

Tuesday, August 28

- Transition
 - GoogleDrive
 - GroupMe
- First Meeting Agenda
 - Explain resignations
 - Announce Elections
 - Onboarding
 - Explanation of government structure
 - What SASgov Does
 - Structure of average GA meeting
 - Expectations of Representatives
 - Code of Conduct
 - Also handouts
 - Absentee
 - Chairs Explain Committees
 - Preference Sheet
 - Send out a google sheet right away
 - Then reminder after 2nd meeting with summaries
 - Required before exec between 2nd and 3rd meeting
 - Policy Update: CAPS Streamlined
 - Announcements from Summer
 - New Dean
 - AMP'ed
 - GAPSA-Provost
 - Budget Preview/Distribution
 - Handouts - in grayscale
 - Contact Information
 - Show website
 - Elections
 - Explain how to nominate, explain what will happen if another position opens up
 - Happy Hour
 - Make sure someone sets up PO and books space (accessible)
- Election
 - Candidate Statements
 - Due Wednesday, Sept. 26th, 6PM
 - Absences
 - Only one vote per department
 - Distribute ballots by department rather than name
- Budget
 - Maintain GAP Level?
 - Delay decision til after Thursday
 - Have ready to distribute at first meeting
- G12+ Summit (Thurs 5-8PM)
 - Hong should have received invite?
- Website
 - Add Rules of Order ----- Rules of Order WITH Constitution*** [ROO IN, WAITING FOR CONSTITUTION, TYPE-OS)
 - Update Constitution

- Greg will at some point Frankenstein this
 - DATE THIS
 - PDF, Google Word Doc
 - Resolve Contact Option
 - Direct to appropriate chair [COMPLICATED, ADDED PRES EMAIL]
 - To next chair
 - Remove Solidarity Fund [DONE]
 - Include bio of actual exec members and remove those no longer on exec
 - Maybe remove the list of current department reps until we actually have the right information?
 - Keep, just put date [DONE]
 - Photos from events
 - Paying for Website
 - ADD GRADFEST EVENT**** [ADDED TO FB]
- New Dean
 - Ralph Rosen, technically just til spot is filled, unlikely to fill before end of term anyway
 - Policy recommendation: Grievance Committee
 - Contact Greg if you need advice how to handle Ralph
- John Paulas and Alt-Ac Workshops
 - \$2500 fee
 - Workshop for career diversity networking for PhD in Humanities and Social Sciences
 - Cobble together funding from SASgov, RC, Dean's, Career Services
- GAP Request for Voter Registration
- Communications:
 - Committee?
 - Someone willing to take minutes
 - GAPSA rep until the elections - Asminet
 - New members
 - Biology wants to have three reps (they usually have two), what do I answer?
 - Possible location problem. Ideas?
 - Wharton, Museum (Anthro department), Grad Center
 - Meeting date after Thanksgiving
- Gradfest - can someone with a FB account make sure to advertise this to SAS? It is way way earlier this year.