THE HARVARD GRADUATE COUNCIL
The Representative Body for All of Harvard's Graduate and Professional Students

October 4th, 2021, 6:30 pm - 9:00 PM EST (potential to run over)

**IMPORTANT Location Information:**

For those who are currently in degree programs that are currently **on-campus (only exceptions are certain HES, HGSE, and HBS programs that are fully-remote)**, you are required to have at minimum one voting representative present in-person to cast the vote for your school. If you cannot attend in-person, please send a proxy!

The 2021-2022 HGC Election will be held at the following location:

The 10th Floor Conference Suite at the Richard A. and Susan F. Smith Campus Center,
1350 Massachusetts Avenue, Cambridge, MA 02138

*Contact:* For any questions or concerns at all (e.g. if you are unable to find or access the conference room, please contact Peter Choi at 408-309-3318) or if you are a rep/exec member, use the #general slack channel!

For those who are currently in degree programs that are currently **fully virtual**, you will be allowed to attend the HGC meeting virtually. The Zoom information for participating remotely is below:

https://harvard.zoom.us/j/4109253266?pwd=Y1pZZG91L3p0Mm41TDRBQVJ3TndzQT09
Password: 177550
Join by telephone (use any number to dial in)
+1 312 626 6799
+1 929 436 2866
+1 301 715 8592
+1 346 248 7799
+1 669 900 6833
+1 253 215 8782

International numbers available: [https://harvard.zoom.us/u/aeyiw5WAs6](https://harvard.zoom.us/u/aeyiw5WAs6)
One tap mobile: +13126266799,,4109253266# US (Chicago)
Join by SIP conference room system
REMEMBER to bring your ID. The 10th floor Conference Suite is a Harvard ID only space and you will not be able to attend the meeting if you do not bring your ID. Please be sure to tap your ID on the pad in the elevator in order to be able to press the button and go up to the 10th floor.

WEAR MASKS. You will not be able to enter the Smith Campus Center without one.

Dress in Business Casual, if possible!

PLEASE be sure to arrive/log in 10 minutes early prior to the start of the meeting (this applies to everyone - those running for Executive Board positions, our HGC School Representatives, and our current HGC Executive Board). The meeting will begin promptly at 6:30 pm ET.

Food will not be provided so please be sure to bring your own food. You will be able to unmask and eat social-distanced in the Riverview Commons on the 10th floor (down the hallway from our conference room where our meeting will be held). HGC Voting Representatives and current Executive Board members will be reimbursed for their meals on the day of.

For those running in the election, be prepared with a 2-minute speech. This will be followed by 2 minutes of Q&A per candidate, per position.

ELECTION INFORMATION - If you are not familiar with how HGC elections are run, please refer to the Election FAQ that Peter Choi, our HGC President, put together.
AGENDA

I. Roll Call and Welcome – Peter and Himaja (6:30 pm - 6:35 pm)
   ● Roll Call of School Voting Representatives

<table>
<thead>
<tr>
<th>Schools</th>
<th>First Name</th>
<th>Last Name</th>
<th>Individual Present?</th>
<th>School Present?</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEAS</td>
<td>Mark</td>
<td>York</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>GSAS</td>
<td>Joan</td>
<td>Josiah</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HLS</td>
<td>Gabrielle (Gabe)</td>
<td>Crofford</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Ivanka</td>
<td>Canzius</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HBS (HBSSA)</td>
<td>Brian</td>
<td>Ratajczak</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kyle</td>
<td>Blank</td>
<td>Yes (virtual)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vivek</td>
<td>Agarwal</td>
<td>Yes (in-person)</td>
<td>Yes</td>
</tr>
<tr>
<td>HSDM</td>
<td>Subin</td>
<td>Jeong</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>HES (HESA)</td>
<td>Brett</td>
<td>Monson</td>
<td>Yes (virtual)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jim</td>
<td>Smith</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>HKS (KSSG)</td>
<td>Camille</td>
<td>Choe</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jordan</td>
<td>Biggers</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>HSPH (HCSA)</td>
<td>Natasha</td>
<td>Matthews</td>
<td>Yes (6:50 pm)</td>
<td>Yes</td>
</tr>
<tr>
<td>HMS</td>
<td>Marta</td>
<td>Williams</td>
<td>Diego Ramonfaur (V)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Michael</td>
<td>Liu</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>HGSE</td>
<td>Parisa</td>
<td>Loftis Hamm</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>GSD</td>
<td>Aeshna</td>
<td>Prasad</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>HDS</td>
<td>Zesean</td>
<td>Ali</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   ● Approval of the Agenda
      ○ Approval of the Agenda - MOVED by Aeshna Prasad (GSD), SECONDED by Jordan Biggers (HKS), NO DISSENT. Agenda APPROVED 6:39 PM PM ET.

