Welcome and Roll Call – Kevin & Aric (7:00-7:10)

Organization Introduction – Kevin (7:10-7:20)

- Background, organization, organizational structure, definition and description of all board functions.
- We follow Robert’s Rules of Order
- Each meeting will provide updates and agendas
- Meetings are Bi-weekly
- Each school – 1 rep – up to 3 additional reps.
  - Attend and participate
  - Vote on behalf of school
  - Act as primary liaison
  - Facilitate marketing of our events and communicate
  - Listen to community and inform us
  - Volunteer for a committee/event
  - Innovate – share new ideas.

Executive Updates and Summer Recap – Kevin & Aric (7:20-7:40)

- School Orientations and Summer/Fall Planning
- External Committees and Events (HILT, HUIT, Ivy+)
  - HILT Conference:
    - [https://hilt.harvard.edu/conference](https://hilt.harvard.edu/conference)
    - Wednesday, September 20, 2017, 8:30am - 2:30pm
      - Registration deadline Thurs 9/14
    - Wasserstein Hall
o HUIT
  ▪ Interest committee that deals with technology across university
  ▪ Committee meets twice a semester
  ▪ Sept 15th 12pm-1pm @ ScienceCenter Room 142.02 next meeting
  ▪ Contact Shannon Rice <srice@fas.harvard.edu> for details/joining (cc: president@hgc.harvard.edu)

o Ivy + Summit Planning Updates—Gathering of Graduate student leaders—open only to Executive Board members of graduate student governments. Consists of Ivy League plus MIT and U Chicago, hosted at Harvard this year.

• Presidential Search Committee
  o President Faust is stepping down at end of year
  o Begin considering what student body / school wants to see in the next University President. Will begin taking action later in semester.

Internal Updates (8:10-8:20) – Kevin & Tracie

• Student Representative Updates
  o Please send updates of full student government exec boards to internal@hgc.harvard.edu

• Elections for Executive Board
  o All Vice Chairs, Chairs of Advocacy and Events Open
  o https://hgc.harvard.edu/elections
  o Announce intent to run by e-mailing: president@hgc.harvard.edu, vp@hgc.harvard.edu, and internal@hgc.harvard.edu.

• 3 minutes speech (PowerPoint optional) & 3 -5 minutes Q&A.
• Dexton asked to change constitutional requirement for Undergrads – Kevin Tables it for Open Forum.

Events Updates –Payum, Alexis/La’Toya, Christina, Kevin (8:20-8:50)

• Welcome Back Event – 150 student tickets “sold”
• Lectures that Last - Science Center
• Worldwide Week and International Food Festival – October 22
  o Alexis – reaching out to local vendors to participate and - 2nd event for HGC – offering cultural items – diverse – La’Toya – having a tent in Science Center Plaza – looking for student groups
  o La’Toya – looking for student performers – reached out to undergraduate student groups. –form to fill out for those interested.
Each group 10-12 minutes to perform.


**Finance Updates – Sam & Dexton (8:50-9:05)**

- HGC Budget - $33,000 dollar budget. Full approval to be given next meeting
- USG & Superboards Update – Dexton – More than a spreadsheet – wants to expand this and bring all people together cross – participation from like groups.

**Advocacy Updates – Mike, Kevin & Aric (9:05-9:20)**

- Natalie Wang – Recap of events through advocacy
  - Student Unionization – Protest for Staff and Cafeteria Workers – Created Platform Statements – Indigenous Peoples Day –
  - Opened board up for discussions school
  - Worked with Title IX office – event’s formal statement – having all schools use this statement on all event invites. Formalized statement to President Faust on position from Harvard Graduate Schools.
- Motion to open discussion on DACA unanimously passes with three abstentions – GSAS, HKS and GSD.
- DACA – Creating Spaces for these students – had a rally in front of John Harvard Statue – created feeling banners(ribbons) – writing statements and hanging them. – Students are currently, clearly under threat. Urged President Faust to support these students. Medical School would like to initiate a formal statement – Chris – Clarification – Nat – Preliminary Draft.
- Show of hands is this board interested in beginning to think about writing a statement on behalf of DACA. – Open to all perspectives – Kevin – we have been fortunate in creating these with full support of voting reps and schools.

**Information & Communications Updates – Akinwande, La’Toya (9:20-9:30)**

- Status of Communications & Website – Change the way of how we distribute information – harvardevents.today example website. <information@hgc.harvard.edu>
- Crimson/Gazette <communications@hgc.harvard.edu>
  - Establishing Newsletter Committee – Seeking 1 or 2 people to assist with communications –
- Established communications with Crimson – they will cover our election in two weeks. Established a relationship with the Gazette. Covered Black Convocation. Any events covered in your school – she can cover them in your school or if you want to submit the article – La’Toya will submit them.

**Open Forum (8:50-9:00)**
- Open Discussion on the number of HES Undergraduates allowed on HGC – Still open for discussions. Next Meeting is in 2 weeks.

Meeting adjourned 8:45pm

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<th>Name</th>
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<td>Kevin Tian</td>
<td>HGC President &amp; GSAS Rep</td>
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<td>Aric Fleming</td>
<td>HGC Vice President, HDS 2\textsuperscript{nd}</td>
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<td>Tracie Gordon</td>
<td>HGC Chair of Internal Operations, HES –Dir. Of Clubs</td>
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<td>Sam Pun</td>
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