

GB MEETING MINUTES (10/23)

1. Policy Election
 - a. Tom is re-elected as Policy chair
2. GAPSA Representative Election
 - a. Tom is GAPSA rep (filling seat left open by Haley Pilgrim because she was elected as the Chair for IDEAL Students on the executive board)
3. Exec. Update
 - a. Social
 - i. Happy hour on Friday with Design ppl [6PM-9PM... or later ;~)]
 - ii. Fun and spooky (?)
 - iii. Good doughnuts & costume prizes
 - b. Finance
 - i. Discretionary
 1. Women in Chemistry (professional committee)
 - a. For "pop-talks" (?) (à la TED talks)
 - b. Any STEM student can participate
 - c. Co-sponsored by BGSE and GSEG (w/ PGWISE-> no financial support)
 - d. ~100 person turn-out (competitors and audience)
 - e. Seeking \$500 for food and prizes
 - f. Bio anthropology is not (yet) included, they can be if they want to
 - g. Expanded budget due to expanded participation
 - h. FINANCE APPROVED
 - i. Diverse participation, non academic audience as well
 - ii. 15.34 rating (VERY GOOD!)
 - i. Funded in full**
 - c. Public Affairs
 - i. Website!
 1. IT'S LIVE
 2. Sasgov.sas.upenn.edu
 3. Link to travel grants will be on new website
 - ii. Follow the FACEBOOK page
 - iii. Follow on TWITTER
 - d. Policy
 - i. Autumnal Town Hall
 1. Claudia Cohen G17, Thursday, November 16th 6-8pm
 2. Adverts will be sent
 3. Push it hard!
 4. Free food and drinks
 - e. Communications
 - i. Email your depts -> good job!

- ii. Doodle for next semester mtng time ->
- f. President
- 4. GAPSA Update
 - a. CAPS
 - i. Upcoming survey
 - ii. Lots of focus on undergrads
 - b. Election for Equity & Access chair
 - i. Mark is running!
 - ii. Elections on Wednesday
 - iii. May require a new GAPSA rep election
 - c. Empowerment Funds are open (opened on the 14th of Oct)
 - i. IDEAL council's warchest; allows for funding of any IDEAL affiliated/ affinity group event
- 5. G12 Update
 - a. Boring; explained what GAP fund is
 - b. Went over CAPS initiative
 - c. Does the museum committee even exist? -> report to the committee on committees (COC)?
- 6. Constitutional Amendments
 - a. Get through what we can, Table Others
 - i. LPS is out of the constitution
 - ii. Caucus amendment passed in May included in the constitution
 - iii. Meeting times - No later than the 3rd Friday in September (**passed**)
 - iv. Meeting duration - no longer than 90 min unless prolonged by a $\frac{2}{3}$ vote by the GB (**passed**)
 - v. Quorum requirement amended -
 - 1. Proposed at least $\frac{1}{3}$ or no less than 12 of the GB or no less than
 - 2. Friendly amendment $\frac{1}{2}$ but no less than 20 of the GB
 - a. Will continue this discussion next meeting
 - vi. Change "transition meeting" into a more "get to know SAS Gov" meeting (**passed**)
 - vii. The last meeting of the semester and the election meeting shall both be announced at the beginning of the spring semester (**passed**)
 - viii. Agendas should be sent out no less than 24 hours in advance, constitutional amendments should be sent out no less than 5 days in advance (to allow for submission after exec or committee meetings) (**passed**)
 - b. More amendments will be voted on in the next GB meeting
 - c. The updated constitution will be posted as soon as all the running amendments have been considered.
- 7. Committees
- 8. Happy Hour