

SASgov GB Meeting



September 22nd, 2022

Agenda

- ELECTIONS
 - VP OF COMMUNICATIONS (1)
 - GAPSAs REPRESENTATIVE (1)
- VOTE ON BUDGET
- UPDATES

Robert's Rules

[Robert's Rules Basics at SFSS Meetings - YouTube](#)

Standard agenda:

- Call to Order
- Attendance (to see if we reach quorum - 51%)
- Review of Minutes from prior meeting
- Finance report
- Committee Reports
- Unfinished business
- New business
- Adjourn

ROBERTS RULES CHEAT SHEET

To:	You say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Adjourn	"I move that we adjourn"	No	Yes	No	No	Majority
Recess	"I move that we recess until..."	No	Yes	No	Yes	Majority
Complain about noise, room temp., etc.	"Point of privilege"	Yes	No	No	No	Chair Decides
Suspend further consideration of something	"I move that we table it"	No	Yes	No	No	Majority
End debate	"I move the previous question"	No	Yes	No	No	2/3
Postpone consideration of something	"I move we postpone this matter until..."	No	Yes	Yes	Yes	Majority
Amend a motion	"I move that this motion be amended by..."	No	Yes	Yes	Yes	Majority
Introduce business (a primary motion)	"I move that..."	No	Yes	Yes	Yes	Majority

The above listed motions and points are listed in established order of precedence. When any one of them is pending, you may not introduce another that is listed below, but you may introduce another that is listed above it.

To:	You say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Object to procedure or personal affront	"Point of order"	Yes	No	No	No	Chair decides
Request information	"Point of information"	Yes	No	No	No	None
Ask for vote by actual count to verify voice vote	"I call for a division of the house"	Must be done before new motion	No	No	No	None unless someone objects
Object to considering some undiplomatic or improper matter	"I object to consideration of this question"	Yes	No	No	No	2/3
Take up matter previously tabled	"I move we take from the table..."	Yes	Yes	No	No	Majority
Reconsider something already disposed of	"I move we now (or later) reconsider our action relative to..."	Yes	Yes	Only if original motion was debatable	No	Majority
Consider something out of its scheduled order	"I move we suspend the rules and consider..."	No	Yes	No	No	2/3
Vote on a ruling by the Chair	"I appeal the Chair's decision"	Yes	Yes	Yes	No	Majority

The motions, points and proposals listed above have no established order of preference; any of them may be introduced at any time except when meeting is considering one of the top three matters listed from the first chart (Motion to Adjourn, Recess or Point of Privilege).

ELECTIONS

- VP of Communications (1)
- GAPSA representative (1)

PROCEDURES:

- 1-3-MINUTE CANDIDATE SPEECH
- Up to 3-MINUTE Q&A
 - (Max of 3 questions for GAPSA rep role)
- CANDIDATE LEAVES THE ROOM + GB DELIBERATES
 - (5 minute cap on deliberation for GAPSA reps)

BUDGET VOTE

- ~ 38.5% budget decrease from 2021-22
- Additional ~ \$6,500 in IPF
- GAPSA allocation sets our total budget: still waiting for them to finalize numbers
- Some \$\$\$ carry-over from last year possible

Category	Proposed budget
Administrative	10,000
Social	7,000
Policy	500
Public Affairs	500
Contingency	0 (for now)
GAPSA Rep Stipends	2,000
Research Funding & Grants	30,000
Exec Member Allowance	14,000
Merit Funds	12,000
Total	76,000

Finance Updates

New grant structure -

Small Grant (up to \$500)

- Travel (conference & research)
- Research (lab equipment/technology, datasets/books, software, licencing)
- Professional memberships

Big Grant (\$501 - 2000)

- Research grants (same as past years)

Things to note:

- Specific ask value (don't have to budget max amount)
- No resource grants or discretionary funding (direct to GAPSA)

PRESIDENT'S UPDATE

Email me your committee preferences!

sasgov-pres@sas.upenn.edu

Options:

- Finance
- Social
- Policy
- Public affairs
- Communication

Social Update

Campus Building Hunt & Swag Giveaway

- Guess the location of any of the three landmark campus locations
- Only need to get ONE location correctly for ALL the swags
- Swag: T-shirts, chips, teabags and candy
- Location/time TBA at social media
- Take the one min survey now and get your rewards!

