Date: June 2, 2021
Time: 05:30PM EDT
Venue: Zoom
Notes By: Akshit Singla

Agenda + Notes
*Requires a vote
- Introduction (5:30-5:40)
  - New faces
    - Rebecca Spiewak
    - Iulia-Madalina Streanga
  - Quorum check*
    - GSC Rep voting member attendance = 31
    - Total GSC Rep Seats = 72
    - Vacancies = 28
    - Required for quorum = 31
  - Approval of April minutes*
  - Approval of May minutes*
- FY22 Budget Vote (5:40-6:10)
  - Introduction + Process by VP
  - Presentation of updates by Treasurer + Vote on committee budget items*
    - ExComm:
      - 15$/person for food reimbursements in meetings
      - Archivist - was approved last year, but was not in the budget as it was a late decision
      - ExComm Retreat - Carry over from last year due to COVID
  - Nominations Board:
    - Provisions for an additional meeting (2.2b) - to meet with representatives for feedback collection
    - 2a & 2b = Large meetings (>50 people), so 10$ budget.
      - Also, in-person meetings - so collective food-order
  - Funding Board:
    - Increased FB allocation by 15% - to support students after COVID
    - Supplemental Fund - Discretionary distribution to student groups
      - Is this one-time? - Opinion to keep it further
      - Student Life Fee is NOT allocated proportionately between grad students &
undergrad students today
- Sustainability Grant - Currently not administered by Funding Board, but by Sustainability sub-committee
- Publicity & Publications
  - Meeting food increased to 15$
  - [AI] Check if we already have access to Photoshop as students, so can save on that expense
- ASA - no changes
- AC
  - Sometimes we also offer transportation for some events - which is a variable cost
  - Waiting for in-person guidance from MIT - In-person events may be allowed from late summer
- ARC
  - Meeting food increase
  - “Travel Grant” renamed to “Travel Grant and Conference Grant” - Easier to track registration fees, etc. in one line item
- HCA
  - Re-org:
    - Wellness Subcommittee cancelled
    - iRefs - new subcommittee
  - Budget overall - no main changes
- OC
  - No chair yet, so budget is tentative
  - Main changes - # of participants (+50%)
    - Because previous cohort missed it
  - Info / partner events - not changed
  - Discretionary Funding for chairs because:
    - Flexibility
    - Urgent expenses, while GCMs happen only once a month
- Muddy Charles Board - no funding through GSC
- External Affairs Board
  - Participation Fee
  - Not hosting this year
  - New items like media subscriptions, etc.
- DEI
  - Meetings - cost per person increased
- “Conference Travel” - separated as new line item for accounting simplicity
- Funding for popular events
- Can’t use GSC funds to pay speakers, only partner with different offices who can for this

- Funding Board Election (6:10-6:20)*
  - Introduction by Treasurer
  - Process sharing by President
    - Open stage for self-nominations - no nominations
  - 2 min candidate speeches:
    - Webster Guan (Member from last year’s board)
  - Open stage for discussions about candidates + Voting
  - Results = Webster Guan wins by 34 approvals

- Nominations Board Election (6:20-7:00)*
  - Intro + Process by President
  - Job description by Vice President
  - Candidate Speeches/Bios
    - 1. Saba Nejad (Bio read by Shayan)
    - 2. Dionysios Panagiotopoulos (Bio read by Shayan)
    - 3. Xiaoyue Gong (Speech)
    - 4. Yifan Su (Speech)
    - 5. Rishi Shah (Speech)
    - 6. Rory Mather (Speech)
    - 7. Tesla Wells (Speech)
    - 8. Nasr Sattar (Speech)
  - Open stage for discussions about candidates + Voting
  - Results = Tesla, Rishi, Rory

- Motion to Vote
  - Resolution to Modify the Housing Representatives for Future Dorms
    - Amendment = Passed, 31 approvals

- Officer Updates
  - COVID-19 restrictions are coming down gradually
  - Orientation will be full scale
  - New Chancellor search process beginning
  - MIT has federal funding for COVID funding extensions
  - Committee vacancies

- Committee Updates (7:00-7:15)
  - AC
    - Past events
- Tasting concerts, Improv Event, Purcell Society Alehouse
- MIT came second in Harvard-MIT-Stanford Game night
- Upcoming Events - Talent showcase, Exhibit Tour
- Monthly meetings - free food, new event ideas, free tickets

- ARC
  - New co-chair: Yifan Wu
  - Upcoming events - PhD<>MBA Connceter, Patent Strategy Webinar Series
  - Alumni Relation Subcommittee - New chair: Emre Ergecen
  - Advising Subcommittees - Survey results, welcoming new members

- ASA
  - Group applications - 9 of 20 approved
  - Group re-recognition - ~60% completed, planned not to de-recognize any
  - Engage retired, switching to CampusGroups

- DEI
  - Strategic Plan - work in progress
  - Recruiting!
  - Open invitation to meetings

- EAB
  - No statements passed in last month
  - New at-large members elected
  - Upcoming Events
  - Recruiting
  - May Newsletter here: https://us17.campaign-archive.com/?u=c003816cb04d61e1a42ccb876&id=20c01df693

- HCA
  - Revenue & Cost modelling
  - Family Support
  - Undergrads might be allocated Grad Housing
  - Maintenance Requests

- Muddy Charles Pub
  - Recruiting
  - Open Floor (7:15-7:30)
Attendees

- Lesly Franco
- Isabel Naranjo De Candido
- Ethan Klein
- Nick Allen
- Jatin Patil
- Bharat Khurana
- Jaume Vives
- Sydney sherman
- Simone Bruno
- Jordan Harrod
- Anil Palepu
- James Siderius
- Jennifer Kaczmarek
- Ignacio Arzuaga
- Sam Humphries
- Iulia Streanga
- Cormac O'Neill
- Rishi Shah
- Hamid Doost Hosseini
- Akshit Singla
- Simar Kaur Mattewal
- Somayajulu Dhubipala
- Thomas Murphy
- AJ Miller
- Mary Dahl
- Jay Patel
- Declan Gaylo
- William Boag
- Levi Knipple
- Rebecca Spiewak
- Noam Buckman
- Sandra Liu
- Marie Feng
- Denise Tellbach
- Steven Burcat
- Ruoxuan Ynag
- Yuexuan Zu
- Ruoxuan Ynag
- Dahlia Klein
- Elizabeth Choe
- Gabrielle Robbins
- Adam Solomon