Members Present

Loreen Atallah – President
Engie Salama – VP of Diversity
Loreen Gina Ahmadyar – VP of Internal Affairs
Elizabeth Tinoco – VP of Finance
Taryn Go – VP of External Affairs
Adam Catching – VP of External Affairs
Joey Diel – Nursing Representative (proxy)
Janella Leano – PT Representative
Kevin Le – Pharmacy Representative
Nicholas Gentry – Basic Sciences Representative

Students Present

Lisa Shwartz - Nursing

Staff Present

Jennifer Rosko – Student Life (call)

Members Absent

Manny Mogire – Dental Representative Soren Jonzzon – Medicine Representative Sean Ganther – Basic Sciences Representative

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

Meeting Commenced at 5:31

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

October minutes—Approved:9, Deny:0

- III. NEW BUSINESS / ACTION (5:40-6:10)
 - A. GPSA Reserves Elizabeth Tinoco
 - a. \$43K in reserve unallocated
 - b. These reserve fund are from fees students are paying and should be used in ways that benefit students
 - i. Ideas of using funds include:
 - 1. Host events—would be one time event
 - 2. Use funds for professional development—reimburse the costs to joining professional organizations
 - 3. Have a program to reimburse travel for conferences
 - a. Good because some students receive limited funding for travel from their programs
 - b. ASGD already has this so we could look to them for ideas on how to implement this
 - c. Reimbursements would be available for all professional and grad students
 - 4. ASGD does small grants for students—people can submit project proposals and we choose
 - a. Could do a contest where students provide proposals of how to allocate funds
 - 5. Increasing campus microwaves
 - ii. Email Elizabeth about ideas on how GPSA would like to spend the reserve by November 26th so we can put them to vote at the next GPSA meeting on December 3rd, 2018
 - B. SF State Pre-Health Honors Society Panel Request Jennifer Rosko
 - a. November 13, 20, or 27 from 5-7pm
 - Seeking students from each of the professional schools & the graduate division to talk to undergrads at SF State who are interested in pursuing a graduate degree

i. Engie Salama and Adam Catching expressed interest in participating but probably in December.

IV. OFFICER REPORTS (≤3 minutes each)

- A. President Loreen Atallah
 - a. Pushing voting initiative—Dessert and democracy
 - i. GPSA leaders encouraged to come and help with cupcake distribution
 - b. Meeting with Dean Watkins
 - i. Considered doing more inter-professional events
 - 1. Intermediate between professional and social event
 - 2. Lunchtime discussion groups focused on an interdisciplinary topic
 - a. Presentations for first half and discussions for seconds half
 - b. Lunch hour may be best option to increase student turnout
 - ii. Llama owner may be interested in another therapy llama day
- B. VP of Internal Affairs Gina Ahmadyar
 - a. Vote on flyers for formal
 - i. Members expressed concern about being clearer about the subsidy in that the discount/re-imbursement is given to students after the price increase deadline—there was confusion about this last year
 - ii. Possibly making a Spotify playlist that people can add songs of interest to
 - iii. Be clearer about prohibited items
- C. VP of Finance Elizabeth Tinoco
 - a. Had meeting with student fee advisory committee
 - b. No updates with CSF
- D. VP of Diversity Affairs Engie Salama
 - a. Met with MRC
 - i. Discussed having a monthly event for all students focused on self-care
 - 1. First event for beginning of December with professional massage therapist
 - a. Students may pay a minimal fee
 - b. Massage therapist can also teach students massage techniques
 - c. Event will happen at Parnassus
 - 2. Future events—have a write it out, paint night, and yoga event
 - a. Currently setting dates which should be finalized by the end of year
 - b. Healing bags
- E. VP of External Affairs Taryn Go & Adam Catching
 - a. UCGPC had October meeting in SB
 - b. Discussed Title IX committee—connect with grad rep (Danielle Fasani)
 - i. Committee is surrounded with many issues
 - c. UCOP seeking new student regent
 - d. Board of Regents Meeting happening November 13-14 at UCSF; UCGPC doesn't have clear asks
 - i. Engie and Adam volunteered to make public comment
 - ii. 4 advocacy points: basic needs; diversity and inclusion; graduate and professional student success; and public funding for higher education