Poll about future event interests!



SASGOV
presents

**CAMPUS BUILDING
HUNT & SWAG GIVEAWAY**

Friday Sept 30th
Location & time TBD

Learn your way through Penn's campus and meet your fellow students!

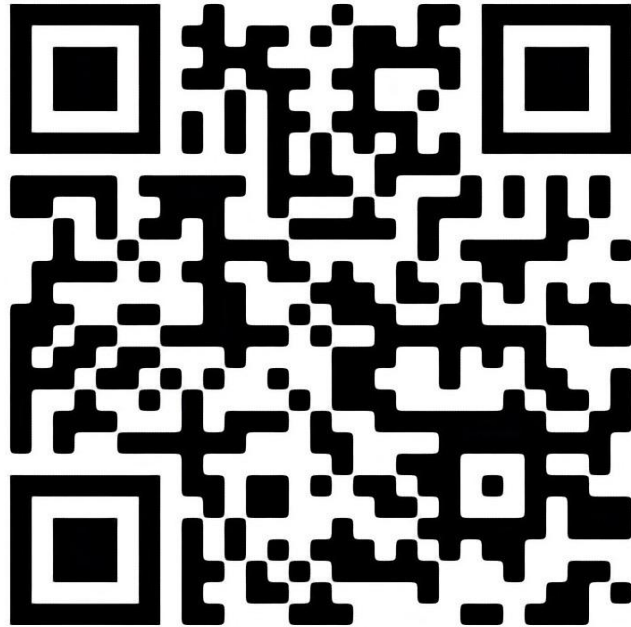
Win some cool swag including SASGov branded t-shirts and snacks



Register
www.sasgov.sas.upenn.edu/event

The poster features a dark, torn-paper background with a row of colorful gift bags (pink, yellow, and white) at the bottom. The event title is written in large, bold, white letters with a black outline. The SASGOV logo is in the top right, and the date and location are also in white. A QR code is located in the lower right quadrant, and the registration URL is at the very bottom.

Poll for events



Policy Updates

- Internal Grievance Procedures
 - Voluntary Reporters (2)
 - To initiate a complaint against a member of the Executive Board, at least three General Body members or two Executive Board members must bring a complaint either to a neutral third member of the Executive Board or to one of the Voluntary Reporters
- Grievance Committee
 - GB vote to confirm candidates (2)
 - Academic grievances concern only matters pertaining to a student's performance and progress in his or her academic program, such as coursework, grading, evaluations, teaching and research responsibilities, examinations, dissertation, and time-to-degree.

Public Affairs

Easter eggs to go live tomorrow on the website

GB photo in the 3rd or 4th meeting

More Instagram/Twitter giveaways?

Join the Public Affairs committee

JOIN US FOR HAPPY HOUR!

New Deck Tavern

3408 Sansom Street

(behind CVS)



Last Year's Budget

Resource grants, previously the Emergency Funds from Grad Division, can be used to outfit a home-office or for new technology DIRECTLY related to your duties as a graduate student. They can also be used to fund the subscription to any journal/magazine/newspaper related to your field of study or to purchase textbooks. A maximum of \$200 per person per AY has been set to allow for the money to be dispersed to as many students as possible (50 minimum)

Meals for meetings come out of administrative costs. We are working with Jewel and Jose to find a solution for this

NEW: EB stipends are \$2000 per person for 7 people (increased from \$1,500.00)

NEW: GAPSA rep stipends are \$300 per person for 5 people (we elected 4 GAPSA reps)

<u>Administrative</u>	\$10,000.00
<u>Social</u>	\$8,000.00
<u>Policy</u>	\$1,000.00
<u>Public Affairs</u>	\$1,500.00
<u>Conference Grants</u>	\$10,000.00
<u>Professional Membership Grants</u>	\$12,000.00
<u>Discretionary Account</u>	\$12,000.00
<u>IPF activities</u>	\$8,000.00
<u>Contingency</u>	\$5,113.82
<u>Resource Grants</u>	\$10,000.00
<u>Research Funding and Grants</u>	\$20,000.00
<u>Exec Member Allowance</u>	\$14,000.00
<u>Department Funds (Merit Funds)</u>	\$12,000.00
Total proposed budget	\$123,613.82