**APSC Board Meeting Agenda**

**Sunday, February 23rd, 2014. 7:30pm-9:30pm.**

**Harrison 6th Floor Lounge**

Updates

Chair

* TD: Send out vision and get in touch with SBP
* Mental Wellness
	+ Amy G Letter - Mental Health Task Force
		- creating a task force; no student involvement mentioned
		- brought up during UC meeting
	+ PUHC Collab
		- wanted to do a collab with us during our Mental Wellness Week
		- Penn Undergraduate Health Coalition
		- TD: Contact them again
	+ Mental Health Initiative
		- Rebekah got an email about this
		- Elana reached out to cultural center directors after Dawn’s email
	+ Active Minds Blog - <http://pennmentalhealth.tumblr.com/>
		- TD: Rebekah - Put this on the newsletter
		- TD: Mithin will email blurb to Rebekah
* University Council
	+ Interview Recap
		- Hesitant to bring up new initiatives to the UC (esp. since we didn’t talk to UA or Class Boards)
		- We should continue to actively bring up UC issues at GBMs
* VPUL Meeting
	+ 5B dinner
		- Regarding offensive parties, there is a meeting scheduled for Chi Omega and Beta tomorrow
		- TD: Jin and Victoria should attend this meeting
		- Heritage Funding extended for 2 more years ($4,000 per year for every coalition)
		- Val recommended asking the UA to help us institutionalize it
* Attack of the Asians
	+ Sangam is bringing them
		- should recommend them to collab with different groups
		- TD: Aashish should email Sangam about collabing
* PAACH Monthly Meeting
	+ Minutes - <https://docs.google.com/document/d/1NzJm1GQB6fpXSKl6fv_xtW8JH_pfAoMZYzEDUkcnnO0/edit>
	+ Designated Reps
		- TD: Jin and Rebekah will attend; Mithin will drop by
* UA Steering Check In Meeting
	+ Aashish wants to meet Friday after 3 pm
	+ Gabe wants to meet Mithin and Aashish
* NAAAP Philadelphia's 5th Annual Scholarship Program
	+ TD: Rebekah and Kelly add this to the newsletter

Vice Chair

* FYI - Recap
	+ Spring Rolls?
		- TD: Aashish check to see how much this was
* Board Point System
	+ Whenever you go to events, just take a picture and send it to the GroupMe. You only get points for events that are not hosted by your own board. Starting today.
	+ Prize: unknown; at the end of the semester
	+ TD: Board Point System for everyone!
* Alumni Board Meeting
	+ Agenda
		- Cannot do this meeting, but at least two of them can make the next meeting
		- Meeting 7:30 - 10:00 pm
		- TD: Aashish will make agenda (data disaggregation, including dance/performing arts groups in APSC, Vision Meeting)
* Board Retreat Logistics
	+ TD: Aashish reserve locations and send update email to board
	+ leaving at 7, not 6 pm

Political

* 5B Meeting
	+ Minutes - <https://docs.google.com/a/sas.upenn.edu/document/d/1jbDieZESJPDoTe0DSdOCNVwGhkxGSf1ICA2ZTs75oK4/edit>
		- no meeting
* UA Steering
	+ Minutes - <https://docs.google.com/document/d/1XX6z7R5EkPxolsG8IFDh7qNVnGGnoRPn0nMQ52YdKtw/pub>
		- Eric Furda talked about work he does with admissions and how they want more first gen. students / underrepresented students
		- He said he met with group of students about data disaggregation
		- TD: Jin should ask Joyce Kim for more info and possibly send out follow-up email to Furda
* ASAM Conference Update
	+ No update
	+ hotel and transportation all set
	+ first weekend of April
	+ Got some money from SPEC
	+ Using money to bring in prestigious speakers
* ARCH Programming
	+ Housewarming
		- Week after the next
	+ ARCH Budget
		- Nailed down the budget this past week
	+ Therapy Dog Study Break
		- Shiella is trying to organize this
* PIR Collab
	+ Penn Immigrant Rights
	+ Funding Issues
		- Reached out to finance chairs
		- event this Friday
		- wanted coalitions to help out/fund them
		- nothing has been set in stone and they are sending emails last minute
		- hesitant to jump on board with this
		- Things that are wrong with this event:
			* They don’t have funding and the event is this week (deciding funding through email is so inefficient)
			* No marketing -> no one knows what the event is about
			* Logistics are really unclear (they said “APSC has programmed this event”) and we really haven’t been a part of this program
			* Location (IT WILL SNOW POLAR VORTEX IS RETURNING)
			* TD: Jin will send us a draft email by tonight
* Consolidating APA Internships
	+ TD: Jin should talk to Shiella about this
	+ TD: Put link on the APSC website
* Chi Omega and Beta Party
	+ Someone from constituency approached us about this
	+ They want to be updated and kept in the loop
	+ TD: Mithin - Put on the GBM agenda

