



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

HGC Exec Board MEETING AGENDA

March 17, 2018, 7:00 pm-9:00 pm

19 Oxford Street - Lynman Lab - Room 330

Roll Call and Open Forum – Aric (7:00-7:40)

- Meeting was called to order at 7:20pm and was delayed due to a visit by Marshall Page. Attending the meeting were Kevin, Aric, Ken, Tracie, Kelly, and Jayson. Sam and Akinwande joined by phone. Payum (excused due to family emergency).

Executive Updates – Kevin & Aric (7:40-7:55)

- Sponsorships
 - Status of eVote on EAC Committee

Common Spaces Poll – Kevin said there will be a tour of the Smith Campus Center renovations on March 26th at 5:30pm, but please respond to him ASAP in order to confirm their spot for the tour. Tracie will also send out one more notice.

- Kevin solicited volunteers for the Common Spaces project soon to open next year, spoke about elections on April 9th for next year's positions and mentioned the term does not expire until end of semester to assist with transfer of responsibilities for next year's officers.

- Updates / Outcomes

Kevin would like to hold off on discussions concerning LTL without him present. In fact, may not be around much at all until after the elections. Akinwande was stuck at airport, so was unable to attend as well. Kevin solicited volunteers for the Common Spaces project soon to open next year, spoke about elections on April 9th for next year's positions and mentioned the term does not expire until end of semester to assist with transfer of responsibilities for next year's officers. Kevin wanted to make sure that Hanes and Tracie would be on the same page during election process, but wanted to make sure that arrangements were made in the case of a tie. Kevin spoke about Masquerade Ball coming up on March 31st, and Music Entrepreneurship on April 7th/8th where HGC is a co-sponsor. Will soon share a 7th/8th where HGC is a co-sponsor. Will soon share a discount code. Kevin spoke about his recent conversation with Marshall regarding the unionization, and asked if anyone had any strong feelings either way? No one had any.

Internal Updates & Governance *Tracie & Hanes (7:55-8:10)*

- Internal updates –
 - Distribution of Business Cards
- OSAPR Training and Dates
- Governance – Hanes and Tracie To meet to discuss Election Procedures as well as tie votes. All individuals running for position must submit a powerpoint and attend meeting on Monday, March 26, 2018. (Mandatory Meeting for potential candidates.

Finance Updates – *Sam & Ken (8:10-8:15)*

- Budget Updates –

Tracie made sure Sam was on top of the finances, and Kevin wanted to make sure he was given the necessary access to properly take care of funds. Kevin asked a little about sponsorships and Sam said current level was about \$4000.

USG Updates - Ken spoke about his recent success in scheduling a faceKen spoke about his recent success in scheduling a face-to-face with Marshall Paige and received an update from him about the approval of all campus wide groups. Ken also mentioned Marshall's offer to host an event at the Smith Center for all student wide groups and Kevin offered to connect him with the contact at the campus center for a potential event with HGC groups before end of year. Kevin also mentioned the Smith Center would be a great venue to kick off next year (when Ken will unfortunately already be graduated).

Events Updates – *Payum, Tas & Tracie (8:15-8:30)*

- Masquerade Ball

Updates of ticket sales and advertising - Masquerade, Tracie said have currently sold 395 tickets (only 5 short of goal, which was 400) and mentioned that each Board Member will get one ticket.

HGC reps will have access to tickets soon, but will have to pay for their dates. Jayson said he would get back to Tracie regarding advertising by (Weekend Saunday)

Lectures that Last - Jason spoke about his new role and that he is on top of everything, but was not aware of Payum's "Lectures that Last" event. Kevin was concerned that things were not as far along as hoped, but Jason seemed very optimistic everything could be arranged even under this short

amount of notice and got some further background. Tracie offered to help Jason nailing down a venue, date and speakers.

- Leadership Conference
- Small-group Dinners

Advocacy Updates – *Dana & Kelly (8:30-8:45)*

External Affairs Committee Update - Kelly spoke about advocacy and had nothing new, and in response Kevin/Dana both suggested additional reminders to get the ball rolling. Kevin had asked Kelly about bylaws changes with Hanes, and suggested a date be suggested offline to get everyone together.

Information & Communications Updates – *Akinwande & La'Toya (8:45-9:00)*

- Status of Communications & Website - Updates
- Newsletter - Updates

Adjourn

Meeting adjourned at 8:04pm.

Next Meeting GA – TOTESON MEDICAL CENTER, 260 LONGWOOD AVENUE, ROOM 227