September General Meeting

September 4, 2013

5:30pm

Aztec Mesa Room #103

1. Introduction (Mike)
	1. Welcome
	2. Have introductions

Name

Year and Subfield

1. Go over procedures for upcoming year

Organization of meetings

* + - 1. Meetings will be no longer than 45 minutes
			2. Generally, the minutes of the previous meeting will be asked to be approved. At this point, issues that might have arisen during the previous meeting that was not satisfactorily resolved should be brought up at this time. Previous meeting minutes will be posted to the website.
			3. Approval of any discussion or issue will need to have one second to bring to a vote (if needed).
			4. If issues need to be discussed as a group, the topic will be initiated at a monthly meeting (no discussion will occur in the first meeting, unless to clarify details). Initiative will then be posted on the AGSA website (once new one is re-launched) for members to lookover. Please feel free to email AGSA if you have suggestions or comments. At the following monthly general meeting the membership will discuss and vote.
			5. Travel grants directions are posted on website.
				1. If you have any questions, feel free to contact Mike or Lea.

Check the website and Facebook. Events have been uploaded for the fall semester.

1. Position Updates/Descriptions (21 minutes)
	1. President

Voice and contact person for AGSA

If an officer can not attend a required meeting (CAL council, etc.) Mike will fill in for that officer.

* 1. Vice-President

Supports the organization through promotion.

In charge of the AGSA Facebook Page

 Is responsible for updates on the page (BBQs, Brown-Bags, Events)

In charge of coordinating events

Endnote, grant writing, Pro-talks, and other workshops

 Brownbags for the semester

 Wednesdays from 12-1

 Location will be emailed a week before the event

 Mike will be our first one on September 18th.

Calendar of events on the Grad office door.

 Future Brown Bag Dates- September 18, October, November December 4th

* 1. Treasurer

Putting together the travel grant sheet

We decided to follow the Graduate Travel Fund guidelines

Priority to people for presenting papers and so on...

Max of $100, 90% of our total budget is for the travel grants

Attendance at events is one of the things we will be looking for, be active!

Finance board meeting, Lea and Mike will be attending and will kickstart our funding for the year.

* 1. Secretary

Takes the meeting minutes and disperses them via email and will post them on the AGSA website

Is in the process of overhauling the AGSA webpage and will launch within the first month of school.

Schedules the location of First Fridays

 If you have any suggestions for First Friday locations feel free to contact Breana

* 1. Fundraising Chair

In charge of making sure there are opportunities to raise money

September 12th at Panda Express from 12-3

We need volunteers (cancelled)

 October 2nd at Panda Express

 Late October at Rubios

 Car decals

 Buy them in bulk for $2 and sell them for $5

 We will start a poll for selecting a decal style If you have any suggestions for designs please email AGSA

* 1. CAL Representative

Attends the Cal Council Meetings

AGSA earns money for attending these meetings.

That money is then used for Travel Grants, Events, etc.

* 1. Student-Faculty Representative

Meets with the faculty and acts as the voice of the grad students in the faculty meetings

Meeting minutes will be available upon request

 External Review coming up in February

 Grad Students will be involved in this and should make an effort to bring suggestions for how we can improve the department

1. September Events (if not covered during the position updates) (5 minutes)
	1. First Friday

Mosaic Wine Bar, 9/6 @ 5:30pm

 North Park

* 1. Department BBQ

Pepper Grove Section of Balboa Park, 9/13 @ 4:30pm

Pass around signup sheet

* + - 1. Friends and Family are welcome!

Does anyone have a gas grill that they can let us use?

Bree will bring the grill and propane.

1. Upcoming Initiatives for October (Mike – 5 minutes)
	1. Anthropology Department Symposium

Event would be planned to take place in the spring.

Would be hosted by AGSA and will highlight the current research of the graduate students and select undergraduates. Provides an avenue for us to practice presenting in a formal venue that doesn’t require the travel costs.

If you are interested in helping to plan this event, we will be asking for volunteers at the October meeting.

Latin American Studies hosted a symposium last spring

 Committee will discuss the option of making this a CASE event

 open to any SDSU student

1. Social Committee Volunteers (Mike) (3 minutes)
	1. Looking for 2-3 volunteers to plan social events and gatherings for the graduate students throughout the year.

Volunteers: Stephanie Duncan

 Any one interested in volunteering should contact AGSA

1. Questions/Comments
	1. FOA representative

Likely has not been chosen yet. May be chosen at the next FOA meeting.

 \*Don’t forget about the AGSA library

 Donations are ongoing!

 \*Remember to donate if you’re printing in the grad office.

Meeting adjourned at 6:15 pm.