

GB Meeting 11/6

- Election for GAPSA Rep
 - Zack from Poli Sci was elected
- Exec Updates
 - Finance
 - Merit Funds
 - Open!
 - Travel grants due next wednesday
 - Not just conference presenters, also attendees or job interviews
 - Discretionary
 - None
 - Social
 - Halloween Update
 - Event went well!
 - Upcoming Events
 - After the town hall there will be a happy hour
 - There will be food at the town hall
 - Use GAP funding With the Education department go to the African American history museum in DC
 - Will have limited spots
 - Maybe also a thanksgiving event for people who will stay here
 - Communications
 - Survey Results
 - Meeting next semester 6:30 pm on Tuesdays
 - Proxy Clarifications
 - Let Ida know 24 hours before the meeting.
 - Can be a person from your department or another SASgov member (though a SASgov rep can only proxy for one other rep at a time)
 - Policy
 - Town Hall
 - Health, Wellbeing, Equity and Access
 - Things that members want to discuss at this town hall
 - Medicines that aren't covered by our insurance, seems arbitrary
 - Gender neutral bathrooms in Fisher Bennett
 - Will there be admin there? No
 - Students can bring up any issue that falls under this heading at the town hall
 - Posters - please take these and hang them up in your departments

- Will offer every department that brings 5 or more people from their department \$50 and 10 or more people \$100 added to their merit funding
 - \$10 per person who shows up - **passes**
 - Public Affairs
 - Town Hall Promotion
 - Raffle problem
 - Ask people to “love” the post on facebook instead and that way get their name for the raffle
 - Reps will share this with their department, hopefully everyone who is interested will have time to “love” the event
 - President
 - GAPSA Update
 - Congratulations Mark Bookman as the new E&A Chair
 - Committees that needs to be filled:
 - Happy Hour Restrictions
 - 90 min window
 - Max \$10 per drink
 - Only exec can order food for tables
- Constitutional Amendments
 - Transition meeting
 - Not going to be a combined GA meeting (voted on last time and passed)
 - Joined exec meeting at the end of the year. - **passed**
 - Executive board members get academic stipends but it is not in the constitution. Add this to the constitution (without amount) - **passed**
 - Make the election to GAPSA happen at the time GAPSA has their elections (in the spring) with follow up elections in the fall if needed.
 - Amendment to include clause about how to have elections during the year if needed - **passed**
 - Currently GAPSA members are supposed to attend every SASgov meeting. Make this three a year instead? - **passed**
 - Clarification about the internal and external grievance committees and to restart the effort to come up with an internal grievance committees - **passed**
- Committee Meetings