

PhD Leadership Meeting Minutes
June 11th, 2020

Please join via zoom at 4pm: <https://mssm.zoom.us/j/94599840542>

Meeting attendees: Josh Acklin, Camille Goldman, Sindhura Gopinath, Chris Gueverra, Basil Hanss, Daisy Hoagland, Maggie Hung, Denise Jurczynszak, Abigail Lubin, Katherine Meckel, Bar Nachmani, Shikha Nayar, Matthew O'Connell, Lauren Vetere

Meeting start time: 16:06

Urgent updates *5 mins*

- Micro and other students taking action for racial justice in the dept. Not one black faculty member—what do students want; how can the department be incorporated? Other student leaders to think about this and Micro can speak to students from other MTAs to facilitate discussions and ideas.

PLM Business and Management *30 mins*

1. Review and voting of any pre-proposed amendments to the SOPs.
 - a. Proposal for Grad school (Bradley?) to send out newsletter after compilation via PLM members and oversight by Vice chair.

Nominations and voting for Chair and Vice-chair positions *10-15 mins*

1. Nominations and voting for Chair (secret ballot via Zoom private chat)
 - a. Josh Acklin elected as Chair
2. Nominations and voting for Vice-Chair (secret ballot via Zoom private chat)
 - a. Abigail Lubin elected as Vice-chair

Introductions and scheduling for the 2020-2021 academic year *5-10 mins*

1. Brief introductions of all new members of PLM
2. Schedule recurring time/date for monthly PLM meetings starting July 2020
 - a. To be done offline with new PLM for 2020-2021 academic year