

**October 2022** 

# Major Initiatives Report

James Aykit, PENN '21
Assistant Executive Director

**ADPS 2023** 

#### **BOARD OF GOVERNORS NOMINATIONS**

Frequently Asked Questions



#### **REQUIREMENTS**

#### Skills/Experience

- Love for the Society
- . A desire to make ADPS better
- · A willingness to volunteer your time
- · That's it!

#### **Time Commitment**

- Minimum 1.5 hours/month for monthly Board meetings
- Attendance at Convention and inperson Board meetings\*
- Typically governors serve for 3 years
- \*Virtual attendance is always an option!

#### Eligibility to Run

- Must not be an undergraduate
- There are no upper or lower age limits
- Yes, you can nominate yourself!

#### WHAT DOES A GOVERNOR DO?

#### As a collective, the Board of Governors

- Sets a long-term vision for the Society
- Guides the operations of the Society with a collaborative, solutions-oriented mindset
- Supports our affiliates, chapters, and graduate organizations
- Oversees our finance, fundraising, and legal teams

#### As individuals, a governor may

- Join committees that drive our monthly operations
- · Lead new initiatives or task forces
- Serve as chapter liaisons

#### **HOW DO I SUBMIT A NOMINATION?**

Please use this form:

https://forms.gle/DbJUchocNPCJM4uM6

The deadline to submit a nomination is January 15, 2023.



# Society Events

September October November **Board of Governors Strategic Planning** Ursinian Initiation! (Nov. 8) Session 1! Meeting (Oct. 3) **Undergraduate Caucus** Society Update Call **Strategic Planning** (Nov. 12-13) **Session 2! (Oct. 16)** Most undergraduates **Final Strategic Planning** return to campus! My birthday! (Oct. 21) Session! (Nov. 13) **Board of Governors** Recruitment begins Society Update Call for most chapters (Oct. 27) Meeting (Nov. 14)



# Society Update Call Attendance (10/27) 3

#### **Present:**

- James Aykit, PENN '21
- Alanna Kwoka, BRN '10
- Ally Bonhaus, CAP '23
- Emery Miller, BING '22
- Michael Blitstein, BRN '03
- Peter Goldstein, BRN '08
- Sophia Decherney, BRN '25
- Thom Clark, BDN '99

#### **Emailed report:**

- Cailyn Hansen, BRN '19
- Dena Schwartz, PENN '13
- Jenna Tishler, BRN '20
- Jim Sabo, BDN '92
- Kylie Madden, CAP '17



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You can see all committee projects on our website under the "Leadership" tab then "Active Projects". Here's the direct link: <a href="https://airtable.com/shrvuw4x8flCoSv8Q">https://airtable.com/shrvuw4x8flCoSv8Q</a>



# **HQ/Operations**

# Reported by James Aykit



## **Completed**

- Submitted the SELEF grant distribution request (approved)
- Got missing New Member Bio Forms from MID and COL
- <u>September Executive</u>
   Report



#### In Progress

- Collecting Fall 2022 new member forms
- Working with Ali and Laura to update our new member insurance process
- Collecting overdue new member insurance payments



- Try to prepare for a smooth ExDir email transition
- Draft a contract for the ExDir position
- In Jan., flip all 2022 graduates from ugrad to grad in WA



# Accessibility (+Diversity Survey)

# (Update from James)



## **Completed**

 Diversity survey analysis



#### In Progress

- Present diversity survey results to the Board
- Start thinking about a 2023 Convention educational speaker
- Website audit



- Discuss website changes that need to be made
- Comply with Aug-2022
   Resolution to Investigate
   and Identify the Society's
   Accessibility Needs



# Reported by Jenna Tishler and Cailyn Hansen



# **Completed**

- Finished a <u>revised</u>
   <u>version of the Member in Good Standing policy</u>
- Finished a <u>procedural</u> <u>due process policy draft</u>



#### In Progress

- Harms Systems Design training (Nov. 11+12)
- Bring the two policies (see "completed") to the Board



## **Next Steps**

 Formalize some ideas on what CARE's role should be in handling different situations with undergrads



# **Chapter Services**

# (Update from James)



## **Completed**

- Approved grant request for Ursinus
- Virtual chapter visits with RPI and Ursinus
- Made <u>a menu of things</u>
   <u>Chapter Services can do</u> for chapters
- Collected all initiation dates



#### In Progress

- Now meeting on Thursdays at 11am ET!
- Discussing ways to use the money budgeted for new initiates



- Invite newly-elected UP officers to CS meetings
- Attend upcoming initiations if possible



# **Communications**

# Reported by James Aykit



#### **Completed**

- Made an <u>FAQ</u> for Noms
- Made the <u>menu</u> of items for Chapter Services
- Sent out call for Noms
- Sent out post-event survey for Events
- Made some memes lol



#### In Progress

- Working on an Impact Report for Development. Need a snapshot version and a long version.
- Increasing awareness of the alumni lit competition
- (ongoing) Collect as many pictures from chapters as possible!



