

Members Present

Loreen Atallah – President
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
Sean Ganther – Basic Sciences Representative

Students Present

Emily Hall – Global Health
Cassie May – Physical Therapy

Staff Present

Jennifer Rosko – Student Life (call)
Doug Carlson – Registrar (call)

Members Absent

Engie Salama – VP of Diversity
Kevin Le – Pharmacy Representative
Manny Mogire – Dental Representative
Soren Jonzzon – Medicine Representative
Nicholas Gentry – Basic Sciences Representative

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

Meeting Commenced at: 5:30pm

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

Meeting minutes approved

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

A. Gender Identity Task Force Proposals – Doug Carlson

- a. Taking recommendation from Vice Chancellor Watkins to allow students to designate how they will like to be addressed/ identified.
- b. Creating editable fields on the student portal
 - i. Students will be able to indicate preferred first name, gender, sexual orientation, gender-identity, and pronouns in the student profile under my profile tab
 - ii. Explanations on how the information will be used and who can see the information will also be stated
 1. Have a general page explaining how the information is to be used which will be linked in the student portal website.
 2. Directly adding that information on the same page that students would be inputting the information.
 - iii. Reasons to collect information on sexual orientation:
 1. Ensure proper representation and so that those numbers are known
 - a. Information will be de-identified
 - iv. Students will be given the option of if they would want to share the info or not
 - v. Preferred first name to be available to everyone but the registrar

B. Housing Updates – Leanna Morinishi

- a. ATOM Postdocs Eligibility
 - i. UCSF housing is considering offering housing to Post docs funded by the Fedrick National Labs
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1. Some postdocs are not funded by UCSF but some collaborate with UCSF labs, work on UCSF projects, and have UCSF mentors. However, others may have no affiliation
 2. Questions/ concerns raised by student leaders during the meeting:
 - a. How many people total-per year?
 - b. What amount of housing is predicted to be available in the future in combo with existing housing offered? Is there a number of how many spots will be available?
 - c. Is this implementation going to decrease the likelihood that new UCSF students will be able to get on campus housing?
 - i. Students have more limited resources than post-docs who are paid and therefore have a tougher time securing housing.
 - b. Credit Card Convenience Fees Paid by Card Users
 - i. UCSF housing currently allows tenants to pay rent with a credit card at no extra fee
 1. Ideally credit cards would be only be used as a safety net for tenants who needed extra help/time to pay rent.
 - ii. Service fees issued by banks are currently being paid for by UCSF housing and costs them hundreds of thousands of dollars per year
 - iii. Housing is considering passing the 2.8% service fees to tenants who wish to pay their rent with a credit card in order to save money that will go back to housing—such as, building improvements.
 1. Questions/concerns brought up by students:
 - a. What will the money be going towards?
 - i. What is the breakdown of how the money saved from the service fee will be used?
 - b. International students who don't have bank accounts who may rely on credit cards to pay rent.
- C. GPSA Reserve Funding Proposals – Elizabeth Tinoco
 - a. \$43,000 in reserves
 - b. Conference travel reimbursements
 - i. Large range of cost
 - c. Professional association fee reimbursements
 - i. Would total more than the \$43,000
 - d. Refrigerators at student lounges
 - i. \$2750
 - ii. cleaning them would be a problem
 - iii. Not all programs have their own student lounge
 - e. Additional microwaves in student lounges
 - i. Not all programs have their own student lounge
 - ii. New library initiative considering what to do with the extra space inside of the library
 1. Possibly creating a new common area in the library as a graduate and professional floor
 2. GPSA to provide a letter of support- not a lot of places for students to store food/warm up food
 3. GPSA promoting a student space in the library
 - f. Free printing at student lounges

- i. Would only cover 10 pages of black and white printing—student needs for printing are much greater
 - g. Laser printers at student lounges (reduce cost of ink)
 - i. Issue of space
 - h. Finals week de-stress programs (for the whole week)
 - i. dog therapy
 - ii. relaxing music
 - iii. tea/coffee + snacks
 - 1. Approved: All members voted in favor, details to be tabled for next meeting.
 - i. Increase feminine hygiene product availability
 - i. May give people false expectations because we can only stock them once—would not be a reoccurring event
 - ii. Nursing has looked into this
 - 1. Program called aunt flow
 - 2. Possibly do a pilot project with them and use it as a jumping off point for schools and programs to keep it going
 - 3. May not be very sustainable
 - 4. International women’s day
 - a. Give away feminine hygiene goody bags for women’s day
 - b. May isolate trans women
 - j. Increase charging stations/outlets at student lounges (similar to the ones in Hearst)
 - k. purchase more chargers that can be lent out by the library
 - i. Approved: all members voted yes to getting new chargers for library
 - 1. Adding a GPSA sticker so students are aware that chargers are provided by GPSA

IV. OFFICER REPORTS (≤3 minutes each)

A. President – Loreen Atallah

- a. Air quality and class attendance due to fires
 - i. UCSF one of the few schools that chose not to cancel classes
 - ii. Many students were extremely upset—meeting with Liz Watkins to discuss how the school will handle the situation in the future.
- b. UCOP Task Force on University Wide Policing
 - i. 26 recommendations on: Complaint process; use of force; community engagement; training and transparency
 - 1. Open for public comment
 - 2. Recommendations to be sent by Dec 3rd
- c. Second system wide review of proposed presidential policy on open access for theses and dissertations
 - i. Deadline for comments: April 10, 2019
- d. NAGPS: F1 Visa validation (Non-immigrant student visa)
 - i. Must be renewed in home country which can be a financial/physical/professional burden for students who cannot really leave in the middle of the school year
 - ii. Coming up with possible solutions to better handle this situation

