Agenda November 11th

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: Lena, Adriana, Daniel, Charles O, Björn, Charles D, Mycal, Jenny, Charlotte, Greg, Soumya
Missing: Prash, Maya, Cadence, Chelsea, Lucy

Action Items

- All events need to be on the GA3 calendar. Do so by inviting: [link removed] to your event!
- **Co-Ps:** set a date for an open GA^3 zoom meeting for interested potential exec to check it out
- **Daniel:** Then reach out to Hamsa to get on her schedule a meeting to propose budget
- **Social Chairs:** Set date for recipe exchange and magic show
  - Cadence can’t do mixology night, can someone else do it/can it be rescheduled
- **Charles O and Björn:** try out Zoom movie screen share, set a date for movie night
  - Doesn’t work with Zoom, Björn looking into Twitch
  - Sara Cody says this is a gray area of legality
  - Going to do a slack poll on movie choice
- **Charles O:** determine details of board game night
  - Charles O: Planning on it for the upcoming Muddy this Friday, may do Among Us as it definitely works well for a virtual setup and seems pretty popular
- **Charles O:** to initiate planning on Halloween event
  - Charles O: This has now passed
Charles O: wrap up photo contest
  - Charles O: This is done, will be sending out a new one soon. Probably a holiday-related theme.

Chelsea and Lucy: Please reach out to Willie from EECS

Soumya and everyone: brainstorm prof development events

Soumya: set up poll to pick book club book
  - Book selected (Dune), 26-27 respondents, 25 books to order

Soumya: advertise meet the grad chair coffee chat
  - Will send out materials this Thursday/Friday to pub for the following week’s event

Jenny: set up meeting with Co-Ps to discuss joint GWAE awards following next GWAE meeting
  - Tabled until there is more energy and enthusiasm for this idea

Charlotte: upload meeting minutes to GA^3 website
  - Will do. Will also update insta (action item)
  - Action item: update google calendar to not have google meeting link

**Agenda**

1. Committee Updates
   a. Co-P
      i. Sent email to dan & hamsa to schedule meeting
      ii. Last exec meeting dec 15th
         - Celebration, reimbursable monies for dinner
      iii. transitional meeting in january
      iv. Elections
         - Officers nominate replacement
         - Prize for accepted nominations from nominators
         - Elections! Virtual voting timeline
            a. Information session next tuesday, nov 17th, 4pm
            b. GA3 open meeting tuesday dec 1st
            c. Nominations and Personal Statement due Dec 9th, Acceptance of nomination and optional nominated personal statement due Dec 11th, Voting commences Dec 14th, ends Dec 18th.
   b. VP
      i. Action item: write up role of professional development chair, send to Adriana soon
   c. International Chair
      i. International chat by Charles O- still hold? Nobody volunteered to help run
   d. Treasurer
      i. Schedule Meeting with Hamsa
Meeting next week

ii. Action item: clean up financial records for next treasurer

iii. Action item: order next round of book club books when you get the names/addresses

e. Social Chairs

i. Movie night updates- Charles O and Björn
   ● In progress, picking movie

ii. Recipe exchange

iii. Magic show
   ● No updates
   ● Will check in on magician availability

iv. Board game night- Charles O
   ● Doing Among Us for muddy this friday

v. Photo contest- Charles O
   ● Wrapped up the last one, will do another soon with a holiday-related theme

vi. Seminar series:
   ● [https://docs.google.com/spreadsheets/d/1OoXV1H1WxOJHJ1M8wrXUVzbMbh4Up2fsPCOq-f3W8/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1OoXV1H1WxOJHJ1M8wrXUVzbMbh4Up2fsPCOq-f3W8/edit?usp=sharing)
   ● Mycal to ping attendee who mentioned that they might want to host one too

f. GSC Reps

i. There was a meeting last Monday, mostly talked about election and reps from MIT corporation explained their role and tried to recruit

g. Intramural Chair

i. Lots of teams qualified for championships

h. Academic Chair

i. Generate concrete ideas for professional development chair

i. Outreach/Diversity Chair

j. Webmaster

k. DEI Representative Updates

l. dREFS Updates

i. Action item from previously was “does dREFS want to co-host a seminar series for first years?” Answer: not host the whole thing. We can do one seminar about dREFS, for example.

m. GWAE Updates

i. GWAE decided to just drop the awards as discussed because bandwidth is limited- it’s not a big deal so if people don’t have the time or energy, that’s ok. Instead they are going to scale it down to some paper plate awards at the end of the year for the GWAE end of year event. We do not need to add more to anyone’s plates

ii. GWAE wondering if AeroAstro has a RISE rep- answer is not officially, Lucy and Chelsea are involved but not as AeroAstro reps

2. Event Recap-
a. Fill in event reports! Upload final reports to Dropbox. <link removed>
b. Amount spent? Number of attendees?
c. CALL 10/23
d. International Career Panel 10/29- Maya
   i. Greg attended, it was really good. Good advice from important people in industry
   ii. ~20 attendees including speakers (maybe 10-15 students)
e. Muddy 10/30- Greg and Charlotte
   i. Nobody attended :
   ii. Pumpkin carving theme
f. Muddy 11/6- Jenny and Charles D
   i. ~5-6 attendees + hosts
   ii. Scavenger hunt theme
g. Seminar 11/5 6 PM - Soumya and Mycal
   i. Charles O presented, a dozen people came and some people stayed after the presentation to talk
h. In-person event halloween adriana and prash
   i. Went well, photos will go up on insta
   ii. Leaning towards not hosting another because cases going up

3. Upcoming events-
   a. Meet the Grad Chair 11/19 @4pm - Soumya
   b. Muddy Daniel and Charlotte (+Charles O) 11/13
   c. Study break Co-Charles 11/16
   d. Muddy Björn? and Chelsea 11/20
   e. Muddy Charles O and Lucy 11/27
      i. Cancel it (notify Lucy)
   f. International Muddy- Maya TBD