

Members Present

Loreen Atallah – President
Gina Ahmadyar – VP of Internal Affairs
Elizabeth Tinoco – VP of Finance
Taryn Go – VP of External Affairs
Adam Catching – VP of External Affairs
Kevin Le – Pharmacy Representative
Nadia Gabriel – Dental Representative (call)
Alexandra Rojeck – Medicine Representative
Joey Diel – Nursing Representative (proxy)
Janella Leano – PT Representative

Students Present

Bryan Marsh - DSCB
Erin Johnson - SBS
Roxana Garcia - Medicine

Staff Present

Jennifer Rosko – Student Life (call)

Members Absent

Engie Salama – VP of Diversity
Soren Jonzzon – Medicine Representative
Nicholas Gentry – Basic Sciences Representative
Sean Ganther – Basic Sciences Representative

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

Meeting began at 5:32pm

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

Minutes Approved by all

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

- A. Revisit 2018-19 GPSA Goals – Loreen Atallah
- B. LGBTQIA+ Health Forum Funding Request – Erin Johnson
 - a. Dedicated to help students to become more familiar with LGBTQIA community and to teach them how to serve this population better as clinicians
 - b. Have a variety of programs with break out session
 - i. Session on health concerns that are specific to patients of the LGBTQIA community
 - ii. Working on securing key note speaker: MJ Rodriguez
 - iii. Arranged for students to attend to the forum for 1 credit
 - c. Previous years students have been able to work with mock patients but not confirmed yet this year
 - d. Open to students and general community members—fee for students will be \$10, \$15 for faculty staff and community members. Prices will increase to \$20 closer to the event
 - i. Majority of conference is students
 - e. Secured funding from Medical Alumni Association, School of Dentistry, School of PT, LGBT Resource Center, and PRIME
 - i. still working with SON and SOP to confirm if they can provide funds
 - ii. \$12,000 in reserve from last year, PRIME has promised \$250, SOPT expected to contribute around \$500-\$1000 or pay for a speaker, \$4000 from RCO funding (awaiting official approval), LGBT resource center \$5000, Alumni Association \$500 Dentistry has promised funding but has not confirmed amount yet
 - iii. Last year GPSA gave \$6000—normally GPSA provides around \$1000-\$1500 but last year was an exception because it was the event's 10th Anniversary.

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- iv. Requesting GPSA to donate \$4000—expense projected to be \$31000. \$27,000 has been fundraised so far (not included is expected ticket fees hoping to reserve that for next year).
 - f. GPSA members agreed to delay approval of funds until the LGBTQIA+ Health Forum can provide a breakdown of percent of students attending vs non-students, the breakdown of the number of students from each school who attend, and cost breakdown—how much the event will cost, how many tickets they expect to sell, how much funding they have currently secured and by who.
 - C. Last Lecture Nominations – Due Feb 1 – Gina Ahmadyar
 - a. Event date options: April 17, 18, 24, 25
 - i. Date selected: April 17th
 - ii. Gina will add on OrgSync—will try to hold spaces at both Parnassus and MB because location depends on speaker.
 - b. Each school specific student government needs to nominate 3 faculty they wish to add to the ballot by February 1.
 - c. Student leaders need to encourage all students to vote once the ballot goes out.
 - d. Student leaders need to encourage all students to attend the event and hopefully volunteer at it.
 - D. Student Regent Recruitment Events – Jennifer Rosko
 - a. Each year student regent does a tour of the campuses—In the process of recruiting a new student regent for the 2020-21 school year
 - i. Thursday, January 17 @ 3 p.m. – Student Leader Meet & Greet (coffee & pastries)
 - 1. Open to school leaders
 - ii. Thursday, January 17 @ 5 p.m. – Town Hall with Students (presentation & dinner)
 - 1. Open to the entire campus. Night will consist of Presentations and dinner.

IV. OFFICER REPORTS (≤3 minutes each)

- A. President – Loreen Atallah
 - a. Goal of making more inclusive events.
 - b. Llamas will be done again
 - i. Moving away from calling it a therapy llama event
 - ii. Considering doing a taste of SF at the event or a resource fair where different departments can table
 - iii. Inter-professional lunch talks
 - 1. Not a lot of interest in
 - c. GPSA is willing to partner with other departments and provide funding and publicity
- B. VP of Internal Affairs – Gina Ahmadyar
 - a. Coffee Hour updates
 - i. MB—smaller event ~30 students allowed for more conversation. Parnassus—huge groups of people which made it harder to talk to students
 - b. Small lunchtime art activity—adult coloring
 - i. Hoping to plan this event for month of January
 - c. Trivia Night with ASGD—2/19 or 2/20
 - d. Massage Event
 - i. \$1530 for three massage therapists for 6 hours which would be enough to serve 66 people. If more people show up, massage times can be decreased down to 10 but no less than 5 minutes per massage

