**APSC Board Meeting Agenda**

**Sunday, September 28, 2014. 7:30pm EST.**

**Harnwell College House Room 1607.**

Welcome Hillary & Albert!

Highs n’ Lows

Updates

Chair

* Asia Samson/Jon Goode
  + Refer to Peter’s email that was forwarded
  + also sent to CAPE and PPA
  + TD: Mithin talk to Peter about role of CAPE on campus
* [5B Initiatives](https://docs.google.com/document/d/1KOPwbZCgZxsqV9dENt68eQtI92c8m2uGhsxzvgJl_pE/edit)
* [Constitutional Changes](https://docs.google.com/a/sas.upenn.edu/file/d/0B05mQnSzEywLLXhycVlSajFrM0k/edit)
* [Lunch w/ President & Provost + 5B & VPUL](https://docs.google.com/a/sas.upenn.edu/document/d/1jbDieZESJPDoTe0DSdOCNVwGhkxGSf1ICA2ZTs75oK4/edit)
  + introduce large scale initiatives to President and Provost
  + more for purposes of representation, not really expecting her to do anything
  + discussed SFS not being very responsive
  + Amy G. said she would look into SFS and see why they aren’t doing their job
  + Faculty diversity was another big part of the agenda
  + Met with Dr. Anita Allen afterwards to discuss faculty diversity
  + Cultural diversity requirement is only applicable to the College
  + think college curriculum should be changed to make other students more culturally sensitive
  + University is making a lot more money, but we are also spending a lot more money as well
  + Amy G. said university cannot put money where we want it
  + Lack of diversity in Board of Trustees
* [UA Steering](https://docs.google.com/document/d/1cxlh_zL1KsLtAYhkAn-yrsSCaieOKa6PzJlQRujOugI/pub)
  + Amy G. Mental Health task force showed up; did not say anything significant
  + Task Force expanded into two working groups -> education & outreach
  + Great wealth of programs and resources at Penn. CAPS has dedicated staff.
  + Communicate to students initially that mental health is critical to success.
  + Proposals
    - One number to call “helpline”. Not a crisis line but a “I don’t know what to do” line
    - One web portal; centralize resources
    - Enhance education for faculty, staff, parents, etc.
    - Train other students - iCare (provided by CAPS)
    - Communicate taking a leave is okay.
* University Council Meeting
  + Wednesday from 4-6 pm
  + TD: Jin and Hillary attend this meeting
  + TD: Mithin forward information
* [UA GBMs](https://docs.google.com/document/d/1Y3sAlLP24ObbxBeqW1XVhNdnqJQ4yxxE0c8GUw-uOvQ/pub)
  + 9 pm on Sundays
  + APSC meetings moved to 7-9 pm
* James Bristar Society
  + alumni, donors
  + Friday, 4-6 pm, PAACH
* [Faculty Diversity Initiative](https://docs.google.com/a/sas.upenn.edu/document/d/1hUsDfAdHmzk1d0s1-YBWD4WwNFHMuHJFCQJb-DM8uCQ/edit)
  + meeting went pretty well
  + met with Dr. Anita Allen, Dean of Penn Law School, who is in charge of promoting faculty diversity on campus
  + in Penn Law school, they have a board of students who can contribute to deciding new faculty
  + Perhaps attempt to get students involved in the faculty selection process
* Newsletter Lists
  + Full List of API Freshmen by Penn email
* Affirmative Action Panel
  + Meeting tomorrow at 4 pm
* SFS Advisory Board
  + Constitution Copy
  + Advisory board is finally happening
  + tried to get away with giving 5B only 2 seats
  + 9 seats total
  + we ended up getting 5 seats yay!
* [APSC Census](https://docs.google.com/a/sas.upenn.edu/forms/d/1tcEpFRiShUCmR5cPo2t_cLAsJSoqfmnK7v7eSEvckz0/edit)
  + Under “Race” put in Middle Eastern category
  + trying to figure out how many of our members/students are low income
  + question how many students are going to actually fill out the census
  + snowballing will occur (friends will fill this out, not reaching out to people we want to target)
  + census data is important but it should be a university sponsored thing
* APSC Gear
  + TD: Mithin will send out designs tonight
* Visiting GBMs
  + Email Sent
  + Will get a consensus on who can go to what event soon