B. VP of Internal Affairs – Gina Ahmadyar

- a. UCSF Formal
 - i. Extend price increase deadline to the first week of winter quarter

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- ii. Ticket sales start early because vendors need to get estimate on how many people are coming
 - 1. Possibly go off data from previous years
 - b. Some students don't know what their schedule will be like—extending the deadline for one week after the new quarter starts will allow students to have a better idea of their schedules
 - i. Would push back the subsidy request deadline?
 - ii. Extend price increase deadline to January 10th
 - C. VP of Finance – Elizabeth Tinoco
 - a. Refer to above
 - D. VP of Diversity Affairs – Engie Salama
 - a. n/a
 - E. VP of External Affairs – Taryn Go & Adam Catching
 - a. UC regents meeting took place at UCSF this past November
 - b. Details may be found online
 - c. Graduate students continue to be under represented at these meetings
 - i. We have a public comments section where you can speak with regents
 - ii. UCSA—rent a bus and get students in to talk about their matters
 - 1. We don't have to rent a bus all we need is names and volunteers to talk about whatever is a pressing issue
 - 2. We should be using our time and advantage to be presenting for those who cannot be there
 - d. UCGPC meeting at UC Riverside—Dec 1st and 2nd
 - i. Complete executive board shift
 - ii. President is now Stephanie King
 - iii. Anyone from GPSA is welcome to attend these meetings
 - iv. Need more graduate student representation
 - e. Campus climate in February
 - i. Call for speakers
 - F. Medicine Representative – Soren Jonzzon & Alexandra Rojek
 - a. N/a
 - G. Pharmacy Representative – Kevin Le
 - a. N/a
 - H. Dentistry Representative – Manny Mogire
 - a. N/a
 - I. Nursing Representative – Joey Tripet-Diel
 - a. Diversity forum in January
 - b. New weekly student newsletter—good for advertising events
 - i. Katherine Tam contact person
 - c. Integrative medicine event Jan 23th- in Lang room at Parnassus library from 5-7
 - i. food and drink provided as well as networking opportunity for students
 - J. Physical Therapy Representative – Janella Leano
 - a. No updates
 - K. Basic Sciences Representative – Sean Ganther & Nicholas Gentry
 - a. UCLA prep program now accepting application
 - i. Good for students doing an outreach program
 - ii. Initiative in ASGD to increase funding for advertising for marketing RCOS at UCSF
 - 1. Increase student awareness that these student programs exist
 - 2. Push availability of information to the students

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- iii. 9th annual UCSF School of Dentistry Global Oral Health Symposium
Wed May 8th 1-5pm at Mission Hall in Mission Bay campus
 - iv. ASGD game night Thursday Dec 6th from 630-8pm
 - v. Potential GPSA support of student space in library
 - L. Social Sciences Representative – new student appointed

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

- A. SF State Panel – Jennifer Rosko
 - a. Tuesday, December 4, 5-7 p.m.
 - b. Grad div & nursing students have volunteered; still looking for dental, medicine, pharmacy and PT
- B. Committee Representatives – Gina Ahmadyar
please note members of the academic council must sit on two committees throughout the academic year
 - I. Committee Updates
 - i. Alumni Association
 - 1. Would like to work with GPSA on programming
 - 2. Would like us to push UCSF connect—LinkedIn for UCSF to connect with mentors and other graduates
 - a. Set up a separate mentoring platform within UCSF
 - 3. Coffee with an alumnus—alumni willing to have coffee dates with students
 - a. Will be giving the pennants out at coffee hour
 - 4. Alumni association would like to know what we wanted to do about service day—already organizations that do ocean beach clean-up, partner with an organization makes it easier to set up
 - 5. Mental health panel hosted by the alumni association on how to handle work life balance
 - ii. Campus Climate, Culture, and Inclusion
 - 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. No meeting
 - vii. Council on Student Fees
 - 1. Some schools have reported that there is money missing from student fees accounts
 - 2. Student regents discussed the possibility of a basic needs program with budget up to \$7.5 million
 - viii. Gender Identity Task Force
 - 1. See above
 - ix. Housing Advisory Committee
 - 1. See above
 - x. Library & Scholarly Communication
 - 1. Meeting was canceled
 - xi. Student Health Advisory Committee
 - 1. EOB meeting next week at UCLA to draft resolution on how many times you can withdraw and keep student health insurance
 - 2. UCSHIP on medi-cal, students can use medi-cal—any student willing to make a statement can come to meetings in person or put things together anonymously

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- xii. UCSF Advisory Committee on Sustainability
 - xiii. UCSF Wellbeing Committee
 - 1. Met on Nov 15th
 - a. Talked about PRIDE campaign
 - b. Improve power dynamics between lecturer and students
 - c. Great people events where people submitted event ideas
 - i. 5 were chosen
 - m. Seeking Student Representation
 - i. Student Services Fee Advisory Committee
 - 1. Meeting dates set for Jan16th, Jan29th, and March5th.
 - 2. Still looking for reps from nursing and medicine.

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

- A. GPSA Event Schedule – Gina Ahmadyar
 - a. December 4 & 6 – Coffee Hour
 - b. February 2, 2019 – UCSF Formal
 - c. Last lecture in the Spring

VII. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings – Loreen Atallah
 - a. Monday, January 7 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - b. Monday, February 4 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - c. Monday, March 4 at 5:30 p.m. GPSA Monthly Meeting at Mission Bay
 - d. Monday, April 1 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
 - e. Monday, May 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events