



The Representative Body for All of Harvard's Graduate and Professional Students
HGC Executive Council MEETING AGENDA
January 28, 2018, 7:00 pm-8:00 pm
Smith Campus Center 212 (Isaacson Room), Cambridge MA 02138

Roll Call and Executive Updates – Max & Daniel (7:00-7:15)

- Old Business

New Business (7:15 - 7:20)

- Discuss funding for the National Muslim Women's Summit 2019

Internal & Governance Updates Tracie & Emily (7:20-7:25)

- Update on Possible Retreat (Tracie)- Will send out form for suggestions and timeline.
- Update on Activities/eVotes over Break (Emily) - 9 out of 12 responded for School Support for Masq Ball

Finance & USG Updates – Kelly/Golzar (7:25-7:30)

- Update on Masquerade Ball Income and Payments \$12,676.63 gross for 155 tickets. The net \$11, 711.12
- Update on USG Retreat/Meeting - Golzar

Events Updates – Matt, Tracie & Jayson (7:30-7:55)

- Masquerade Ball
 - Updates Matthew
 - Meeting Outcomes, Resources (Tracie)
 - Sponsor Notifications (Tracie/Brett)
 - Volunteer Sign-Ups (Golzar)
- Small Group Dinners (Jayson)
 - Update
 - Networking Event approved venues and third Revolution Hotel.
 - Silent Auction

Advocacy Updates – Tre/Melina (7:55-8:00)

- External Affairs Committee Final Matters Update

- Diversity Updates (Melina)
- Information & Communications Updates – Paul & Ana (8:00-8:05)**

Next Full Board Meeting: 2019 Dates To Be Announced