**AAPS Officer’s Meeting**

January 21, 2022

Meeting start time: 12:05pm

Meeting end time: 1:05pm

1. **Attendance**
   * Present: Dr. Bauer, Kori, Danny, Riya, Huimei, Jack, Evan
   * Absent: Emily (COVID), Lauren (Lab), Maddie (Lab)
2. **Motions**
   * Setting meetings to be on the 3rd Friday of the month at noon moving forward
     + Motion: Evan
     + 2nd: Jack
     + Unanimous vote – yes
   * Pet day (name pending) vote on February 17th
     + Motion: Jack
     + 2nd: Evan
     + Unanimous vote – yes
3. **Announcements**
   * Dr. Bauer gave an introduction of himself and his involvement in AAPS over the past 20 years
   * Andy Vick is visiting February 8th – Lunch from 12-1:30pm
     + Andy is a previous year’s AAPS National President
   * Our chapter has received approval for continued membership
     + Reward is $750.00, to be deposited around March
4. **Updates**
   * Chair/Vice Chair (Kori and Jack)
     + Monthly meetings will be held in HKRB 110
       - 3rd Friday at Noon
     + Advertise for student involvement the first week of the month as well as the week of the meeting
       - Digital advertisement on TVs in the CoP
       - Bring incentives to the meetings to encourage participation
     + Plans for general body meetings at 12:30pm
       - Votable items
       - “Incentive” for February Meeting: pet slideshow and conversation
   * Treasurer (Daniel Kolpek)
     + Current balance: $2,850.63
       - Square fees removed
     + $750 will be deposited around March
     + $500 is coming from GSC soon
   * Historian (Lauren Weaver)
     + n/a
   * Graduate Program Committee Rep (Maddie Stewart)
     + n/a
   * PhD Program Social Chair (Evan Miller)
     + Pets Day in February
     + MS/PS chair – nominations go out Abby (paragraph)
       - Get nominations by Feb 4th
       - Send out a link for voting to the MS/PS and PhD Students the week of Feb 7th
       - First official meeting with MS/PS liaison chair on Feb 18th
   * Student Body Representative (Riya Trivedi)
     + No updates
   * Graduate Student Congress Rep (Huimei Wei)
     + No updates
5. **Upcoming Events**
   * Rho Chi Research Day – March 31st, 2022
     + Keynote speaker is POP Graduate Dr. Josh Brown
   * Pet day in February – We love our pets (name pending vote)
     + Submit between Feb 3rd-10th
       - QR code for full slidedeck
       - Collaborative effort
6. **Event Planning**
   * Idea for a Senior Graduate Student talk
     + Late 4th and 5th year students
   * Potential Spring Alumni Mixer Zoom Panel
   * Keeneland tailgate – departmental or AAPS sponsored
   * Alumni Tailgate Mixer in Fall
7. **Action Items**
   * Kori: Reach out to Stacy Axler about communication with Huimei
   * Evan: Pet day vote for name
   * Be on the lookout for emails regarding name planning and efforts toward the pet event
   * Submit officer information to Lauren Weaver for a website update
   * MS/PS Nominations and voting
     + New MS/PS representative to be present at next officer meeting on Feb 18th
   * Look over December minutes and be ready to put forth monthly ideas so we can tentatively plan for upcoming year events