II. Elections – Peter, Himaja, Nima, Xavier, Estefania (6:35-8:55)
   ● HGC Elections Procedure: [https://hgc.harvard.edu/elections](https://hgc.harvard.edu/elections)
   ● Important Voting Information for HGC School Voting Representatives
ONE voting representative per school should log onto the voting poll using the following link: pollev.com/brightvolcano114
   ■ OR text BRIGHTVOLCANO114 to 37607 to join
   ○ When ask to provide your name, type the name of the school you are representing
   ○ Wait until the poll is activated to submit your vote (REMEMBER each school can submit one vote)
      ■ If you would like to abstain from voting, please select the “Abstain from voting” option at the bottom of the poll

Below are the candidates running for elections this year (in the order of submission, which will also be the order of speeches and ballot listing). We have one HGC representative with precedence running in the elections at this time. Please prepare a 2-minute speech for the election night and be ready for a 2-minute Q&A afterwards:

Motion to do a blind vote for all positions. Motion by Kyle (HBS), seconded by Camille (HKS).

For:
SEAS
HSDM
HSPH
GSD
HKS
HSPH
HLS
HGSE
HES
HBS

Against:
None

Motion Passes

Chair of Operations
   ● Janet Park (HLS) - Present (Virtual)

Chair of Finance
   ● Kathleen Dillon (HGSE) - Present
Chair of Governance
- Carlos Gonzalez Sierra (HLS)*

[Motion to go into 5 minute recess] -- Motion by Jordan (HKS), seconded by Parisa (HGSE), no dissent, motion passes.

Chair of Student Groups
- Shankar Ravi (HGSE) - Present

Chair of Community Engagement
- Landon Fortenberry (GSAS) - Present

Motion to pool Q&A time for remaining positions. Moved by Jordan (HKS), Seconded by Aeshna (GSD)
No dissent, motion passes

Chair of Policy
- Max Espinoza (HGSE) - Present

Motion to extend the meeting up to 30 minutes to finish elections. Moved by Mark (SEAS), seconded by Jordan Biggers (HKS). No dissent, motion passes.

Chair of Communications
Troy McDonald (HES) [floor] - Present

Motion to extend the meeting up to 30 minutes to finish elections. Moved by Vivek (HBS), seconded by Parisa (HGSE). No dissent, motion passes.
NEW EXEC JOIN SLACK:
https://join.slack.com/t/harvardgraduate-l4t8153/shared_invite/zt-we3rh7gy-7VykiApYL1Dpm3x4JKiM_w

III. Announcements (8:55-9:00)
- Submit your meal reimbursements here (for HGC Exec Members and HGC representatives only): https://hgc.harvard.edu/reimbursement
- Radcliffe Student Advisory Board (SAB) HGC Ex-Officio seat. Deadline to apply is Friday, October 8th at 11:59 PM EST (Application: https://forms.gle/LsNCgQRNshvcaRtg7)
- Provost Meeting Feedback Submission: https://forms.gle/xyE45Fpa9HCRgsS9A

IV. Adjournment

Motion to adjourn by Mark (SEAS), seconded by Parisa (GSD). No dissent, meeting was adjourned at 9:56 PM.
Next Meeting: Monday, October 25, 2021 6:30 pm - 9:00 pm ET (HSDM)