Graduate Representative Organization
GC Meeting Agenda
Date/Time: 18:00 PM ET Jan 9th, 2023
Hybrid: Gilman 132/ Zoom

I. **Call to Order and Agenda Review**
   a. The meeting is called to order at 6:03 PM.

II. **Approval of 11/28/2022 Minutes**
   a. *Karen*: Motion to approve the 11/28 meeting minutes
      i. *Gabriel (Psychological and Brain Sciences)*: Second
      ii. Yea: 22, Nay: 0, Abstain: 0
      iii. The motion has been approved

III. **EBoard Reports (Ali & Michael)**
   a. GC/Eboard Meeting Dates: The following are the dates for the GRO Eboard and GC meeting for the spring 2023 semester.
      i. GRO EBoard:
         1. Jan 17th
         2. Jan 30th
         3. Feb 13th
         4. Feb 27th
         5. Mar 13th
         6. Mar 27th
         7. April 10th
         8. April 24th
      ii. GRO GC:
         1. Jan 9th - Special Election
         2. Jan 23rd
         3. Feb 6th
         4. Feb 20th
         5. Mar 6th
         6. Mar 20 - spring break no meeting
         7. April 3rd
         8. April 17th

IV. Election: Secretary Position
a. Description
   i. Be responsible for maintaining the records of GRO affairs, including but not limited to the minutes of all GRO meetings (General Council meetings, Executive Board meetings, and meetings between GRO members and University administrators).
   ii. Organize and facilitate the logistics of GRO meetings.
   iii. Take attendance at all GRO meetings.
   iv. Count the votes at all GRO meetings, except for regular elections as described in Article III.2.
   v. Distribute announcements and information to members of the GRO, including General Council meeting minutes.
   vi. Maintain and distribute to the General Council lists of all current Program or Department Representatives as well as all committee chairs and members.
   vii. Fulfill responsibilities for mediating Executive Board conflicts, as described under Bylaw II.4.1.(b).(iii).
   viii. Receive a fellowship up to and no more than $1050.00 per term (summer-fall, intersession - spring).
b. Nominee
   i. Ayoyemi Oladimeji
   ii. Harini Ragu
c. Result:
   i. Harini Ragu is elected as the secretary of the GRO.

V. Budget Vote:
a. Moving Office Budget to Payroll and Food
   i. The GRO Eboard hopes to move:
      1. $1000 from the Office Budget to Payroll to cover rest of years payroll fees (since the amount allocated to us in the payroll fell short for the following spring semester)
      2. $1000 from Office Budget to Group Funds to buy food for GC Meetings (we hope to provide food during the GC meetings starting the 23rd of this month as more people are coming back to in-person GC meetings)
   ii. Questions:
      1. What is the Office Budget?
         a. It's a small amount of money allocated for GRO logistics.
      2. Why was the original money for payroll not enough?
         a. We hired additional coordinators whose payroll weren't accounted for at the beginning of the semester
   iii. *Caleb*: Motion to approve the move of office budget to payroll and food
      1. *Unknown*: seconded
      2. Yea: 21, Nay: 0, Abstain: 0
      3. The motion has been approved
b. Fellowship increase request for Health and Wellness Chair
   i. Health and Wellness Chair would like to increase the current fellowship from $175/term to $420/term to more accurately reflect effort and hours put into the role
   ii. The health and wellness chair will be planning events for the Hopkins community that benefit wellness and self care of the students. She will work on establishing relationships with local businesses, handle logistics, and organize some events including pottery making, candle making, etc. In addion to these, she will work with the counseling and the REC center to improve the care and services students receive.
   iii. *Karen*: Motion to approve the fellowship increase request for Health and Wellness Chair
      1. *Myriel Kim*: Seconded
      2. Yea: 23, Nay: 0, Abstain: 0

        3.   The motion has been approved

VI. Open Discussion & Questions
    a.   No additional questions were discussed

VII.   Adjournment
    a.   *Karen*: Motion to end the meeting
        i.   *Gabriel*: Seconded
        ii.   Yea: 21, Nay: 0, Abstain: 0
        iii.   The motion has been approved
    b.   The meeting adjourns at 6:50 pm.

VIII. Voting Details

Voting Motion ID	31	32	33	34
Motion	Motion to approve the meeting minutes	Motion to approve the move of office budget to payroll and food	Motion to approve fellowship increase request for Health and Wellness Chair	Motion to end the 1/9 meeting
Anthropology				
Applied Mathematics & Statistics (AMS)				
History of Art				
Biology	Yea	Yea	Yea	Yea
Biomedical Engineering (BME)				
Biophysics	Yea	Yea	Yea	Yea
Chemical & Biomolecular Engineering	Yea	Yea	Yea	Yea
Chemistry				
Civil Engineering				
Classics	Yea	Yea	Yea	Yea
Cognitive Science				
Computer Science				
Economics	Yea	Yea	Yea	Yea
Electrical & Computer Engineering (ECE)				
Engineering Management	Yea			
English	Yea		Yea	
Environmental Health and Engineering (formerly DOGEE)	Yea			
EPS (Earth and Planetary Sciences)	Yea	Yea	Yea	Yea
Modern Languages and Literatures (Formerly GRLL)	Yea	Yea	Yea	Yea
History				
History of Science and Technology				
Comp Thought and Literature	Yea	Yea	Yea	Yea
Information Security Inst				
Materials Science & Engineering	Yea	Yea	Yea	Yea
Mathematics				
Mechanical Engineering				
Near Eastern Studies (NES)	Yea	Yea	Yea	Yea
Philosophy				
Physics and Astronomy	Yea	Yea	Yea	Yea
Political Science	Yea	Yea	Yea	Yea
Psychological and Brain Sciences	Yea	Yea	Yea	Yea
Sociology				
Writing Seminars				
Robotics	Yea	Yea	Yea	Yea
Co-Chair 1				
Co-Chair 2				
Secretary			Yea	
Treasurer	Yea	Yea	Yea	Yea
Admin & Funding				
Social 1				
Social 2	Yea	Yea	Yea	Yea
Advocacy 1				
Advocacy 2				
Communications				
Diversity	Yea	Yea	Yea	Yea
Graduate Involvement Chair		Yea	Yea	Yea
Intercampus Chair		Yea	Yea	Yea
E-sports coordinator				
Health & Wellness	Yea	Yea	Yea	Yea
Security Concerns Chair	Yea	Yea	Yea	Yea
Yea	22	21	23	21
Nay	0	0	0	0
Abstain	0	0	0	0