**APSC Board Meeting Agenda**

**Sunday, September 14, 2014. 7:30pm EST.**

**Harnwell College House 16th Floor Lounge.**

Penn Q&A

* Expected to make a presentation for the constituents
* will have a Q&A session with them as well
* Will have elections every calendar year instead of academic year
* initially established last semester, had a general body steering meeting
* one senior board member, primarily lower classmen
* 50 members based on the listserv, 30 based on Facebook

Highs n’ Lows

Updates

Chair

* Trustees Meeting - September 18th
  + Who can attend?
    - TD:Kelly + Jin attend meeting
* APSC Shirts
  + Got them!
  + Sell APSC shirts or give them out for free?
  + TD: Give one to Denzel
* Eliot Chang?
  + potential APAHW collab
  + TD: Mithin talk to Leeann about Eliot Chang
* Faculty Diversity Initiative
  + Describing why/how faculty diversity affects and matters to you (2-3 page memo)
  + 5B is working on this currently
  + in preparation for the upcoming meeting, each coalition is working on a memo to present
* Newsletter Lists
  + All of the Class of 2018 APA identified emails
  + Issue is there are personal emails (some are not active, etc.)
  + TD: Ask Peter about how he feels about this
* Affirmative Action Panel
  + if anyone is interested, they should come to the meeting
  + TD: Jin and Mithin attend meeting
* SFS Advisory Board
  + Two dates were sent out as potential meeting times
* APSC Census
  + Collecting detailed information about people
  + source of data collection for us
  + want to make sure people can access it before we send it out
  + will go a long way in determining how many people are affected by particular issues
  + will be an anonymous survey, will need email to pick the winner for the prize
  + incentivize with a prize at the end
* APSC Gear
  + TD: look into quarter-zips
* Visiting GBMs
  + TD: Send out email about visiting GBMs
* TD: look into blog, how to shut it down?

Vice Chair

* Peter’s Gift
  + TD: look for gifts for Peter, pick out a mug, APSC t-shirt, etc.
* APSC Pins
  + Too expensive; scraped
* FYI
  + TD: Everyone send out the link for the application on Facebook
* Restaraunt Week
  + Wednesday, September 17th at 6 pm Sampan.
* Jose Antonio Vargas
  + TD: Reach out to PPA and see what kind of collaboration they are looking for.
* Internal Responsibilities

Political

* Late Night Photos Upload
  + TD: Jin upload the photos ASAP
* 5B Meeting -
  + had the meeting today at Denzel’s house
  + everyone in the 5B except for Jin and Diana are leaving next year
  + trying to reach out to younger students to take on initiatives
  + My Safe Space at Penn campaign is still going on
  + thinking of trying to expand it by reaching out to other centers (i.e. Hillel?)
* VPUL/5B Dinner w/ Val
  + talked about data collection
  + advised us to go the academic route to study papers about lower income status students, etc.
  + want to bring this up at the Amy Gutman lunch
* UA Steering Meeting
  + [Minutes](https://docs.google.com/document/d/1KaaflvQQLnnbApaZf7rkktbojBkJHV0bqbW1LgvQJkY/pub)
  + Alanna Shanahan - Deputy Director of Athletics, Discussion around
* 5B Diversity Workshop
  + want this to be like Pennacle
  + big gaping holes in the curriculum that needs to be addressed
* SFS
  + Hasn’t done anything in 5 months
  + brought in Joyce to get the UA on this

Constituent

* APSC Dollars
  + It is very slow right now
  + not that many events  because the academic year is just kicking off
  + hoping more groups will start holding more
  + TD: Sheila post FB status about APSC dollars
* Lunch w/ a Senior
  + Only 4 seniors signed up to the list
  + TD: Rebekah include this in the newsletter
* Constituent Board Mixers
  + Board mixer coming up- HKSA, Penn Thai and Club Sing
  + TD: Sheila will be sending out the when2meet later tonight

Finance

* FSA Meeting
  + Next Meeting: Tomorrow, September 15th, 7:30pm JMHH 345.
  + Trying to align the schedule so that T-Change becomes the last source of funding
  + Want people to go to ICF and APSC first
  + TD: Kelly will attend the FSA meeting tomorrow
* UPAAN Email
  + TD: Kelly write an email for UPAAN

External

* Columbia AAA Mixer- Oct 25th
  + Mithin, Aashish, Jin, Victoria, Rebekah can go
  + TD: Victoria, check w/ PAACH for travel subsidy
* Shanghai CIIC Education International Co., Ltd.
  + TD: Victoria, update via email
* Staceyann Chin
  + TD: Victoria, update via email about status/quote

Communications

* SXSW film festival selection, SAKE-BOMB
  + TD: Mithin contact APAHW about this, forward the email to them
* Newsletter/General List-serv Status
* 1-on-1 President and APSC Board Dates
  + TD: Rebekah send out the President 1-on-1 Board Date Google form

Discussion

* Who’s running for board next year?
  + Jin
* Rising Sun Panel
  + J.P. replied to Val Cade. Brace for more panel-related meetings.
* GMeter
  + TD: Everyone run it before next week.
* 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
* Initiatives - <https://docs.google.com/a/sas.upenn.edu/spreadsheets/d/1Wz9X5vGMpElgJSI4UqmPeGTHInuLFpUi0mqsINvdrJ8/edit#gid=0>
  + Freshmen Liaisons
    - Application Review
    - TD: Everyone read the apps and rank top 4
    - TD: Mithin send out revised application to include Saturday and Sunday
    - TD: MIthin send out Google doc for interview questions
  + UPAAN Homecoming Happy Hour
  + Freshman Liaison Dinner
  + Visit GBMs
    - TD: Mithin send email to all groups asking when the next GBM is so we can visit them!
* FYI Planning
  + make sure freshman apply to FYI