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
   - Introductions
   - Approval of the Agenda

II. Public Comments (7:05-7:10)

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
     (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 distributed
Finance – Kelly’s report distributed
• Share budget with reps, vote at 8pm

**Advocacy** – Jasmin’s report distributed
• EAC introduction

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

**IV. Presentations (7:20-7:50)**
• Marshall Page - Project Manager, Provost Office (10 min + 5min Q&A)
• Lisa Valela - Director, Graduate Commons (10 min + 5min Q&A)

**V. Action Items (7:50-8:10)**
• New Business
  ○ Approval of the HGC FY19-FY20 Budget (10 mins)
  ○ Approval of the 2019 HGC Executive Person at Large (PAL) (10 mins)
• Old Business
  ○ n/a

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

**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 23rd, 2019, Harvard Business School (Elections)