

SASGov Executive Board Agenda 2017/18 Academic Year

Monday, October 16

- Google Drive
 - Does this Format Work with Everyone?
 - Yes
 - Make Drive Viewable to GB, Editable by us?
 - Leave it just for us and then upload what should be made public to the website. If we decide we need a public folder we will create that later.
- GAPSA Update
 - CAPS Update
 - CAPS is very underutilized
 - The schools where CAPS had specific programs twice the number of students started participating.
 - Should we as SASgov reach out to CAPS and see if we can also have a SAS specific program?
 - Locations? Grad Center? Library?
 - Grad Center better as it will be a more private location - our undergrads would not see us enter the meetings.
 - Upcoming Survey
 - We will use our listserve to send out this survey
 - Should get this in about a month
 - Could have it at the town hall if we get it on time
 - GradFest
 - First funding window now closed
 - Push awareness of this next window
 - Only three funding windows this year, not four. The next one will be in January/ early February
 - Research Council
 - Academic Event Funding
 - \$1715 for Demography Club
 - Conference on the Production, Dissemination, and Use of Knowledge
 - David is working together with the faculty senate to put together this event
 - Reach out to him if our departments would be interested - all of the events need to be faculty sponsored
 - 4 day conference in March
 - No numbers have been given yet

- There is a graduate led environmental conference in March as well
 - Five faculty speakers
 - G12+
 - VPUL Discussion
 - No one really knows what is happening.
 - Mostly causes problems with bartenders for events
 - Supposedly they have not changed any rules, they are just starting to enforce rules that have been ignored for a long time.
 - Renting rooms/ security/ bartenders have gotten more expensive
 - Committees
 - 30 different committees that have not been filled because the Equity and Access chair has not been showing up for months. We will announce relevant positions to the GB once we know what they are.
 - CAPS Update
 - GAP 101
 - SAS is much better than other schools at utilizing the fund
 - The split of the bill happens before or after the event
 - GAP funding takes later, so events should probably be planned 17 days in advance so all possible problems get sorted.
 - GAP hired a part time person, so hopefully it will get easier to plan GAP events.
 - GAP money from last year.
 - Finance
 - Travel Grants - aim to open the grants by Monday
 - Trying to use google forms this year.
 - Meeting on Wednesday - Discretionary application will be voted on in the next GB - women in chemistry
 - People will have to write something short for the website and a picture to publicize the type of events we sponsor.
 - Finance can decide whether or not to fund events retroactively
 - Merit funding
 - Communications
 - Better method for attendance?
 - Election issue - how to avoid in the future
 - How to deal with reps that have not emailed their departments? Can merit funding be withheld?
 - Not with constitutional backing, could have amendments
 - Meeting time next semester
 - Constitutionally supposed to be Tuesday evenings
 - Last two years students have wanted to meet on Tuesdays based on surveys
 - After Friday Tuesday is the day with the fewest classes offered.

- Ida will create a survey to figure out what date and time will be the best for the GB
 - Food for meetings
- Public Affairs?
 - Moment of Silence for Nicole's Computer
 - SASGov website is up! (Note: working on resolving mobile view issues)
 - Should we keep the constitution up with the statement of "Under Review" or just the statement?
 - Decided to keep constitution up with the statement
 - If SASGov committees want their own tab on the website, email Nicole.
 - Grad Ben Talks: no new updates
 - LPSGov contacted Nicole saying they are interested in organizing events together with SASGov, including Ben Talks.
 - Nicole will cc Greg and Andrew on response email to LPS contact person.
- Social
 - Cage problems
 - Potentially need a rushed event?
 - Spirits, wine, and beer available - need to use all?
 - GAP Ideas?
 - Andrew has contacted social chairs of other schools
 - Working with Design for Halloween event on October 27th - will decide on budget split later
 - FYI: Jewel has a credit card for SAS - could potentially order things from Amazon, etc. for non-approved things (e.g., costumes).
 - Halloween or Thanksgiving event?
- Policy
 - Election
 - Constitutional Amendments
 - Break it up for different meetings?
 - Highlight changes based upon how dramatic of a change it is?
 - Removal of elected representative: Greg has some concerns
 - Recap from last Exec meeting: originally $\frac{1}{4}$ of GB or majority of Exec Board could vote to begin the process but last exec meeting, was changed to 2 GB members.
 - Suggestion: 3-step process - 1) at least 2 GB members vote to have a trial, 2) $\frac{1}{4}$ of GB vote to move to official trial, 3) $\frac{1}{2}$ of GB vote needed to remove rep from office.
 - Different process or $\frac{2}{3}$ of GB vote for GAPSA rep?
 - LPSgov
 - Town Hall
 - Happy hours for policy meetings?
 - Yes, but not for all of the bi-weekly meetings maybe

- Finance had happy hours twice last year (once in fall, once in spring)
- Misc.?
 - How to streamline meetings?
 - Committees being set up now will help
 - Should we put it to the GB when committees meet (at end of GB or independent? How do we hold everyone accountable?)
 - How to get everyone to happy hour?
 - Cattle prods?

AGENDA FOR GB MEETING

1. Policy Election
2. GAPSA Representative Election
3. Exec. Update
 - a. Social
 - b. Finance
 - i. Discretionary
 - c. Public Affairs
 - i. Website!
 - d. Policy
 - e. Communications
 - f. President
4. GAPSA Update
5. G12 Update
6. Constitutional Amendments
 - a. Get through what we can, Table Others
7. Committees
8. Happy Hour

Monday, October 30

- Halloween Party Summary
 - Ran out of budget (drinks done 10 min before the end)
 - Well attended from both schools (design and SAS), people from design stayed for longer, but there were more SAS students total
 - One of the bartenders was very unprofessional
 - We should maybe report him
 - The list of bartenders that are approved have no one on it that we know.
 - Design were easy to work with
 - A design person took photos. Andrew will give these to Nicole
 - Hopefully Nicole will be at the next event to take pictures

- GAPSA Update
 - Sexual Assault Investigation Presentation
 - Clearly mainly for undergrads
 - Will send out/ forward information when we the docs for the next meeting as well
 - Mark as E&A Chair
 - Need a replacement for Mark now
 - Mark has found one possible replacement. Greg may encourage others as well.
- Research Council
 - Bunch of events funded
 - Travel Grant
 - Speak to Buyan about Accessing/Accepting Grants filed under old jotforms
- Happy Hour spending
 - Drastically overspent last week, need to limit going forward
 - \$10/drink limit like GAPSA? Or pitchers of beer?
 - Should we announce at GB?
- Events for November/December?
 - Vet school reached out to us
 - Probably next semester
 - Town hall
 - Nov. 16, Cohen G17, 6-8 pm
 - Band showcase idea?
 - All Access Party
 - Less tickets than anticipated
 - Raffle them off?
- Finance
 - Any discretionary?
 - Merit Funds
- Public Affairs?
- Communications?
- Social?
 - Motivating the Committee
 - More defined sign-up sheet
 - Andrew will channel Ida and be strict
 - There will be a Thanksgiving event
- Policy?
 - Tom will be absent, but anything to relay to him?
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Agenda for GB Meeting

