**APSC Board Meeting Agenda**

**Sunday, March 16th, 2014. 7:30pm-9:30pm.**

**Harrison 4th Floor Lounge**

Highs n’ Lows - Spring Break

Upcoming Events/Collabs

SASAI Discussion

QPenn Collab

ARCH/QPOC Collab

ASAM Conference

5B Fling Tank - http://www.customink.com/signup/5stux1gk/participants/636186

Updates

Chair

* 5B Structure/Calendar
  + everyone is on the calendar by now
  + 5B meeting every Saturday
* Mental Wellness
  + Meeting w/ Julie Bittar of PUHC
  + Concluded that it is good to focus on community-specific events for now, and save the big collab for next year (Year of Health)
* UA Steering Check In Meeting
  + Spoke with Gabe, he specifically wanted more people from the APA community to be on the UA
  + We will have to support some candidates in the UA
  + His agenda is to make the UA more aware in the smaller communities
* MSP
  + TD: Mithin needs to send an email asking interested groups to send him an itemized budget
* Vision Meeting + SBP
  + TD: Mithin needs to talk about SBP
* CAPS Outreach Dinner Meeting
  + APSC Standpoint
  + RSVP
  + This Wednesday; meeting with Dr. Kumar, Bill Alexander, etc.
  + Meant to continue the conversation with the Vice Provost
  + The rest of the 5B will be present
  + We should outline our programming plans for mental wellness
* Dalip Singh Saund Documentary Screening
  + We don’t necessarily have to do this collab
  + Peter met them at ECAASU and wanted to bring them to Penn
  + Too much on our plate
  + TD: Mithin email Peter about this
* Student Financial Services Advisory Board
  + Finally holding them accountable
  + Advisory Board for SFS operations
  + TD: Kelly, Jin, Victoria are interested in this
  + TD: Mithin will CC them on these emails

Vice Chair

* FYI
  + Next Week Plans
  + On hold until next week
  + wanted to do a Chinatown trip
* Alumni Board Meeting
  + Shoot for end of April (end of the year)
  + TD: Aashish make sure their schedules are free
* SASAI Discussion Collab - <https://docs.google.com/forms/d/1opnyfRWD75cWlLJALVn_cKIOw6J4BZuKZVCmKtRl5YU/viewform>
  + TD: Mithin and Aashish should meet to facilitate these discussions
  + TD: Everyone must help in marketing this event
  + TD: Everyone get points!
* Mid-semester Check-ins
  + TD: Everyone schedule a meeting time with Aashish
  + TD: Aashish should send an email about this tonight

Political

* Data Disaggregation
  + Furda?
  + Joyce Kim?
  + TD: Email both of them this week
* ASAM Conference Update
  + Happening in two weeks
  + Logistics are nailed down
  + April 5th
  + TD: Jin ask ASAM to release marketing materials by next week so we can help publicize
* ARCH Programming
  + Housewarming Recap
  + It went pretty well despite the fact that marketing was last minute

Constituent

* APSC Dollars - <https://docs.google.com/a/sas.upenn.edu/spreadsheet/ccc?key=0AjO9Cv7w7D59dHdyLUtIYVBUOXZWRU0wdjVUTnNjRFE&usp=drive_web#gid=2>
* 3-on-3 MiXXers
  + Still ongoing
  + TD: Emphasize this at the next GBM
* Lunch w/ a Senior
  + TD: Emphasize this at the next GBM
* Constituent Mixers
  + TD: Emphasize this at the next GBM
* Constituent Constitution
  + Only three groups are missing their constitutions

Finance

* Funding Issues
  + QPenn Collab Funding?
    - Stefan emailed Victoria saying Dark Matter wants $2000 instead of $2800 for honorarium
    - ICF has only given them $2200;
    - They are short $500
    - Stefan wants to know if it would be plausible to apply for UMC and SAC funding (not eligible)
    - We can transfer money if we can be guaranteed a reimbursement by T-Change
* ICF
  + Gave $750 - $1000 (based on how much money they get from other resources) to SASAI and $300 to PTS
* T-Change
  + Meeting this Sunday on the 23rd
* Penn Traditions
  + Meeting this Friday
  + TD: Kelly attend all meetings
* Breaking the Silence Event
  + This Wednesday
* Franklin Shen
  + April 2nd

