

NOVEMBER ESA MEETING Thurs, Nov 14 @ 6:30-7:30 PM in the English Lounge & Thesis Room

(Food provided by the ESA using DSC funds)

6:30-6:40 PM Catching up and mingling with food

6:40-6:50 PM Executive Committee & ESA Co-Chair Updates

- Executive Meeting Update
- October 30 Graduate Council Meeting Notes
- Diversity Meeting(s) Summary & Next Steps
 - October 25 Open Diversity Committee meeting
 - November 8 ESA Diversity Forum meeting
 - ESA Co-Chair's Statement
- Open Executive Committee meeting 12/6 at 12:00 PM
- Last ESA Meeting of the Fall on 12/6, 2pm (Revels set-up)
- Revels 12/6, 4pm onwards!
 - "My Happy Place" spa-themed
 - https://www.nytimes.com/2019/11/07/style/dopamine-fasting.html
 - The look: robe, fuzzy slippers, """leisure suits"""
 - Massage chairs???

6:50-7:20 PM Committee Updates

Committee	Members	Updates
Admissions	Chris Carpenter Sharanya Dutta Christian Lewis Emily Price Sophie Riemenschneider	Diversity summit gave us a lot of information about what types of diversity the faculty are thinking about in terms of admissions (and which they are not). We brainstormed things that we wanted to change in the application, but it is too late for next year. What is the process for changing the application and when does that happen?
Alumni	Stefano Morello Queenie Sukhadia	No Updates
Co-Chair	William Arguelles Genevieve Bettendorf Christina Katopodis	See above
Conference	Jessica Lugo Jesse Rice-Evans	Nothing new report
Course Assessment	Onur Ayaz Sharanya Dutta Beth Sherman Olivia Wood	Nancy asked Olivia earlier this week if we were planning on revising the assessment survey this semester. Olivia told her that the committee had not discussed any changes so probably not.
Curriculum	Michele Chinitz Eric Dean Wilson	Updates from the Curriculum committee meeting.
Diversity	Jacob Aplaca Shoumik Bhattacharya Filipa Calado Miranda Hajduk Daniel Hengel Jessica Lugo	Nothing new to report, but we're meeting thursday evening to finalize a draft after esa is over. Apologies in advance if we end up making anyone feel rushed around 8-ish 😬

Editorial	Miranda Hajduk Queenie Sukhadia Eric Dean Wilson Olivia Wood	Sent out Google Form to collect orals committee and list info to help us build a new resource for this. Low response rate so far please plug our form at the meeting! <u>https://docs.google.com/forms/d/e/1FAIpQLSd</u> <u>rOBjvmdrgvDSKX7s61Q5JBBURUxzjrbo4E8lyJY</u> <u>3G6jyIdg/viewform?usp=sf_link</u>
Elections	Bradley Nelson	No Updates
Executive	Jacob Aplaca Filipa Calado	See Above
Faculty Membership	Shoumik Bhattacharya Stefano Morello	No updates, committee hasn't met since September.
Friday Forum	Chris Carpenter Jason Nielsen	No news. FF form for Spring went out to ENGL from Kandice. We should send reminder to ESA-L some time in the next week or two.
Library/ Lounge	Onur Ayaz Stefano Morello	No updates. New books in the library that need to be stamped and stickered.
Placement	Bradley Nelson Mikey Rumore Robert Yates	No Updates
Recruitment	Daniel Hengel Maxine Krenzel	No Updates
Website	Jojo Karlin Ryan Vera	Removed (ok, deleted) a significant (holy crap that was a lot!) amount of older ESA profiles, and those with no photos and those with no information beyond a name. As of 11/08/2019, I can't remember whether I sent an e-mail to first years, but will [re]send this evening to create ESA profiles. First years have been notified.

7:20-7:30 PM Other Business?

- Motion for representational system and representatives at large <u>https://docs.google.com/document/d/1ysprF9veN7dSG2rz4IKtBe5I1BfjvCKgO1zRmkHcvgs/edit?usp=sharing</u>
 - Passed unanimously
- Suggested Dates For ESA Meetings, Spring Semester <u>Wednesday, February 5th or Thursday, February 6th, 2020</u>- 1st official ESA Meeting of semester (5th of year) <u>Wednesday March 4th or Thursday March 5th, 2020</u> – 2nd official ESA Meeting of semester <u>Thursday, April 2nd, 2020</u> – 3rd official ESA meeting of semester <u>figured its best to avoid April fool's day.</u> <u>Wednesday, May 6th, 2020</u> – 4th and final ESA meeting of semester (8th of year) May 18th – May 22nd = Finals Week <u>Friday, May 22nd, 2020</u> – Revels?

Wrap-up & Clean up

Action Items:

Members present (11):

Filipa Calado Emily Price Miranda Hajduk Ryan Vera Paris Suih Charlie Markbreiter Sukie Kim Mitchell Wilson Chris Carpenter Jessia Lugo Eric Dean Wilson