February General Meeting

February 11, 2013

7:00pm

Aztec Student Union Room # 353 (Visionary Suite)

1. Introduction (Mike)
2. Previous Business (Mike) (5 minutes)
	1. Approve November Meeting Minutes
	2. Mike brought the meeting minutes to the floor and Lea seconded; meetings minutes approved
3. Position Updates/Descriptions (25 minutes)
	1. President

Departmental Review- coming up at the end of the month so be on the lookout for those dates

March nominations for next year’s board, voting will occur in April

Travel grants will be due in March and they will be voted on and distributed in April

On the department website there will be a form that can be reviewed by students regarding the scholarships awarded by the department

* 1. Vice-President

Grant writing and end note workshops will be offered this semester thanks to Dr. Riley

Brown Bags- KT and Alison are signed up for March and April, Wednesday at 12

Protalks—we need some recommendations and have none scheduled for this semester

April 9th Paul Farmer, medical anthropologist who works on AIDS work in Africa, Haiti, and the US, will be at PLNZ at 7:30, $20.00 tickets

* 1. Treasury

Total budget is $1871.22

Big thanks to Dr. Ball for his $1000.00 donation to AGSA

 For travel grants

 Lea emailed Dr. Ball to thank him, so if you see him in the hall tell him,

 Thanks ☺

Travel grants- website will have the information for submitting travel grants

Symposium- Lea met with Student Life and Leadership the symposium is scheduled for April 17th and 18th, Richard (SLL) is working on getting us rooms-

 Braje will be gathering a committee for judging the presentations

 These papers will be judged and prizes will be dispersed for best papers

 Undergrad group will possibly help out with this.

 Workshops may be held, some faculty some student led

 Two rooms going at the same time from 9-3

* 1. Secretary

Look for an email in the coming week to access the new website

* 1. Fundraising Chair

We’re kicking butt in fundraising

The sticker profit is approximately $100.00

Overall fundraising total is over $300.00

March 21st fundraiser at Buddies Burgers, 20% of purchases will be donated and is the same day of the NCAA tournament

April 17th and 18th there will be a fundraiser at 4.0 Deli

Suzie’s farms fundraiser—fresh veggie boxes from Suzie’s farms, $3.00 from each box is donated and split between AGSA and LAS

* 1. CAL Representative

Student Success Fee—Forums are being held for students to learn and vote on the success fee, look on your blackboard account to check out when the forum is being held

Linguistics is having a colloquium (symposium) related to language they have a call for papers they are due on March 1

* 1. Student-Faculty Representative

Nothing to report

1. February/March Events
	1. Social Committee Event – Species Party
		1. Wednesday, February 12th beginning at 7 pm. The Icon Building 315 10th Avenue San Diego, CA 92101
		2. Bring your foods and drinks
	2. External Review
		1. February 27–28, details to follow
	3. March First Friday
		1. March 7 @ 5:30pm @ Ballast Point Brewery in Little Italy.
2. Questions/Comments

Combining two positions? Student faculty rep and the CAL rep position combined

 The purpose of CAL is to voice concerns about various departments it may be a positive to combine the position to allow information to flow more freely across three groups (faculty-student-college)

Meeting closed at 7:45 pm