APPROVAL OF MINUTES (03/06/2017)

* Motion to approve; the motion passes

REPORTS

Meeting with Dean Sanchez (03/21/2017)

- Discussed Deans' Luncheon and GPSA week

Meeting with Graduate Affairs and Academic Deans (03/21/2017)

- Student conduct board code, which now applies to graduate students, includes a clause which contradicts the university's stated intent to be something like a sanctuary campus; a clause will be added stating

that immigration status does not fall under this clause

Meeting with Gender Equity (Jeannine Heynes) (03/20/2017) – Planning a workshop on gender equity

ELECTIONS

Chair

- One nominee: Linda Braun
- * Motion to vote by hand; the motion passes
- * 19 of 19 in favor; Linda is the new chair

Admin and Funding Chair

* No nominees

GRO Guide Chair

* No nominees

FUNDING REQUESTS

Basant!

Discussion:

- Q: How prompt can you be with turning in your receipts? A: Soon after the event.
- * Motion to fully fund; the motion passes

Enacting Aspiration

Discussion:

- Q: How prompt can you be with turning in your receipts? A: Immediately after the event.
- Q: What would the GRO funds cover? A: Publicity, food, and drink.
- * Motion to fully fund; the motion passes

Spirit of Service

Discussion:

- Q: How prompt can you be with turning in your receipts? A: We will try to get those as soon as possible.
- Q: Who are the non-Homewood attendees? A: Other graduate students.

- Q: How much is the medical campus student assembly contributing? A: \$1000, plus \$300 from a different grad association.
- Q: Are you asking for an entry fee? A: No.
- * Motion to fully fund; the motion passes

HSA Annual Greek Cultural Festival Discussion:

- Q: Who else other than grads is coming? A: The event is 60% undergrad, 10% faculty and other.
- Q: What are your other sources of funding? A: Undergraduate funding office.
- Q: How prompt can you be with turning in your receipts? A: As soon as we get them, probably the day of the event.
- Q: How will you advertise the event? A: Word of mouth, Facebook, flyers around campus.
- Q: Are there tickets? A: \$7 a ticket; surplus money goes to charity.
- Q: Would you use any of the money we give you for charity? A: No, all GRO money would go towards the event.
- * Motion to fully fund; the motion passes

RACHEL S. CORE AWARD: DISCUSSION AND VOTING PROCEDURE discussion of nominees, adding information to candidates; voting by run-off system. vote once.

Katie Boyce-Jacino: 23

Veronica Feldkircher-Reed: 1

Diego Gelsinger: 1 Ismail Hameduddin: 0 Lauren Judy Reynolds: 0

Allison Young: 0

UPDATE ON THE SITUATION OF THE HUMANITIES CENTER Discussion:

- On-going challenges with running the Humanities Center
- A group of concerned graduate students have written a letter in support of the Humanities Center
- * Motion to send the letter out to the GC; the motion passes

ONLINE FORUM FOR GRO GC (GOOGLE GROUP) Discussion:

- This would be an unmoderated GC email list or forum
- Google Groups might not be a good place to have this; is there something else we could use?
 - Outlook Groups
 - Slack
 - Something more like an actual forum?
- * Motion to look into options for forum software and then set up a

forum; the motion passes

UPDATES FROM E-BOARD MEMBERS Social chairs: - GPSA week coming up, with lots of events

QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

- Do we have updates from other floating chairs?
 If anyone has concerns/questions for the cross-campus PhD Board, talk to Jamie Alley (jmuraka1@jhu.edu)