



# 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:
  - HBS - Kyle
  - HDS - Ashley
  - HES - Nester
  - GSAS - Harshil
  - GSD - Sydney
  - HGSE - Dante
  - HKS - Charlene
  - HLS - Billy
  - HMS - Miriam
  - HSDM - Faraz
  - SEAS -
  - HSPH - Lucas
- Introductions (say name + school)
- Approval of the Agenda

### **II. Public Comments (7:05-7:10) - the Crimson in attendance**

### **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 at HBS, Aldrich 109 (<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**

**Finance – Kelly’s report**

- Share budget with reps, vote at 8pm

**Advocacy – Jasmin’s report**

- EAC introduction

**Information & Communications – Anna’s information**

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

- Marshall Page - Project Manager, Provost Office (10 min + 5min Q&A)
  - Provost: coordinate across schools <https://provost.harvard.edu/>
  - HGC started in the 1990s, makes sense with all the meetings of the Deans across campuses - HGC serves as the platform for students
- Lisa Valela - Director, Graduate Commons (10 min + 5min Q&A)
  - Welcome events
  - What is Harvard University housing?
  - Gradfest Sept 26th, 7pm 21+ event

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

- New Business
  - Approval of the HGC FY19-FY20 Budget (10 mins)
    - HBS Yea
    - HDS Yea
    - HES Yea
    - GSAS Yea
    - GSD Yea
    - HGSE Yea
    - HKS Yea
    - HLS Yea
    - HMS Yea
    - HSDM Yea
    - SEAS -
    - HSPH Yea
  - Approval of the 2019 HGC Executive Person at Large (PAL) (10 mins)
    - Consensus passed

- Old Business
  - n/a

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

- Feedback from reps
- What are your duties/roles as a HGC rep? Expectations of HGC exec?
  - More to come at retreat

#### **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 23<sup>rd</sup>, 2019, Harvard Business School (Elections)