

Members Present

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

Students Present

None

Staff Present

Jennifer Rosko – Student Life

Members Absent

Taryn Go – VP of External Affairs
Kevin Le – Pharmacy Representative
Soren Jonzzon – Medicine Representative
Alexandra Rojeck – Medicine Representative
Sean Ganther – Basic Sciences Representative
Nadia Gabriel – Dental Representative

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

Meeting began at: 5:45

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

Minutes approved by Benjamin seconded by Engie

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

- A. Election Applications Update – Gina Ahmadyar
 - a. We got 3 submissions for President and VP External for both grad and professional
 - b. Extending applications to Sunday 4/7 for open positions
- B. RCO Registration Periods – Jennifer Rosko
 - a. Changes to the start times of the different schools are bringing issues with the registration window
 - b. Possibly having a longer window for registration
 - i. Would see if the new system allows for rolling registration
 - ii. New system will launch in Summer 2019
 - c. Will talk to dentistry and nursing to see if we can do 2 windows to find something that works for everybody
 - d. Some campuses do RCO registration at the end of the year—may be difficult because it would have to be done by old leaders
 - e. Student representative was building their own application to improve communication between the RCOs—they are not ready to build a platform like the one that we use now, will ask them for input when we launch new system.

IV. OFFICER REPORTS (≤3 minutes each)

- C. President – Loreen Atallah
 - a. UCOP updates
 - i. Student Regent apps were due 3/31, selection committee meets weekend of 4/13 – 4 student applicants from UCSF
 - ii. March 5 meeting with Janet Napolitano
 - b. Communication with schools and programs regardless of rep attendance
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- c. Access to online documents – made a google drive but want to create a Box
 - i. May be hard establishing a BOX for GPSA
 - D. VP of Internal Affairs – Gina Ahmadyar
 - a. Refer to updates on Events sections
 - E. VP of Finance – Elizabeth Tinoco
 - a. Review of budget
 - i. Close to \$10,000 left in reserve which was goal
 - F. VP of Diversity Affairs – Engie Salama
 - G. VP of External Affairs – Taryn Go & Adam Catching
 - a. Advocacy day happening 4/27-4/28 looking for people to get trained on how and to advocate and become advocates
 - i. May include in email so people could email Adam or GPSA directly to gauge interest to see how much GPSA can contribute.
 - H. Medicine Representative – Soren Jonzzon & Alexandra Rojek
 - a. N/A
 - I. Pharmacy Representative – Kevin Le
 - a. N/A
 - J. Dentistry Representative – Nadia Gabriel
 - a. N/A
 - K. Nursing Representative – Joey Triplet-Diel
 - a. Increasing efforts of gender inclusive restrooms
 - b. 8 places that they are planning to put them in
 - c. Comment review period open till 5/6 for sharing comments
 - L. Physical Therapy Representative – Janella Leano
 - a. No updates
 - M. Basic Sciences Representative – Sean Ganther & Nicholas Gentry
 - a. No updates
 - N. Social Sciences Representative – OPEN
 - a. N/A

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

- A. GPSA Reserve Funding Proposals – Elizabeth Tinoco
 - a. Welcome breakfast is next Monday at Parnassus Nursing Mezzanine from 8-10 and Tuesday at MB from 9-11 at 1st floor Genentech Atrium
 - i. Students must bring ID
 - b. Still trying to contact Kirk Hudson for allowing us to donate calculators and chargers to the library
- B. Committee Representatives – Gina Ahmadyar
 - please note members of the academic council must sit on two committees throughout the academic year*
 - a. Committee Updates
 - i. Alumni Association
 - 1. Alumni weekend is April 12-13, registration deadline is Wednesday 4/3 at noon, must sign up if you want to attend on the website
 - 2. Grant program for student programs and events, with a 1-page application
 - a. Link: <https://alumni.ucsf.edu/aaucsf-grants>
 - ii. Campus Climate, Culture, and Inclusion
 - 1. Presented the student leadership forum to the 4CI meeting
 - 2. Spoke about student concerns on diversity inclusion
 - iii. Campus Community Advisory Committee

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- iv. CCRT of Sexual and Gender-Based Violence and Misconduct
 - v. Center for Community Engagement
 - vi. Chancellor's Campus Council
 - 1. Meeting on 4/22
 - vii. Council on Student Fees
 - 1. Meeting this weekend in Santa Cruz
 - 2. Having hard time to get a hold of the chair
 - viii. Housing Advisory Committee
 - 1. Committee has stopped meeting for the year
 - 2. Opening tidelands
 - 3. Committee will reconvene in summer
 - ix. Library & Scholarly Communication
 - 1. Library looking for students who want to do social media makeover: Instagram, twitter, etc.
 - 2. Email Loreen if interested
 - x. Student Health Advisory Committee
 - 1. EOB: had a meeting and voted on:
 - i. Self-funded dental: passed, switching to self-insured next year
 - ii. Psychoeducational testing benefit: slide 14
 - 1. Majority vote was to keep \$3,000, no changes for upcoming plan year
 - iii. Withdrawal policy – will go into effect 19/20 plan year: slide 25
 - iv. Retail pharmacy vaccinations – passed, will go into effect next plan year.
 - v. Partial fill of controls AB1048 – passed, will go into effect next plan year
 - b. Voting on in April meeting
 - i. Voluntary/dependent CC fee: slides 15-16
 - ii. Focus group: 32
 - c. Further discussions
 - i. Reserve fund
 - 2. Parnassus is doing re-design for their waiting room, looking for feedback from students
 - a. Also looking for general feedback from students
 - xi. Transportation Advisory Committee
 - 1. 2 meetings so far, need one more
 - a. Meetings are 2 hours long at MB from 10-12
 - b. First meeting focused on objectives: parking, different tools to help people find their commute, working to anticipate opening of new stadium, and developing parking app.
 - c. Proposals for projects they are working on: Pricing for permits and parking fees because that sustains the shuttles.
 - d. Plan to have one more meeting to go over final rates
 - xii. UCSF Advisory Committee on Sustainability
 - xiii. UCSF Wellbeing Committee
- b. Student Recruitment—none

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

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- A. Llama Event – Loreen Atallah
 - a. Still on hold with all the construction at MB
 - b. Many students have expressed interest in this event or a similar one with dogs
 - i. Need 6 month in advance for therapy dogs
 - B. GPSA Election Calendar – Gina Ahmadyar
 - a. March 31 - Applications Due
 - i. Extended to 4/7
 - b. April 8-21 – Campaigning and online voting
 - i. Will not change despite applications deadline extension
 - C. Last Lecture – Gina Ahmadyar
 - a. April 17- Last Lecture
 - b. Massage event in MB
 - i. Will work to see if this can be done
 - D. Cultural Night – Engie Salama
 - a. Friday 4/26 at 5:30pm at Cole Hall
 - i. Deadline for performance sign-up is 4/19
 - b. Reaching out to cultural RCOs to get more performances
 - c. Diversity jeopardy to fall back on in event that there are not enough performance sign-ups
 - d. Food from various cultures and backgrounds
 - e. Still considering other possible spaces for the event

VII. ANNOUNCEMENTS (≤2 minutes each)

- A. Upcoming Meetings – Loreen Atallah
 - a. Monday, May 6 at 5:30 p.m. GPSA Monthly Meeting at Parnassus
- B. Upcoming Events