**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