- iii. Campus Climate Conference February 23rd
 - 1. Still looking for a key note speaker
 - a. Engie recommended Lamisha Hill and Renee Navarro
- iv. Advocacy Day April 27th
- v. Phone conference with UCOP-AVP regarding student visa federal rule change
 - 1. 2 rule changes affecting international students making it harder for them to get permanent residency and stay in US longer
 - 2. Updates in next meeting
- F. Medicine Representative Soren Jonzzon & Alexandra Rojek
 - a. N/A
- G. Pharmacy Representative Kevin Le
 - a. Annual talent show—Skit night scheduled for Tuesday Nov 27th at 7pm in Cole
- H. Dentistry Representative Manny Mogire
 - a. N/A
- I. Nursing Representative Joey Tripet-Diel (Lisa)
 - a. Global nursing forum Wednesday, November 14th from 5-6pm CL-325
 - i. Student run organization to support students interested in global health work
 - b. Working with Dean to implement proactive measures to make lectures more culturally sensitive.
 - c. Nursing pushing for campus wide mandatory trainings on Americans With Disabilities Act for professors
 - UCSF Chancellor's Committee for Disability—Will help develop the mandatory training for next year so faculty can learn how to support students who need accommodations
 - d. Dean gave out honorary degrees to parents of nursing students who had untimely deaths. Nursing school would like to encourage Deans of all schools to do this
 - i. Already done in the pharmacy school
 - e. Implementing a University wide from to ask students about food allergies.
 - i. According to ADA food allergies are a protected accommodation in most situations if a school is providing food for a mandatory event
 - ii. Possibly coming up with a standard screening at orientation and putting that information in a database that can be referenced for events
- J. Physical Therapy Representative Janella Leano
 - a. 1st generation student event this Wednesday from 5-6pm—free food in library.
 - Social event to talk about commonalities and create a sense of community
 - ii. Thursday is national first gen to college student's day. Student Success Center will being giving out pastries, OJ, and coffee from 745-10am
- K. Basic Sciences Representative Sean Ganther & Nicholas Gentry
 - a. ASGD first meeting was on October 2nd
 - b. Representative from Center for Community Engagement Committee looking for a student representative for their council
 - Academic community healthcare engagement group that does a lot of outreach in SF
 - ii. Council of about 24 people
 - c. ASGD also has reserve money that they would like to spend for the next few years

- Graduate division alumni meeting—Dean shared new initiative of tracking 5-year graduation outcomes of all graduate and post docs to provide useful and interesting info
 - 1. Both career outcomes and admissions information
 - 2. Minority status
 - 3. Data on years to completion, drop-out rates, etc. which can be further divided into different groups
 - a. Found at graduate.ucsf.edu, on the right side
- L. Social Sciences Representative OPEN
 - a. Still seeking a representative

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

- A. Committee Representatives Gina Ahmadyar please note members of the academic council must sit on two committees throughout the academic year
 - c. Committee Updates
 - i. Alumni Association
 - 1. Not meeting till December
 - ii. Campus Climate, Culture, and Inclusion
 - 1. No updates
 - 2. Discussed budget and sending out a survey to all students about their opinions on campus climate
 - iii. Campus Community Advisory Committee
 - 1. N/A
 - iv. CCRT of Sexual and Gender-Based Violence and Misconduct
 - 1. N/A
 - v. Center for Community Engagement
 - 1. Still seeking a student representative
 - vi. Chancellor's Campus Council
 - 1. No updates
 - 2. Met about what the focus for the year was
 - 3. Chancellor got to know what priority items for the year are
 - vii. Council on Student Fees
 - 1. Haven't met since October and next conference call is scheduled for the upcoming week
 - viii. Gender Identity Task Force
 - 1. N/A
 - ix. Housing Advisory Committee
 - 1. N/A
 - x. Library & Scholarly Communication
 - 1. Meeting canceled and not rescheduled
 - 2. Re-design scheduled to happen in December
 - 3. Committee for re-design does have non-UCSF members on it
 - a. Possibly having a social worker come to help people who are homeless that use that space
 - xi. Student Health Advisory Committee
 - 1. Changes to UCSHIP—proposed changes are made during this time in the year.
 - a. Changing copays
 - b. Minor changes
 - c. One change approved: Adding electrolysis for hair removal for students who are transitioning

- d. Considering making a limit on how many times you can withdrawal from school and keep the health insurance
 - i. Possibly putting an appeal process
 - ii. No vote on last meeting
- e. Trying to get UCSHIP covered under medical. In past student have been waiving UCSHIP other states have offered this but CA has not
 - Seeking student stories, student feedback, and students willing to lobby for it
 - ii. Looking for student stories of care that was suboptimal (because they have medical) that they believe would have been better if they had UCSHIP
 - iii. Working on gathering data on what students are on medical now
- xii. UCSF Advisory Committee on Sustainability
 - 1. N/A
- xiii. UCSF Wellbeing Committee
 - 1. Meeting next week
- xiv. Service Learning Committee
 - 1. Meeting next week
- d. Seeking Student Representation
 - i. Student Services Fee Advisory Committee—Seeking student representatives regarding how student fees should be allocated/used
 - 1. Seeking the following representatives:
 - a. Graduate Division 2 students
 - b. Medicine: 1 student
 - c. Nursing: 2 students
 - d. Pharmacy: 2 students

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

- A. GPSA Event Schedule Gina Ahmadyar
 - a. November 6 & 7 Dessert & Democracy
 - b. December 4 & 6- Coffee hour
 - c. February 2, 2019 UCSF Formal
 - d. Collaboration with ASGD on an event for the beginning of winter quarter

VII. ANNOUNCEMENTS (≤2 minutes each)

- A. Election Reminders
 - a. 11/06/18: General Election (7:00 a.m. to 8:00 p.m.)
- B. Upcoming Meetings Loreen Atallah
 - a. Monday, December 3 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - b. Monday, January 7 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - c. Monday, February 4 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - d. Monday, March 4 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - e. Monday, April 1 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - f. Monday, May 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- C. Upcoming Events