

## **Executive board meeting 10/2/2017 (all executive members present)**

- Elections
  - Special election for President:
    - Tom will run, other can nominate themselves on the spot
    - Ida will try to find two non-SASgov members to help with the elections
    - Ida will bring ballots
  - After election Ida will say that Akshay nominated Tom as the new GAPSA SAS rep after Hailey got elected onto the executive board.
- Constitutional Amendments:
  - Make sure there is institutional memory
    - Nicole will try to make a google group for us so we have a place to save all passed and failed resolutions and amendments
  - Grievance committee:
    - Academic grievance committee – established by Eve Troutt Powell, not SASgov
      - Policy chair + two additional members
        - Tom will make sure the procedure for appointing the two members is clear in the constitution
      - VP Policy should have as one of their first tasks to reinstate the internal committee for grievances.
        - Must be done before there is any problems within SASgov
  - Robert's Rules of Order
    - We should all look it up online
  - Amendments of the constitution – 5 days in advance instead of 10 days so it can be submitted after an exec meeting or policy meeting instead.
  - Transition meeting – an executive transition meeting, not a GB one.
  - The President votes as a tie-breaker, though not for the election of him or herself
  - Final election will be announced at the beginning of the spring
  - Recall procedure for elected representatives
    - For the time being bring in a suggestion box/ complaint box so that people can submit anonymous complaints against executive members (or other complaints/ suggestions).
- Asminet asked about the new executive representative. We should still all get \$2000 and Akshay will not claim his part. Then we can give Akshay money out of the contingency fund for the job he has done if we want to do so once he no longer is the President.
- LPSgov resolution – this has been adapted in accordance with the feedback the GB gave at the last meeting
  - Trying to get it down to less than a page
  - Nicole already working with LPSgov through Ben Grad talks.
- Next meeting:
  - Photo – Ida will announce in email
    - Grad Ben talks – Nicole will announce

- Last meeting of the semester will be 12/4
  - Ida should book rooms for next semester now.
- Wine and Cheese event
  - \$2500 worth of cheese consumed
  - About 150 people were there at any one time. Maybe 250-300 people total. A little more engineers than SAS students maybe. Some new faces.
  - Wine leftover that needs to be split with Engineering
    - Engineering paid for water and cups
  - Problems:
    - One of the bartenders did not know how to open a bottle of wine
    - One of our regular bartenders was not allowed to do it as he was not on the approved list of bartenders from Engineering
    - Could be more SAS students there – next event should be advertised better
    - Maybe have an Eventbrite site so that people have signed up in advanced and then have people sign in as they come so we know how many come from the various schools.
      - Can also just have a sign-up sheet
- GAPSA update:
  - Ida gave an update on what happened with the amendment for the GAPSA constitution
    - Amendment of representatives to the council of the faculties failed
    - Greg is presenting an alternate amendment allowing for a proxy
    - Budget was passed
    - Paul stressed that the student governments have to spend their budgets or they will be decreased in the future.
- G12 meeting that Hong, and Asminet will attend. It will be good for Andrew and Tom to attend as well. It is on 10/12.
  - Resolution passed last year increase the money G12 schools give out to the student governments to be 10%.