- Send out save-the-date for Events
- Update the New Chapter Info brochure
- Making a generic trifold for chapters
- Work with Carmen Horn to finish making decisions about our brand



# Development

# Reported by Michael Blitstein



# **Completed**

 Worked with Mimi to do some interviews with undergrads at caucus for our end-of-year letter



#### In Progress

- Writing an impact report
- Writing our end-of-year letter
- Making plans to send a special thank you to our donors
- Requesting financial support from major donors



- Send out the impact report
- Send out our final letter of the year
- Send thank you cards to 2022 donors in January 2023



# **Events**

# Reported by Kylie Madden and Michael Blitstein



## **Completed**

- Post-event survey for Convention 2022-B
- Picked a date for Convention 2023 (March 2-5!)
- Set some ideal deadlines for planning Convention 2023



#### In Progress

- Events Committee has started regular meetings again
- Finalizing the location



## **Next Steps**

- Send out save-the-date really soon
- Send out a call for delegates

#### REQUEST FROM KYLIE:

Let us know what kind of programming you want to see at Convention 2023! Email convention@adps.org with your thoughts.



# Grad Org Support

# Reported by Thom Clark



## **Completed**

Worked with
 Ashley to set a
 timeline and some
 realistic goals for
 Granite



#### In Progress

- Advising Kylie as Capital plans their alumni meeting for the spring
- Working with Max to transition Penn into its next phase without an undergraduate chapter
- Communicating with Angela regarding the housing situation between Middletown ALS and the university

# REQUEST FROM MID ALS:

Looking for someone with legal experience to review new contracts with the university. If you know someone who may be good for this job, please contact Thom or Angela.



# **New Chapter Development**

# (Update from James)



# **Completed**

 Made some minor updates to our website



#### In Progress

- Max, Peter, Mike, and James are gathering materials requested by Orin, our contact at University of Wisconsin-Whitewater.
- Isa, Max, Kari, and James are gathering materials requested by admins at Life West.
- (ongoing) Communicating consistently with the student contacts at each school



- Once materials are submitted, wait to see if we get approval from admins at either school
- Build up the NCD committee over the next few months



# **Nominations**

# Reported by Jim Sabo



#### **Completed**

- Made the <u>Nominations</u> form
- Sent out call for nominations
- Clarified run-off procedure at the October Board meeting (will need final approval at Convention)



#### **In Progress**

- Drafting some emails to encourage nominations, particularly in a way that aligns with our diversity goals
- Collecting Nominations



- Send out some more emails
- Meet with nominees
- Prepare a list of candidates for the Board to review in January



# **U-Govs re: Caucus**

# Reported by Ally Bonhaus, Sophia Decherney, and Emery Miller



# **Planning**

- Called for attendees: expecting 6 chapters in person and 2 chapters virtually!
- Submitted reservations for hotel and social events



#### **Social Events**

- Saturday will be primarily for socializing
- "Uncooked Creations" paint 'n' sip!
- Garage Taco Bar!



#### **Business**

- Sunday will be primarily for business
- Two discussion group sessions: one about accountability within chapters and between chapters and national and one about the qualities/practices of a strong chapters
- There will be enough attendees for quorum to elect new UP officers!



# **Next Society Update Call:**

# Possibly December 1st. Will confirm later.

Questions, comments, or concerns? Email me at

aykit@sas.upenn.edu

<3 James



#### EVENTS & MARKETING

- · Fundraising ideas/strategy
- Recruitment event ideas/strategy
- Chapter marketing material creation or purchase
- Logistical assistance for events, such as initiation

#### TOUGH STUFF

- Support in conversations with university administration
- Assistance with paperwork tasks (e.g., documentation needed by the university)
- Transition planning for positions within chapter

#### FTNANCE

- · Budgeting support
- Guidance for setting up a bank account
- Grant funding for many things like fun chapter bonding activities, recruitment, etc.\*

#### SOCIETY CONNECTIONS

- Forge connections between undergrads and alumni
- Connect undergrads to alumni/graduate support
- Direct undergrads to the appropriate Society National officer when necessary

\*Apply for grant funding before spending money at www.adps.org/undergraduate-resources/



Don't see what you need? We can still help. Email chapterservices@adps.org