EXECUTIVE BOARD 2019

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AGENDA 02-08-2019

AROUND THE CAMPUS

- Nominations for EGSC representative to IGB (Interschool Governing Board) and SHAC (Student Health Advisory Committee). (Details in next page)
- Inputs for Diversity and Inclusion Taskforce – from Felipe Calderon (DR for IEOR)
- Bargaining Committee Election results

BUSINESS

- Chair Updates
- Graduate Organization of Biomedical Engineers (GoBME) Budget proposal voting
- EGSC: Department Representative (DR) elections

UPCOMING

- EGSC PhD Social at Arts & Crafts 6-8 PM tonight!
- Leadership Coaching for EGSC Exec Board – Feb 15
- EGSC sweatshirts pickup for board members today – Contact Sowmya Garg (Communications Chair)
I. Diversity and Inclusion taskforce (By Felipe Calderon):
- Presented a poster campaign that the Taskforce in diversity, inclusion and belonging will deploy later this year
- They needed inputs from students across different schools
- Felipe showed the EGSC members several examples of visuals that they were considering
- The DRs expressed their opinions on a few posters

II. Interschool Governing Board (IGB) and Student Health Advisory Committee (SHAC):
- Nominations are available
- Duties of both the positions were explained
- IGB delegate duties explained by Arvind Srinivasan
- You can run for the IGB executive board as well
- 2 IGB delegate spots are open
- EGSC members Ludwig Zhao and Naif are interested. They both gave a speech.

III. Graduate organization of Biomedical Engineers (GoBME) Budget Proposal Voting:
- The president explained the budget proposal with a presentation.
- Words by the EGSC Treasurer (Ashritha Eadara) on the funding.
- The proposal was passed by the EGSC members through unanimous voting.

IV. Chair Updates:
- Social Chair (Mark Barbet):
  o Non-Alcoholic event – Harry Potter Trivia night coming up soon
  o Gaming event planned
  o Carleton Socials – Only 2 to be help this Spring.
    ▪ 1st one on Feb 22nd
    ▪ 2nd one in Early April.
    ▪ No Carleton social in March, this money could be used for the boat cruise and end semester social.
  o There will be a mid-semester social at a roof top restaurant (TBD) on March 29th
  o Boat Cruise to be towards the end of April (Maybe April 26th)
  o There will be an interschool social for the PhD students

- Interschool Chair (Liliana Calix)
  o Social at the end of this month with two other schools – SIPA and GSAS
  o Working with the business school on a hackathon. The main goal is collaboration of engineering and business.
- Working with Teacher’s college for a sem outreach event later in the semester.

- Treasurer and SLAC member (Ashritha Eadara)
  - Renovation to the Watson library in the talks
  - Idea to have diversified collection of art pieces, both indoor and outdoor.
    - Idea: More indoor paintings in front of the reading room.
      - 1st - 1st Chinese to get his PhD
      - 2nd – 1st Woman to get her PhD
    - Outdoor: Relocation of the current ones
  - Wellness events next week
  - Valentine’s night in Butler (14th Feb)
  - CU 14th energy symposium, we were one of the co-sponsors
  - Hosts were SIPA, SEAS, Law school, business school
  - Career fair for two days (Yesterday and Today)
  - Professional development scholars to happen in March

- Communications Chair (Sowmya Garg)
  - New website is almost done. Should be releasing it by next week
  - The new EGSC sweatshirts are here, you can grab them today!
  - DR committee shuffling to be done after the new DR elections

- Senator (Michael Sutton)
  - Meeting with director of ISSO on hold
  - There was a meningitis outbreak among 2 SIPA students
  - Resolution has been passed by CU to fund pads for women on an annual basis
  - Romantic relationship policy for the undergrads is in works, it’s being written and will be implemented later in the year.

V. Miscellaneous:

- Headshot session on Monday, 1-4pm, volunteers needed
- PhD research symposium at Carleton on March 29th
- EGSC executive board leadership coaching shifted to February 15th, Student group presidents need to attend too.