Constituent

* APSC Dollars - <https://docs.google.com/a/sas.upenn.edu/spreadsheet/ccc?key=0AjO9Cv7w7D59dHdyLUtIYVBUOXZWRU0wdjVUTnNjRFE&usp=drive_web#gid=2>
	+ Really good this week because of Mochi Fest, PPA, Sangam
	+ CSA and PPA are really close
* 3-on-3 MiXXers
	+ People have been signing up for this
	+ Try to connect people who don’t know each other
	+ Remind them to take a photo
	+ TD: Sheila should send email out about this + with the pairings
* Lunch w/ a Senior
	+ Ongoing
* Constituent Mixers
	+ SASE, PTS & WAX
		- a lot of people showed up
		- very successful
* Constituent Constitution
	+ aKDPhi & SBP
		- haven’t gotten back to us about constitution

Finance

* Funding Issues?
	+ JSA & KSA have APSC & PAACH logos?
* ICF
	+ meeting happened on Wednesday
	+ gave APSC $400-500
* T-Change
	+ met today
	+ Penn Pak. got $590 for their banquet
* Penn Traditions
	+ Alumni group
	+ One of the few groups that fund transportation
	+ for events that they fund, at least 50% must be alumni
	+ TD: Kelly email them to be added onto listserv

External (ABSENT)

* QPenn Week Collab (Updated via email)
	+ Met up with Diana, and we're waiting on Sister Outsiders to sign the contract! Once they sign + we have a green light to go, we'll iron out the details about sound system, food, etc. as we already have the location + time reserved.
* ARCH/QPOC Collab (Updated via email)
	+ Sent out a reminder e-mail STILL have not heard back. Ugh. Any suggestions as to what I should do? I contacted QPenn chair + he says that if still no response, send one last follow up e-mail (ie. Wed) because QPoC should be wanting to collab...
* Admissions Update
	+ Likely Student Outreach
		- Want us to reach out to “likely” kids about Penn resources
		- TD: Victoria outreach to likely kids

Communications

* CAPS Student Advisory Board
	+ Rebekah has been attending meetings
	+ Dawn wrecked the task force, said students need to be more involved, cultural centers not involved, no immediate change
	+ TD: Rebekah CAPS meeting Tuesday
* Board Gear Update
	+ TD: Rebekah meet with people for gear
* Listserv/Newsletter
	+ Issues?
	+ Kelly/Rebekah working
	+ Add constituent spotlight
		- newsletter already too long?
* Website Updates
	+ Board Profiles
		- TD Rebekah: put 19th board profiles up
	+ Uploading Minutes
	+ Past Collabs & Initiatives -<https://docs.google.com/a/sas.upenn.edu/document/d/11k0TAdU_efVqutoqsDuSUMa67SGvhanDxWiALFX1Hv8/edit>
		- TD Rebekah needs help from Mithin
	+ Remove Article tab under Documents under Work and general restructuring of Work tab

Discussion

* ECAASU Recap
	+ Victoria was left behind
	+ Aashish went to Safe Sex and Raunchy Sex workshops
	+ Safe Sex Workshop  was not that interesting; however Raunchy Sex talk was enlightening, discussed how sex is viewed in APA community, HIV, etc.
	+ Jin attended Apathy Workshop, run by Cornell undergrads, not run well
	+ One graduate just took over the entire conversation and people running it did not know what to do
	+ Asian Feminism workshop was interesting (started #notyourasiansidekick)
	+ How to Fight Racism on Your Campus workshop was really helpful
		- reach out to nationals and administration
		- involve the media first, because then admin will start taking action
	+ Party wasn’t that great; it was really far away from the actual location
		- Venue was shady
	+ Seniors were more apathetic, freshman had a great time
	+ Will be in Boston next year
* FYI - restructuring
	+ Jin and Rebekah will be there this Wednesday
	+ Covered article about AA women who would not date white men
	+ Potential topics: mental health, Chi Omega and Beta party, UCLA flyer topic
	+ TD: Jin send Aashish info about UCLA flyer topic
	+ TD: Aashish send out FYI email and CC board
	+ TD: Kelly check how much money FYI has
* Data Disaggregation
	+ What should we do with the data?
	+ Hold off on this until Alumni Board Discussion
	+ TD: Jin should contact Joyce about this
* MSP Event
	+ April 7th
	+ We have a March 1st deadline for constituent groups
	+ TD: Mithin send out email reminding constituents about this
* GBM Planning
	+ Recap
		- better than the first discussion
		- ice breaker was really fun
	+ Original UCLA Flyers:  <http://m.huffpost.com/us/entry/2212311/>
	+ What should we do for next week?
		- Tentative: Chi Omega and Beta party
		- Franklin Shen was involved in founding of PAACH, founder of Sugar Philly
		- TD: Kelly should reach out to him (ask him to talk about history of APSC, how important it is to have PAACH, what need he saw on campus that had to be addressed with the creation of PAACH, then Sugar Philly)
* UPAAN
	+ TD: Mithin will get in touch with them
* Initiatives
	+ March Discussion Panels
		- We should probably start logistical planning for this
		- PAACH and Cultural Centers will have Breaking the Silence on Sexual Assault/Violence discussion series
		- TD: Aashish - reach out to SAS about collab
		- TD: Kelly ask about whether or not APSC can get in on Breaking the Silence discussion