**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