Agenda September 29th

Co-Presidents: Prash Prakash and Adriana Mitchell
Vice-President: Lena Downes
Treasurer: Daniel Miller
Social Chairs: Cadence Payne, Charles Oestreich, Björn Lütjens
GSC Representatives: Charles Dawson, Mycal Tucker, Jenny Gubner
International Chair: Maya Nasr
Webmaster/Social Media Chair: Charlotte Lowey
Intramural Sports Chair: Grégoire Chomette
Academic Chair: Soumya Sudhakar
Outreach/Diversity Chair: Chelsea Onyeador
GSC DEI rep: Lucy Halperin
dREFS liaison: Mycal Tucker
GWAE liaison: Jenny Gubner

Attendees:
Missing:

Action Items
- Action item: Daniel contact winners of survey raffle
- Everyone update on events they want to plan this fall along with some budget considerations (see bottom of agenda for room to put ideas)
  - <link removed>
- All events need to be on the GA3 calendar. Do so by inviting: <link removed> to your event!
- Action item: Co-Ps bring up swag with dept
  - Will do so at budget meeting w Hamsa
- Action item: Daniel prepare for budget meeting
  - Preliminary document ready, need to meet with co-p's and VP
- Action item: social chairs put together budget request for social events, edit line items to propose specific events in budget request
- Action item: Charlotte to try to schedule second iteration of How to be an Anti-racist book club meeting
  - In progress
- Action item: Jenny to bring up CALL funding at next GWAE meeting
- Action item: Lena try to get clarification on social engagements vs events being allowed/not allowed by MIT
  - Email sent but no response
  - Scheduled appointment with SOLE office hours to discuss
- Action item: Prash to send Lena/Soumya “how to be good UROP mentor” pdf
- **Action item**: Lena and Soumya send out mentoring kickoff zoom link and clarify that you can still attend even if your mentor/mentee can’t come

Agenda
1. Committee Updates
   a. Co-P
   b. VP
   c. International Chair
   d. Treasurer
      i. Preliminary budget document completed. We’ll need to schedule a Co-P, VP, and Treasurer meeting to finalize it before scheduling a meeting with the Dept.
      ii. Have not had a chance to purchase the prizes. Will do so this week.
   e. Social Chairs
      i. Movie night updates
      ii. Board game night
         ● Planning this for mid-late October. Envision breakout-room based board games, will look a bit more in detail about group game web platforms
      iii. Photo contest
         ● Extended the current contest, tried to bump it again. Definitely less interest in this one so far haha
   iv. **Action item social chairs**: put together budget request for social events, edit line items to propose specific events in budget request
   v. Group virtual adaptation panel from last week
      ● I think we’re already doing events in a lot of ways they suggested
         a. Events with small groups are key, e.g. using breakout rooms
         b. Themed events/discussion based themes seem to work well
      ● Sharing subscriptions for movie nights, etc. (e.g. Netflix)?
   vi. Fun seminar series: literally only me (Cadence) and Charlotte signed up. Maybe folks will realize that it’s low commitment after the first one? Kicking off on Oct 6th. I’ll publicize
      ● <link removed>
   f. GSC Reps
      i. Charles D- GAAP
         ● Denise and Nick Roy are on board, want to roll out in limited capacity this year
         ● Want to compensate mentors for their time, prioritize people who are already doing this unpaid
• Details to work out about compensating international students

g. Intramural Chair
   i. IM season started, 9 AeroAstro teams participating
   ii. A lot of new grad students participating and really enjoying it
   iii. Nor forfeits so far

h. Academic Chair
   i. Lunch with Grad Chair?
      • No response from Prof. Spakovszky. How to connect?
      • Action item: Soumya try emailing admin (Robin)
   ii. Book club?

i. Outreach/Diversity Chair
   i. CALL?

j. Webmaster
   i. Action item: Charlotte put anonymous feedback form on GA^3 website

k. DEI Representative Updates
   i. DEI Conduit meeting
   ii. GSC DEI Town Hall on Faculty Hiring and Graduate Admissions
      • https://mit.zoom.us/j/94939466402
      • 9/30, 5-6:30 ET

l. dREFS Updates
   i. Elections tomorrow

m. GWAE Updates
   i. GWAE got approved for CALL funding
   ii. Action item: Daniel check with Rosemary to make sure everything is worked out with CALL funding

3. Event Recap-
   a. Fill in event reports! Upload final reports to Dropbox. "what is the nature of her debt to you"
   b. Amount spent? Number of attendees?
   c. Muddy 9/14 Chelsea and Cadence
      i. Show and tell went well! Had like 10(ish) people on. Played Among Us later in the evening
   d. Muddy 9/18 Adriana and Lena
      i. People like crosswords
      ii. Themed game/activity promotes attendance, drives conversation
   e. Mentoring Kick Off 9/17 Lena and Soumya
      i. 50% of mentoring program participants attended!
   f. German language lunch 9/29 Maya
      i. Had 6 people. 3 non-execs. 1 new person.

4. Upcoming events-
   a. Muddy 10/2- Jenny and Charles O
b. Muddy 10/9 - Mycal and Greg

c. Seminar 10/8 - Maya and Prash

d. Book club round 2 - Charlotte
   i. Date TBD