**HARVARD EXTENSION STUDENT ASSOCIATION**

GENERAL ASSEMBLY

**MEETING MINUTES**

*Be the first to know. Be the change. Be Harvard.*

February 22nd, 2020

Start time: 12:33 p.m.

Meeting End:1:08 p.m.

**New Business**

* Opening: President Gardner greets online and in-person meeting attendees.
* President’s term goals covered (Including ongoing Student Spotlight Series.)
  + Love Beyond Walls
  + Harvard Black Graduation
  + Harvard LatinX Graduation Funding Approved
  + Student Service Ceremony
  + Graduation Cords
  + *HES Brunch* conversations ongoing at the moment
* Upcoming meeting about our new SOCH office, including furniture and tour.
* HESA circle card is looking to expand. Currently with the Harvard Shop, 20% off.

(Soliciting businesses to expand partnerships with. If you have ideas to help facilitate this project, please contact [President Carmen Gardner](mailto:president@hesa.dce.harvard.edu).)

* General Assembly Calendar Shared
* [HGC Rep, Jessica Atahaural](mailto:hgcrep@hesa.dce.harvard.edu): Thank you for your attendance at the V. Ball! Here are other upcoming events to consider:
* Harvard Catalyst Fund
* Hackathon
* [Director of Club Affairs, Maren Killackey:](mailto:clubaffairs@hesa.dce.harvard.edu) Environmental Club has leadership positions available, Management has upcoming get-togethers. Please contact for further details.
* [Director of Technology, Miles Burnett](mailto:technology@hesa.dce.harvard.edu):
* Overview of creating a new HESA website. The new website is functional; feel free to visit! Currently soliciting new photos! Please email him if you have any!
* [Parliamentarian, Troy McDonald:](mailto:parliamentarian@hesa.dce.harvard.edu)
* Seeking final members for the 2020-2021 elections committee, as it is almost at full capacity.
* Overview of the next election cycle.

[Director of Outreach, Yenny Yang:](mailto:outreach@hesa.dce.harvard.edu)

* Upcoming outreach event at the [Dignity Museum visit in collaboration with Love Beyond Walls](https://www.lovebeyondwalls.org/dignity-museum/).
* If any of the general student body members have ideas about general outreach opportunities, we welcome them!

Events (Presented by President Gardner):

* Thank you to everyone who made it to the Spring Resource Fair.
* Be on the lookout for the upcoming April Headshots fair!

**Old Business**

* HESA Office space now secured in SOC (Closed in J-Term, Open in the spring).
* Harvard Model United Nations opportunity available to admitted undergraduate students find the application through the [HESA Website](https://hesa.extension.harvard.edu/news/harvard-model-united-nations-conference-interest-form-open). HESA will cover your delegation fees. (Please be advised all other transportation and lodging costs.)
* HESA would like to start a Career Insight Speakers series: (Preference is for recruiters, but all professionals are welcome!)
* Degree Name Change: President Gardner will be meeting with consultants who will be helping to pick the next dean. The degree name change is still a topic HESA is working on.
* HESA Cares: The organization is currently soliciting places for us to volunteer at. If you have any ideas, please don’t hesitate to contact us; we’d love to hear from you.
* Harvard Black Graduation and Harvard Latinx Graduation: To express interest in participating in these two events, please contact [President Gardner](mailto:president@hesa.dce.harvard.edu). 
* Harvard Student Service Ceremony: if you have input or ideas on how HESA could execute an inaugural ceremony honoring student leaders within the HESA community, please let us know.
* Harvard Executive Board of Directors introduced. If you are not familiar with our current HESA Board of Directors, please feel free to become acquainted with them on the new [HESA Website](https://hesa.extension.harvard.edu/)!

HESA will be opening an E-Commerce Store! After selling 40,000 worth of merchandise, the organization will be teaming up with the [Harvard Shop](https://www.theharvardshop.com/) and moving forward with designing new merchandise. What would you like to see available for purchase?

**Past Events**

***January 24th 2020***:s [*Gloria: A Life*](https://americanrepertorytheater.org/shows-events/gloria-a-life/)on the 24th of January, HESA had a limited number of tickets available for purchase.

***January 31st 2020:*** Headshot clinic hosted on January 31st, 2020 during the [Dean of Student Networking and Resource Fair](https://activities.extension.harvard.edu/event/spring-networking-and-resource-fair-0).

**HESA Election Schedule Announced**

* Committee membership is full at the moment. Inquiries sent will be kept as they may be needed as potential fill ins. Please reach out to Troy, the current [Parliamentarian](mailto:p@arliamentarianhesa.dce.harvard.edu) for more information.

**Next HESA General Assembly (GA)**

The next HESA GA will be on March 7, 2020 from 12:30 p.m.-1:30 p.m., EST. (Location to be announced.)

*Board of Directors Administrative Notes (For review by the board. May be deleted from GA notes before publication at the President’s discretion.)*

Contact for One Brattle Square Room Reservation (to schedule meeting for the remainder of the 2019-2020 term)

Pierre Julien

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HGC Non-voting member inquiry: Follow up

Brett Monson (Inquiring for self)

Personal Email: [brm677@g.harvard.edu](mailto:brm677@g.harvard.edu)

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Ryan McCredy (Inquiring on behalf of the Harvard Extension School- Management & Finance Club)

Personal Email:[rym262@g.harvard.edu](mailto:rym262@g.harvard.edu)

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