



HARVARD GRADUATE COUNCIL

12 GRADUATE & PROFESSIONAL SCHOOLS, ONE HARVARD.

THE HARVARD GRADUATE COUNCIL

The Representative Body for All of Harvard's Graduate and Professional Students

September 9th, 2019, 7:00pm-8:30pm

Harvard Medical School, TMEC 227 | 260 Longwood Ave, Boston, MA 02115

I. Roll Call and Welcome – *Bryan & Chanthia (7:00-7:05)*

- Roll Call
- Introductions
- Approval of the Agenda

II. Public Comments (7:05-7:10)

III. Updates and Reports (7:10-7:20)

Executive – *Bryan & Chanthia (7:10-7:15)*

- General Remarks from President
- Updates from Vice President
 - Recruitment, welcome back events
 - Retreat: Fall retreat at the Arboretum (9/28)

Internal & Governance – *Chanthia (7:15-7:17)*

- HGC Elections: September 23, 2019
(<https://hgc.harvard.edu/fall-2019-elections>)
- The following positions are up for election this Fall:
 - Chair of Finance
 - Chair of Internal Operations
 - Chair of Information
 - Vice Chair for Governance
 - Vice Chair for Student Groups
 - Vice Chair for Social Engagement
 - Vice Chair for Diversity
 - Vice Chair for Communication

Events – *Tracie's report distributed*

Finance – *Kelly's report distributed*

- Share budget with reps, vote at 8pm

Advocacy – Jasmin’s report distributed

- EAC introduction

Information & Communications – Anna’s information distributed

IV. Presentations (7:20-7:50)

- Marshall Page - Project Manager, Provost Office (10 min + 5min Q&A)
- Lisa Valela - Director, Graduate Commons (10 min + 5min Q&A)

V. Action Items (7:50-8:10)

- New Business
 - Approval of the HGC FY19-FY20 Budget (10 mins)
 - Approval of the 2019 HGC Executive Person at Large (PAL) (10 mins)
- Old Business
 - n/a

VI. Members Privileges (8:10-8:15)

VII. Announcements (8:15-8:20)

- SCC After Dark (9/13), 9pm-12am
- Veritas Cinema Series: Captain America Winter Soldier (9/19), 7pm-10pm
- UC/HGC Professional Clothing Drive (9/19 & 9/20)
- HGC Winthrop Park Welcome (Back) Event (9/21)
- Grad Fest (9/26), 5pm-9pm

VIII. Adjournment

Next Meeting: Monday, September 23rd, 2019, Harvard Business School (Elections)