September 6th Board Meeting

Present: Mina Rostamza, Lisa Prince, Shiyan Wang

* Board members election:
  + Mina leaving in 1 month-last day October 14th
    - Someone experienced as board members should become president and vice president
  + Need 2 Vice Presidents
  + Can have a Treasurer now that we have a budget.
  + Social Coordinator
  + Webmaster
  + Need to pick a date for board elections
    - Before October 14th
      * Maybe October 4th
    - Announcement:
      * Explain why we are doing the election
      * What positions are open and roles (in a sentence or 2)
      * Ask them to send a background and intended position
      * Mention in the announcement that Treasurer manages the 1000/semester budget
      * Mina to draft and send to Shiyan and Lisa for proofreading
      * Time commitment
* PPDA lunch
  + Sept 18th 11-2, PGSC 105b
  + Lisa and Shiyan to attend
  + Lisa N booked room and will order pizza to be delivered there
  + Need to get drinks or snacks-Lisa
    - Is that part of the 80$ budget? Or out of our semester budget?-Mina to ask Lisa N.
* Postdoc Orientation
  + Mention what we do and what we plan to
  + Sept 13th Young B64, 12:30 PM
  + Shiyan to go
* Appreciation week
  + Lisa-draft email