

Approval of minutes (2017 February 20)

* motion to approve; passes

E-board report

- Meeting with graduate affairs and academic deans (February 21)
 - Discussed grad affairs roadshow, group recognition procedure
- Report on the graduate affairs town hall/roadshow (February 23)
- Meeting with dean Sanchez (February 28)
 - Discussed sexism issues in grad life and work

ELECTIONS

* No nominees

* Motion to elect Ben to GPSA coordinator position, provided that no-one else is nominated by this Wednesday; if someone else is nominated, we will vote via email. The motion carries

FUNDING REQUESTS

- Holi

Discussion:

- Q: Are there tickets for this event? A: Possibly, but only for food.
 - Q: What do the event costs include? A: Colors for Holi, sound system, tables
- * Motion to fully fund; the motion carries

- Understanding and using machine learning

Discussion:

- Q: What fraction of attendees of your previous event were Homewood grads? A: 6 of 10.
- Q: What fraction of your money are you getting from the GSA? A: \$75 of \$226.89.
- Q: Will you be requesting funding again? A: No, but we'll be having an event on your campus later in the semester.
- Q: Can you get this money from GSA? A: Not in time for the event.

- Should we be fully funding a group from

* Motion to fund same amount as GSA (\$75)

* Motion to fully fund; the motion carries

- ANSE Lecture 2017

* Motion to fully fund; the motion carries

- Spring Case Competition

Discussion:

- Q: We funded this event last year; what fraction of attendees were grads? A: 80%

* Motion to fully fund; the motion carries

UPDATES FROM E-BOARD MEMBERS

Diversity:

- Met with Christine; talked about:
 - a diversity-related potluck/food event
 - establishing diversity teams to come to grad recruitment

events

- putting together/updating a diversity booklet to send to accepted students

- Diversity group/council
 - About 10 grads, all unpaid
 - This group will work mostly on the second event

* Motion to establish a diversity group/council; the motion carries

Advocacy:

- Planned a graduate affairs town hall, which turned into Christine and Renee's graduate affairs roadshow

- Will invite someone from the Provost's Office to a GC to talk about academic issues

- How can we get better attendance at town halls? Should we have town halls vs. should we have extended GC meetings with invited people?

- Maybe have GC reps collect questions/comments from their departments and present these

- Some of both formats -- town halls and extended GC meetings
-- might be good

DISCUSSION OF POSSIBLE SUBJECTS FOR UPCOMING TOWN HALLS

Ideas:

- Health care
 - Diversity (but who to invite? no clear sitting administration members specifically dedicated to this issue)
 - Progress on making JHU a sanctuary campus
- * Motion to conduct an advocacy town hall to check in on progress on making JHU a sanctuary campus; the motion carries

UPDATE ON THE STATUS OF THE HUMANITIES CENTER

- Summary of emails on the status and future of the Humanities Center

SCIENCE MARCH

- Happening April 22nd
- Please talk to people in your department
- I will write an email with information/instructions

COMMENTS/QUESTIONS/ANNOUNCEMENTS

– Wednesday is International Womens' Day; there will be marches; a JHU contingent will be leaving from the Beach at 2:15pm