

## Meeting Minutes

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August 4, 2020

### **Board Meeting**

Virtual Meeting was called to order at 11 a.m. via Zoom.

### **Attendees Present:**

Ava Vargason, President  
Talisa Kinsale, Vice President  
Jasmine King, Secretary  
Isabella Young, Treasurer  
Mairead Heavey, Social Chair  
Jessica Murray, Outreach Chair  
Sean McCann, Communication Chair  
Jordan Joiner, DPMP Division Representative  
Kaitlyn Maffuid, DPET Division Representative  
Merrill Froney, CBMC Division Representative  
Laura Passero, DPOP Division Representative

### **Reports:**

- Social Event report given by Mairead Heavey
- ESOP COVID Communication report given by Ava Vargason

### **Unfinished Business:**

#### Diversity and Inclusion Non-negotiables

The deadline for recommended Diversity and Inclusion Non-negotiables for Dean's Meeting has been finalized at this meeting by Ava Vargason. Each GSO team member will add a list of recommended non-negotiables by Monday, August 24<sup>th</sup>. The motion to accept the deadline was seconded and passed.

### **New Business:**

#### ESOP COVID Communications

Ava Vargason emphasized ESOP's policies for wearing surgical masks while on campus. The Campus Care Kits will also include two cloth masks, which are the only approved cloth masks on-campus use by ESOP students and staff. Centralized information on COVID at UNC can be found in the weekly Dean's emails. She informed the board of 2 basic routes to report non-compliance to campus COVID guidelines: 1) online Eshleman Care Team referral and 2) call Carolina Ethics hotline. She proposed creating a flyer for Back to Work Reminders for PhD Students. The motion to accept the proposal was seconded and passed.

#### Student Parking & Stipend Deductions

Ava Vargason addressed parking concerns in the previous Dean's meeting. Request for students to have access to employee parking were made. No current updates on \$200 deductions from graduate student stipends.

#### Future Events/Programming

Deferred for next meeting

### **Additions to Agenda**

Isabella Young made a motion to discuss T-shirt fundraising event. Jasmine King proposed to create a small team to organize this event and to further discuss this at the next board meeting. The motion was seconded and passed.

Jessica Murray made a motion to discuss a community outreach event. Jessica deferred further communication of this event to next board meeting. The motion was seconded and passed.