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