**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)