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 REOUESTS 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. -0: 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)