por, Cassie May, Savannah Estes, Rachel Spivak
    - a. Finally have the 1<sup>st</sup> ASPT Board
    - b. Soda Popinski – Saturday, October 19<sup>th</sup> 6-8p

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

- A. Election Reminders
  - a. 10/21/19: Voter Registration - Online or Postmark by Date
  - b. 10/29/19: Vote by Mail Ballot Request Arrive by Date
  - c. 11/05/19: SF Municipal Election (7:00 a.m. to 8:00 p.m.)
- B. Upcoming Meetings
  - a. Monday, November 4 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
  - b. Monday, December 2 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
  - c. Monday, January 6 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
  - d. Monday, February 3 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
  - e. Monday, March 2 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
  - f. Monday, April 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
  - g. Monday, May 4 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- C. Upcoming Events