

April 1, 2019

- Finance:
 - Send out travel grants by end of next week
 - Finance committee is determining criteria for review
 - Tentatively recommended \$1,400 of discretionary applications
 - 2 discretionary applications being presented on 4/22
- Communications:
 - Need amendment during next meeting re: GAPSA election
 - Pizza for election meeting
 - Election rules will be sent out tonight
 - Need 2 volunteers to help count votes
 - Dean reconfirmation update:
 - Meeting dates still being decided
 - Objective: help to shape the next Dean's agenda for the next 5-6 years
 - A date will be set so that grad students can voice their opinions to Ida to take back to the re-confirmation committee
 - SUGGESTION: Consider having proxy limit for next year
- Public Affairs:
 - A separate facebook account will be created
 - Might be helpful to have a deputy (for Public Affairs, but for Social as well)
- Social:
 - 3-day yoga mini-series: April 5th, 11th, and 12th
 - Eventbrite set up already
 - Collaboration with SP2 - need to follow up with SP2
 - Relaxation day: April 12th
 - Collaboration with BGSA
 - End of semester GB semester
 - Suggestions:
 - Bowling/arcade night (e.g., North Bowl)?
 - Having a dinner but limit to only GB reps (no +1s) and no/limited alcohol?
 - Professional photo opportunity
 - Will check with engineering about budget for photographer that engineering uses for their professional photo shoots
- Policy:
 - Career diversity fair was successful!
- President:

- Ralph Rosen meeting:
 - Travel needs of grad students
 - Finalized career diversity contribution from dean's office
 - How to institutionalize wellness within SAS
- Steve Fluharty meeting:
 - To be discussed next time: Hiring processes need more transparency
 - Getting SASgov more involved in discussions about wellness and space
 - Potential standing appointments between SASgov and Dean's office (once a month?)
- Potential election candidates to date:
 - President: Asminet Ling
 - Policy: Mimi Hacking
 - Communications: Breanna C. Gray, Brianna Lee or Aisha Chughtai
 - Public Affairs: Charlotte Williams or Aisha Chughtai
 - Finance: Andrea Ceolin or Brianna Lee
 - Financial Operations: Andrea Ceolin or Brianna Lee
 - Social: Johanna Kaiser