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1. price does not include gratuity
 2. Scheduling for week of March 11th (Dead week) but P1s will be on break
 3. Wednesday March 6th –Event approved by all members
- e. Contacted the Surfrider foundation and still waiting to hear back from them about a beach cleanup we can organize for Spring quarter with the Alumni Association
- C. VP of Finance – Elizabeth Tinoco
- a. CSF meeting on Sunday Jan 28th 9am-5pm in Mission Bay
 - b. Meeting with UCOP to talk about CSF
 - c. Reserve funding
- D. VP of Diversity Affairs – Engie Salama- n/a
- E. VP of External Affairs – Taryn Go & Adam Catching
- a. Scheduled to talk to Janet Napolitano Jan 24th
 - b. UCGPC is asking if UCSF has any “asks” for their meeting
 - c. Regents will be on campus on 16th and 17th and public comment will be that morning at Rutgers center where people can sign in and speak to them
 - i. only have 3 minutes. Looking for something constructive UC wide, something UC can improve on.
- F. Medicine Representative – Soren Jonzzon & Alexandra Rojek
- a. No updates
- G. Pharmacy Representative – Kevin Le
- a. Clubs and orgs are getting ready to elect new board positions which are done in a two-week period set for beginning of next month
- H. Dentistry Representative – Manny Mogire (Nadia)
- a. No updates
- I. Nursing Representative – Joey Tripet-Diel
- a. A few people in ASSN are trying to put together a trans health workshop
 - b. Interdisciplinary forum on Jan 31st to push through anti-repressive curriculum, candidates from different schools will be meeting with faculty to make asks and work for making anti-repressive curriculum
- J. Physical Therapy Representative – Janella Leano
- K. Basic Sciences Representative – Sean Ganther & Nicholas Gentry
- L. Social Sciences Representative – OPEN

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

- A. GPSA Reserve Funding Proposals – Elizabeth Tinoco
- a. 50 chargers to be donated to the library \$2500
 - i. 10 mac, 10 pc chargers, 20 calculators, and extensions
 - ii. all in favor to approve the \$2500 for library—9 approve 0 oppose and 0 abstain
 - b. Finals week breakfast
 - i. not all programs have a finals week
 - ii. would have to have similar event in both Parnassus and MB
 - c. An equivalent to the chancellor’s reception for all students
 - i. golden gate park—may be an issue with weather
 - ii. could do a game night
 - d. microwaves
- B. Committee Representatives – Gina Ahmadyar
- please note members of the academic council must sit on two committees throughout the academic year*
- b. Committee Updates

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- i. Alumni Association
 - 1. They want to improve student outreach—promote UCSF connect
 - 2. Alumni panel on 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 yet
 - vii. Council on Student Fees
 - 1. First meeting next week
 - viii. Gender Identity Task Force
 - ix. Housing Advisory Committee
 - 1. POMC post docs
 - a. Only 2, not expected to decrease availability of campus housing to students
 - b. New housing project expected to add 77% leases
 - c. Working with UC Hastings to increase housing
 - 2. Credit card fee—UCSF campus housing allows residents to pay with credit card without acquiring a fee. Most countries have sister banks in America and should not be affected too much. The savings is going to be considered as an overall reduction in their costs.
 - x. Library & Scholarly Communication
 - 1. UCSF had a 5 year contract for access to Journals that has now expired on Dec 31st and negotiations are still occurring
 - 2. The publishing company has extended our access till the end of the month
 - 3. KQED did a good discussion with this, if access is cut off we will still have access to 90% of the journals we currently have but will not include those published after February 1st
 - 4. Parnassus campus renovations
 - a. Education space—working to reallocate space for science education programs, inter-professional spaces, and student lounges
 - 5. Ongoing library re-design
 - a. Concerns on spacing in the library
 - b. Expand areas that are under card access while keeping one floor as public space
 - i. Have an architecture firm currently re-designing it
 - xi. Student Health Advisory Committee
 - 1. Last EOB meeting introduced a resolution to
 - a. Limits the amount of times you can withdraw from program and keep student health insurance
 - i. With new resolution, you can only withdraw twice before their health insurance is cut
 - 1. working on adding an appeals process for those who withdraw 3 or more times
 - b. Considering doing a buy down of student premiums
 - xii. UCSF Advisory Committee on Sustainability
 - xiii. UCSF Wellbeing Committee

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1. Meeting scheduled Feb 21st
 - xiv. Service learning committee for center of community engagement
 1. Meeting at the end of the month
 - c. Seeking Student Representation
 - i. Student Regent Screening & Interview Committee
 1. Will be in April and in Oakland
 2. Will be simpler than last year
 3. UC wide committee
 4. Looking for 1 rep from UCSF
 - ii. Student Services Fee Advisory Committee
 1. Dentistry (1) Medicine (1) & Nursing (2)
 2. Looking for student's feedback on campus departments that receive student services fees
 3. Meetings scheduled for January 16, January 29, and March 5^t

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

- A. GPSA Event Schedule – Gina Ahmadyar
 - a. February 2, 2019 – UCSF Formal
 - i. Price increase deadline extended to Thursday January 10th
 - ii. Recommendations for in class announcements
 - b. April 17, 2019 – Last Lecture
- B. GPSA Election Calendar – Gina Ahmadyar
 - a. March 31 - Applications Due
 - i. Encourage leaders to spread the word to their students so those who are interested can attend a meeting.
 - b. April 8-21 – Campaigning and online voting

VII. ANNOUNCEMENTS (≤2 minutes each)

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