AGSA Minutes

October General Meeting

October 2, 2013

5:30pm

Aztec Mesa Room #103

Meeting Start Time: 5:30 pm

1. Introduction
2. Previous Business
   * 1. Approve September meeting minutes
        1. Minutes Approved
3. Position Updates/Descriptions
   1. President- Mike
      1. Anthropology Symposium
         1. Formal conference setting, without the travel expenses
         2. See below.
      2. Social Committee
         1. Bethany and Stephanie
            1. Will try to make sure our events are a nice mix of both social and educational.
      3. Graduate Student – Department Review Panel
         1. See below.
         2. Date of Panel, October 28th in the Bio Anthropology lab
            1. Look for a questionnaire beforehand
      4. Mentorship program with the undergrads
         1. This was suggested by the undergrads
         2. Mike will meet with the AAS board this month, more information about this program will be available at the next meeting.
   2. Vice-President- Tekara
      1. Brown Bag, October 16th, Lea will be presenting on land tenure and sovereignty in Native American communities
         1. Open to everyone, please come out and support your fellow student.
      2. Dr. Lauer and Dr. Riley will host workshops in the coming months
         1. Endnote and grant writing workshop
         2. Goodsearch Fundraiser
            1. A search engine powered by Yahoo, every time you use Goodsearch to search on the web we earn .01, for every search
            2. You must register on Goodsearch using our organization it is an easy way to help support AGSA
   3. Treasury- Lea
      1. Transparency of finances is our number one goal, so everything is being scanned into an Excel Spreadsheet.
      2. If you have any questions about the Travel Grant, please come to Lea or Mike
      3. CAL gives us $500.00 for travel but we must use some ones receipts from an individual’s travel for a conference. This money goes to AGSA as a whole and helps to support Travel Grants disbursed at the end of the year.
      4. Symposium
         1. LAS had a conference last year but it lacked in certain areas
         2. We need a theme, it needs to be broad
         3. We need volunteers to help with the planning stages
            1. Soliciting calls for papers, within and outside the department
            2. Coming up with a theme
         4. If you’re interested email Lea
   4. Secretary- Bree
      1. Website
         1. Please email your profiles for the website to [breana@scic.org](mailto:breana@scic.org)
         2. Additional photos from events are all needed.
         3. If you worked in the field over the summer and would like to share photos on the website those are also welcome.
            1. Please include a small description of your field work with the photo
      2. First Friday will be this Friday at URBN in North Park at 5:30.
   5. Fundraising Chair- KT
      1. The decal design was approved by those in attendance at the meeting
         1. We will pay $80.00 to purchase 100 decals.
            1. Proposed by Mike, second by Breana, approved by those in attendance
         2. The decals will be sold for $5.00
      2. There is a Rubio’s Fundraiser on October 10th, from 2-7.
         1. A signup sheet was passed around during the meeting to pass out flyers for this fundraiser. Those interested in signing up to help out should select a timeslot and fill in the signup sheet in the Grad Office.
      3. We are planning a Fundraiser at Qualcomm and Petco Park
         1. We will need a lot of volunteers to have a successful fundraiser!
   6. CAL Representative- Sydney
      1. CAL-Council does workshops that we will be sending information about
         1. Greek Symposium at the end of the month
      2. There is a list of career service organization that run various workshops.
      3. There is a point system for attending CAL events, these points will
      4. The check request for reimbursement has been submitted and approval should come on Monday the 6th.
   7. Student-Faculty Representative- Alison
      1. Faculty Meeting Minutes were emailed last month
      2. The Department Review is coming up and is a very important event for our department.
         1. This meeting involved not just the faculty but also the students
         2. Graduate Students will be very involved in this process
4. Upcoming Initiatives for November
   1. Approval of Student-Faculty Representative Description
      1. The position guidelines were
5. October Events
   1. First Friday
      1. URBN, 10/4 @ 5:30pm
   2. Rubio’s Fundraiser
      1. East Commons, 10/10 @ 2:00pm – 7:00pm
   3. OB Okotberfest
      1. Ocean Beach, 10/11 @ 4:00pm
   4. Brown Bag
      1. Lea Morris, 10/16 @ 12:00pm AL 422
   5. Graduate Student – Department Review Panel
      1. Biological Anthropology Lab HT 70, 10/28 @ 5:00pm – 7:00pm
6. Questions/Comments
   1. Bethany has been named as the Student Representative for the Friends of Anthropology, Congrats!
      1. She asking for students to try to attend the FOA meetings to show our support.
      2. Any suggestions for helping to improve our relationship with FOA should be passed on to Bethany

Meeting End Time: 6:15 pm