Vice Chair

* Alumni Board Meeting
* Peter Chung’s Gift
  + looked at a lot of mugs
  + customized mugs are more expensive
* Board Bonding w/ Freshmen Liaisons
  + Friday, location TBA

Political

* 5B Meeting
  + talked about getting permanent seats for University Council
* Data Disaggregation - Admissions Meeting
  + Tomorrow 5pm, Admissions AV Room
  + no one can go to this

Constituent

* APSC Dollars
  + not much going on right now
  + mostly internal events
* Lunch w/ a Senior
* Constituent Board Mixers
  + next one will be out soon
  + probably will be 2 bigger groups

Finance

* YPAAN + UPAAN + Oracle Homecoming Happy Hour
  + UPAAN is down, yPAAN is down, Oracle hasn’t responded
  + APAHW Alumni Brunch: 11:30 am - 2 pm, Cook off ends at 6 pm, then Taste of Penn Spectrum afterwards (diversity event) from 6-9 pm
  + Also the night of the SAS show
  + TD: Kelly send an email asking them if we can do this on Friday evening because Saturday is overbooked
  + Mike Mariano suggested: 9 pm at restaurant? (Tap might be too crowded- Han Dynasty?)
  + TD: email Mike to see if Friday is better
* FSA Meeting
  + [Minutes](https://docs.google.com/a/sas.upenn.edu/document/d/1ftDIxzAw-4uQflMRoOTDqXWQK7Rpw4rx8OU4UbchX2U/edit)
* T-Change/ICF/Penn Traditions
* Funding application for this wednesday:
  + akdphi coffeehouse: <http://penncfa.com/458/?key=6371e855e2fec874e21f0096ba743ff4df18ace8>
* Treasurer's List-serv

External

* Columbia AAA Mixer- Oct 25th
  + Mithin, Aashish, Jin, Victoria
  + Hillary and Albert might be able to go
  + TD: Victoria book BOLT bus tickets at PAACH & communicate w/ AAA about housing 3 people (Aashish, Hillary, & Albert)
  + Itinerary
  + leaving at around 4 pm and coming back 9 am the next morning
* Lambda Mixer
  + successful
  + 4 from each coalition showed up
  + important for us to vouch for other minority groups
* Lambda GBM
  + Victoria attended it
  + they do board intros and recaps of the week
  + had their elections for QPenn (like APAHW for us) which is in the Spring

Communications

* Newsletter/General List-serv Status
  + TD: Remember to put in Lunch with a Senior blurb in the newsletter
* 1-on-1 President and APSC Board Dates
* C. Group Newsletter List-serv
  + TD: ask groups that haven’t sent Rebekah the listserv manager’ contact info to send her their emails

Liaisons

* APSC Shirts
  + 89 shirts to distribute
  + going to constituent group events and selling them there
  + sell for $5 each to any freshmen
* Onboarding
  + stay a little after the meeting and Mithin will tell you how to use the group emails
  + over the next few weeks, you will get access to all the docs
* New Tasks
  + Sheila will work with you to demonstrate how APSC Dollars works
  + direct access to constituent affairs

Discussion

* Bi-weekly GBM Updates from Board?
  + one funding app from kdphi
  + administrative updates
  + constitutional amendments
* GMeter
  + run it right before a GBM?
* Dollars
  + Incentivize the prize so that it is more personable than just cash
  + Give them $100 off the bat and follow up with some other prizes
  + Dessert tray, APSC cooks dinner for them, send them to NYC
  + Current Plan:
    - First place = $100
    - APSC Board cooks for first three
  + Let’s set a date
* [Initiatives](https://docs.google.com/a/sas.upenn.edu/spreadsheets/d/1Wz9X5vGMpElgJSI4UqmPeGTHInuLFpUi0mqsINvdrJ8/edit#gid=0)
  + FYI Curriculum
    - want a clear, organized curriculum this semester
    - want to start off with something fun/social
    - TD: Send the email next Wednesday
    - TD: Aashish create running agenda for FYI
  + Visit GBMs
    - TD: Mithin send out email about this
  + Big Project for the Semester
    - Another mental wellness initiative?
    - Asians of Penn? like HONY
    - TD: Hillary talk to Terry (is there a way APSC can collaborate with Humans of UPenn; one week for APIs at Penn- we would obviously help)