



Graduate Representative Organization

GC Meeting Agenda

Date/Time: 18:00 PM ET Oct 31st, 2022

Online: [Zoom](#)

I. Call to Order and Agenda Review

- a. The meeting is called to order at 6:05 PM.

II. Approval of [10/17/2022 Minutes](#)

- a. *Heramb*: Motion to approve the 10/17/2022 Minutes
 - i. *Karen*: *IN TEXT* Seconded
 - ii. Yea: 31, Nay: 0, Abstain: 0
 - iii. The motion is passed

III. EBoard Reports (Vinay & Michael):

- a. GRO email getting fixed
 - i. *Michael*: The GRO email is getting fixed... I don't know why... there was 2 things that happened simultaneously that I still haven't had a good explanation for what happened. Basically the GRO email is a shared mailbox and there's some kind of back-end domains that were messed up that basically caused it to not be able to send or receive any email. We didn't realize that until about Tuesday of last week. The GC list also somehow got messed up where basically GC members couldn't send emails back and forth to one another, that has now hopefully been fixed. The email I'm pretty sure we were told it was fixed. I haven't actually had a chance to test it out yet. But we were working on that, sorry for all the confusion that caused and having to shift temporarily to using my personal email.
- b. Meeting with President Daniels postponed
 - i. *Michael*: The Eboard meeting with President Daniels got postponed. The long and short of it is he bailed on us basically. I reached out to his team the day before the meeting and his team got back and said that he accidentally scheduled another meeting over this meeting, even though you had this well planned in advance. So, let's find another time. Also provost Kass would like to meet with you at some point inspired by the meeting that President Daniel has never attended, so we will at some point be meeting with both Provost Kass and President Daniels. Thank you for those who submitted questions. It was frustrating for them to cancel on this last second like that, but we are working with them on getting this rescheduled as quickly as possible. I don't know how likely it is it will be scheduled before the end of the fall

- semester, but we are trying our best for that. If there are still questions that people would like to submit, feel free to submit those at any time.
- c. Call for headshots
 - i. *Michael*: Because we're a public facing group and people tune into these live meetings, and want to see who their reps are, we want to ask them to do the following things. First, if you could send headshots to us to upload your image on the website, since your names and emails are listed on the website; that way, people can see who you are. Also in meetings, everyone should be able to log into zoom through their JH Bluejay's account, and that account should let you add a photo to be shown when your camera is off, so in the future, when you sign into meetings, please sign in with an account that has your photo on it, so that when people tune into these meetings, they can kind of put faces to reps and names, and it's not just a screen of names. Please do send your headshots, like I said, we only have 4 reps who have sent us those thus far.
 - d. Draft questions for meeting with Dean Ed Schlesinger
 - i. *Michael*: I talked with Christine Kavanaugh, who is the Vice Dean of WSE, today about meeting with Dean Ed, because some people had recommended or requested we do that, so basically they're setting up that meeting. They'll let us know the moment that they can pick a couple of time slots, but in the meantime, similar to what the KSAS reps did. I think they did a very wonderful job with this. Please come up with some questions to send us ahead of time, so we can have time to prepare for some answers for those. Probably the best way to do this is also to survey your department and see if there's anything your department would like to ask as well. My guess is that we'll have it before the end of the fall, but probably not for another month, so we should probably have a good lead time on when this meeting is actually happening. I imagine lunch will be provided again in a very similar fashion, so please come up with questions, send us questions. I hear that was extremely productive for the meeting with Dean Solenza, so I imagine it'll also be extremely productive.