External

* QPenn Week Collab
  + Update
  + Figuring out financial aspects
  + TD: Ask them what APSC can do in terms of marketing (BY FRIDAY at the latest)
* ARCH/QPOC Collab
  + Update
  + Sister Outsiders are running workshops too; currently figuring out which workshops we want
    - Try to make it as universal as possible
  + April 22nd
* Admissions Update
  + Likely Student Outreach
  + Already emailed the four students
  + TD: Will fill out the google doc for responses a little bit later
* APA Board of Trustees
  + Want a Board of Trustees member who identifies as a member of the APA community
  + TD: Jin tell Peter that we are interested, Victoria reach out to PAAGSA

Communications

* Board Gear
  + Update - emailed to get print; hasn’t gotten back to me
  + TD: wait till Wednesday to get reply and then email him
* Listserv/Newsletter
  + Constituent Spotlight?
    - How do we do it?
    - Constituent Member Spotlight
    - TD: Rebekah email the president of the constituent groups
    - TD: Talk to Shiella about details of this
  + Issues?
    - no party publicizing
* Website Updates
  + Board Profiles
    - How much has been done?
      * Can’t do the pictures yet
  + Uploading Minutes Progress
    - How much has been done?
      * Divided them into individual word documents. Will upload them soon
  + Past Collabs & Initiatives Progress
    - How much has been done?
      * Too much; will start after minutes
  + Remove Article tab under Documents under Work and general restructuring of Work tab
  + TD: Meet w/ Mithin

Discussion

* FYI
  + Plans for next week
  + Wanted to take the kids out to Chinatown
  + During the day, preferably weekend
  + Might consider bubble tea, but need to make this educational
  + Potential activity: Asian Arts Initiative
  + TD: Aashish should figure out FYI plans by next week
* MSP Event
  + Extravaganza
  + Kelly thinks that having a theme would be more fun
  + Dessert Night would be a good idea
  + TD: Mithin should send an email out to all 8 presidents and have them sit down in a meeting. Explain what is going to happen at MSP event
* GBM Planning
  + Restructuring
    - consider having a “GBM for the community” where everyone and not just presidents should come; plan some fun activities (i.e. SUPER GBM, MEGA PARTY GBM)
    - Last GBM = April 30th
    - Start marketing right after the April 16th GBM
  + Title -
  + 2 Funding Apps - SAS & APANSA
* Funding Decisions for APANSA, PPS, and SAS
  + TD: Mithin put PPS funding request on GBM agenda (even though it is guaranteed)
  + TD: Kelly email APANSA and ask them if they want to apply for $10 dollars
  + TD: Kelly send Mithin an email with a list of approved ($50) applications and the funding requests that are going up for vote at GBM
  + TD: Victoria find Dark Matter video
  + TD: Sheila look into affirmative action controversy  in California
* APSC Endorsements for UA
  + Specific Questions
  + In your opinion, what are some prominent issues facing the API community?
  + What can the UA do to promote the mission of APSC and our constituents?
  + What is your opinion on increasing diversity on Penn’s campus (students and faculty)?
  + How do you see yourself promoting the ARCH Building and all that it stands for?
* CUAD Questions - <https://docs.google.com/forms/d/1KIH7-p0gISLeOUKmljBY5bFzRL_RFXxbUx5NyPis-nA/viewform>
  + Wednesday 8 pm
  + TD: Mithin will go to the UA meeting
* Data Disaggregation - [here's a report](http://www.americanprogress.org/issues/race/report/2014/03/03/85055/reading-between-the-data/)
  + Amy Gutman doesn’t want the release data because she doesn’t want to reinforce certain stigmas regarding under-performing groups
* UPAAN