



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

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

Isaacson Room, 2nd floor, Smith Campus Center, Cambridge MA 02138

Roll Call – Mahnoor (7:00-7:05)

- Roll Call

Team Updates (7:05-7:55) 4 minutes each person (50 mins)--Tracked by VC Gov

Executive Updates – Bryan & Chanthia

- General Remarks from President & Vice President
 - Bryan: Updates
 - Provost/Marshall Meeting Update
 - 20k grants, must spend all in the spring
 - Only for student group grants or recognized groups within 12 schools
 - Student Health Planning Update
 - Food Insecurity proposal ask
 - Student Activity Meeting Update
 - Chanthia: Updates
 - Committees

Internal & Governance Updates Esther, Mahnoor

- Constitution and Bylaw Updates (Mahnoor)
- Dec 2 Meeting planning (Esther)
 - Recap of the year of all HGC has done--moment to pause
- President Circle Scheduling (Bryan)
 - Bryan/Esther will meet up to talk after the meeting
- Reflection on the fall semester
 - What we did this semester, all the work of the exec board
 - Photos!
 - For Dec 2nd meeting (Chanthia put on agenda)

Finance & Student Groups Updates – Jeff, Alisha

- USG Summit Update (Alisha)

- USG listserv + Social (Alisha)
 - Add Bryan and Chanthia to listserv (No Marshal)
- Block Grant system (Jeff)
 - Jeff will send out a draft before the general meeting to executive board
- Chanthia will go to Credit Union tomorrow
- Fall Fest cost is on our 33 digit code, ALSO bill Harvard Athletics for \$150 dollars (Jeff)
 - Billing Meeting w/Jeff
- Reimbursement procedures! Finance + Events meet to review the events account and projections (Bryan)
 -

Events & Social Engagement Updates – Tracie, Jessica

- Wellness Massages (Smith and Longwood opportunity)
- Holiday family-friendly volunteering
- Sexual Trivia
- dicto.
- Womxn's Conference
- Lectures that Last planning committee
- Culture and Diversity Innovation Fund meeting follow-up
- Cinema Veritas updates
- Check-in on updated budget projections

Advocacy & Diversity Updates – Jasmin, Geena

- Questions to Propose to Union and University
- University + Union Resolution Statement Update
- Culture Lab Innovation Fund Update
 - Will Advocacy submit a proposal?

Information & Communications Updates – Krish & Ragini

- FIND a date to systemize reps uploading events (Ragini) - 3rd week of the month
- December Newsletter: (Chanthia, Ragini, Krish)
 - Committees open to Harvard community
 - Dec events
 - Introduce USGs
- Website Revamping Progress (Krish)
- Social Media Request + Proposed Post (Ragini)
- Ways to bridge Content (Social media + newsletter) to the website? Track via Google Analytics.
- Record of past execs project update
 - RAMP UP

- T-Shirt Sale Revenue project (Krish/Ragini)
- Upload minutes from general council meetings expectations (Krish)
- Social media posting expectations (Bryan)
 - App called “Plan” will prompt posts - Mahnoor suggestion
- Newsletter + Social media Sign up Project (Bryan)
 - Push out for SIGNING UP
 - Is the google form on our website linked to SendinBlue

Board Discussions (7:55-8:25) 30 mins

Upcoming/Past due Issues:

- (8 mins) December Newsletter (Chanthia)
 - Chanthia emails: MFA Dec 6th, Finals Messages, introduce USGs, push sign ups (figure out with Krish)
- Divestment half-time show, bring in leader in Feb/March
 - Discussion item for 12/2
- (12 mins) Union/University Discussion (Bryan) - discussed during advocacy section
- (10 mins) Spring Expectations (Bryan)
- Parking Lot Discussion (if time permits)
 - Fundraising brainstorm
 - Community Service event brainstorm
 - Swag
- Speakers:
 - Harvard Endowment
 - Divest Harvard
 - Office for Sustainability
 - Diversity and Inclusion Office (John Wilson)
 - President and/or Provost
 - HUHS Director
 - Jackie Yun

Announcements:

- Council bonding event @ MFA

Adjourn:

Next General Board Meeting: Dec 2th @Ext (Last for the semester)

Next Exec Meeting: Dec 9th (Last for the semester)