APC Meeting Virtual November 19, 2021

Welcome

- Introductions from any new directors that haven't had a chance to say 'hello'

Review of the last meeting's outcomes (Sara Curran)

- Request from GPAC for center's one-pager (instructions and slide deck), due December 1
- Productive discussion around
 - a) fellows program
 - b) collaborative platform for early sharing of scientific research

Treasurer's Update (Marcy Carlson)

Call for volunteers for working groups (Sara Curran)

- Fellows program (contact <u>Sara Curran</u>) proposal drafted for discussion during April Meeting @ PAA
- Collaborative platform for early sharing of scientific research (contact <u>Giovanna Merli</u>) proposal drafted for discussion during April Meeting @ PAA

Amendments to the APC Constitution (Jennifer Glick)

As the APC officers were moving our work over to the PAA we realized there were some gaps, inconsistencies, and unwieldiness associated with the current constitution. We are proposing a set of changes that clarify and reduce inconsistencies and unwieldiness.

- For reference, here is the current constitution and here are the proposed amendments
- We will discuss the proposal and then vote on the proposed amendments

Discussion of Current and Proposed Collaborative Efforts (APC Members)

- Proposed Virtual Center for Climate Change and Population Training and Research (Deborah Balk) (breakout rooms for discussion)
- Update and Invitation for Engagement from R24 Undergraduate Demographic Training (Kelly Musick and Marcy Carlson)

Any New Business