IV. Vote on JHPD survey (Caleb Andrews)

- a. *Michael*: We did get enough votes to send out the TRU email that was sent out this morning. Thank you for everyone who voted on that; however, I think probably just because the proximity of when those 2 were sent, we didn't ever get enough votes on the JHPD survey. We've had now more than enough discussion period on it. Thank you for those who did but I would like the chance for everyone to just read over one last time, and then we can call for a motion and a vote on this.
- b. *Caleb*: Motion to approve sending out the JHPD survey
 - i. *Heramb*: Seconded
 - ii. Yea: 31, Nay: 0, Abstain: 2
 - iii. The motion is passed

V. Open Discussion & Questions

- a. Regarding attendance and voting
 - i. *Michael*: Because of all the issues in this transition to the voting form, we basically retroactively went back and said like, so long as you voted on a thing that we have proof, that you voted for, we're gonna count you in attendance up until this meeting. But basically, this meeting going forward, if you miss more than one vote on the voting form, your attendance won't be counted. Again, the voting form is at the top of the agenda, every single agenda, so it should be super easy not only to vote, but also to keep track. If you have been missing votes, we'll be closing the form a little bit after these end of each GC meeting, so please do try to stay on top of it during the GC meeting, because if you wait till after, it might have flown out at that point. There are 7 meetings per semester roughly... You will have to attend at least 50% or more, so this semester there are 7, so it'll be 4 and then for next semester, I believe

it'll probably work out the same, we just do every alternating week, and basically see how many weeks that adds up to. I believe there will also be 7 in the following semester. If you have multiple reps, so long as one rep is present at the meeting at the time, that's fine.

VI. Adjournment

- a. *Michael*: Motion to end the meeting
 - i. *Unknown*: Seconded
 - ii. Yea: 32, Nay: 0, Abstain: 0
 - iii. The motion is passed
- b. The meeting adjourns at 6:18 pm.

VII. Voting Details

Voting Motion ID	16	17	18
Motion	Approve the 10/17 meeting minutes	Approve sending out the JHPD survey	Approve to end the 10/31 GC meeting
Anthropology	Yea	Yea	Yea
Applied Mathematics & Statistics (AMS)			
History of Art	Yea		
Biology	Yea	Yea	Yea
Biomedical Engineering (BME)	Yea	Yea	Yea
Biophysics		Yea	Yea
Chemical & Biomolecular Engineering			
Chemistry	Yea	Yea	Yea
Civil Engineering	Yea	Yea	Yea
Classics	Yea	Yea	Yea
Cognitive Science			
Computer Science	Yea	Yea	Yea
Economics	Yea	Yea	Yea
Electrical & Computer Engineering (ECE)	Yea	Yea	Yea
Engineering Management		Yea	Yea
English			
Environmental Health and Engineering (formerly DOGEE)			
EPS (Earth and Planetary Sciences)	Yea	Yea	Yea
Modern Languages and Literatures (Formerly GRLL)	Yea	Yea	Yea
History	Yea	Abstain	Yea
History of Science and Technology	Yea	Yea	Yea
Comp Thought and Literature	Yea	Yea	Yea
Information Security Inst			
Materials Science & Engineering	Yea	Yea	Yea
Mathematics			
Mechanical Engineering	Yea	Yea	Yea
Near Eastern Studies (NES)	Yea	Yea	Yea
Philosophy			
Physics and Astronomy	Yea	Yea	Yea
Political Science			
Psychological and Brain Sciences	Yea	Yea	Yea
Sociology			
Writing Seminars			
Robotics	Yea	Yea	Yea
Co-Chair (Michael Wilkinson)	Yea	Yea	Yea
Co-Chair (Vinay Mahajan)	Yea	Yea	Yea
Secretary (Karen Yang)	Yea	Yea	Yea
Treasurer (Esther Xu)	Yea	Yea	
Admin & Funding (KeFan Zhuo)		Yea	Yea
Social (Alakarthika)			
Social (Tram)	Yea	Yea	Yea
Advocacy (Nicole Chen)			
Advocacy (Caroline Maria John)	Yea	Yea	Yea
Communications (Nick Zhang)			
Diversity (Soumya Behera)	Yea	Yea	Yea
Graduate Involvement Chair (Heramb Gupta)	Yea	Abstain	Yea
Intercampus Chair (Louise Chen)			
E-sports coordinator (Emi Lou Mondragon)			
Health & Wellness (Ales Varabyou)	Yea	Yea	Yea
Security Concerns Chair (Caleb Andrew)	Yea	Yea	Yea
Yea	31	31	32
Nay	0	0	0
Abstain	0	2	0