

GJCL Winter Meeting

Location: Zoom
 Date: January 30th, 2022
 Time: Call to Order by Rachel Ash at 11:02 am
 Attendees: Committee members

Rachel Ash (State Chair), Lisa Piacesi (Public Relations), Eric Adams (Publications), Laura Briscoe (Awards), Andy Paczkowski (Constitutional Advisor), Maura Burke (Records), Alison Smock (Treasurer), Alex Marsh (Academics), Cortney Pickens (Creative Arts), Elizabeth Davidson (Certamen), John Rhilinger (Graphic Arts), David Wilson (Olympika), Kellie Baglio (Programs), Liz Bouis (Convention), Dillon Diamond (Communications)

Student board members

Anna Myhre (President), Grace Shen (1st VP), Isabel Buyers (2nd VP), Mingi (Andrew) Park (Parliamentarian), Kelly Jeong (Secretary), Cynthia Ruan (Historian), Ellie Park (Editor), Shriya Mahakala (Webmaster), Jiyin You (Host)

Presenter	Agenda Items	Details
Maura Burke	September 26 th , 2021 Minutes	Reviewed and approved
Rachel Ash	Consent Agenda	Reviewed and approved
Everyone	State Information	<ol style="list-style-type: none"> 1. Date: April 23rd-24th 2. ** Tentative 3. In-person considerations <ol style="list-style-type: none"> a. Vaccination status and negative test results for attendees through a third party b. Difficulties for a fully in-person state convention as field trip guidelines differ for every district and cases fluctuations are unpredictable from now to April c. How many students should we expect to come is an unknown that we cannot account for yet 4. Accommodations for when in-person state convention is not an option <ol style="list-style-type: none"> a. Academics: all virtual with exception of decathlon and classical art b. Workshops: two instead of four, not virtual c. Certamen: possibility of doing it in person if testing will be virtual, but might be virtual. Open Certamen is in-person d. Creative: costumes done virtually, oratory/English oratory and dramatic interpretation is in person, and modern myth/slogan will be submitted before convention e. Graphic: split between virtual and in-person f. Olympika: no ludi, but do individual events (dashes, firsbee throw, softball throw). No tug of war. g. Elections: open forum in-person, nomcom virtually, both virtual and in-person students can run. Campaign rules will be adjusted. Speech done in GA, possibly through Zoom at Rock Eagle h. Spirit: may simplify spirit and procession to take social distancing into account

		<ul style="list-style-type: none"> i. Students perspectives: want social events to interact with students, using Discord/groupme to communicate <p>5. Cost</p> <ul style="list-style-type: none"> a. Four-tier payment options: those who will (1) stay overnight, (2) stay only for Saturday, (3) stay in a limited cabin with two people per room, and (4) virtual b. Currently only have 11 schools that paid dues. Schools will need to be members of GJCL (and encouraged members of NJCL) to attend State Convention. c. Ms. Rachel Ash will be willing to talk to NJCL to come up with an easier system d. Costs include factors such as meals, cabins, virtual/in-person, Rock Eagle fees, catering, food, backpacks, badges, and awards
Shriya Mahakala and Dillon Diamond	Website Update	<ol style="list-style-type: none"> 1. Finding options and working on logistics to change state officer emails to a formal server. <ul style="list-style-type: none"> a. Some are too expensive or have complications regarding subscriptions and certifications. b. Looking for other platforms that won't have these issues.
Anna Myhre	General announcements and updates, Virtual Library	<ol style="list-style-type: none"> 1. Virtual Library <ul style="list-style-type: none"> a. Virtual library will be a way to store archives (e.g. scrapbooks and alae mercurii) b. It has been more difficult to find archives older than 2 years, so access to those will be appreciated.
Grace Shen	MAC Agonalia event	<ol style="list-style-type: none"> 1. Having been working on the Agonalia event with MAC members, something that past 1st VP have started with MAC members as well <ul style="list-style-type: none"> a. Agonalia is an introduction to Certamen with three round events online. Pop culture questions to keep questions entertaining, serves as an event that will fill in the gap between Fall Forum and State Convention b. Student run, and students wanting to participate will register through Discord. The Discord portion is still tentative as it is not approved by any district, must have further plans for security.
Mingi (Andrew) Park	State Convention Campaign Guidelines	<ol style="list-style-type: none"> 1. Added to the guidelines that students cannot use paid programs 2. No stickers are allowed at Rock Eagle 3. Accommodations made for both virtual and in-person campaigning
Kelly Jeong	Upcoming Newsletter	<ol style="list-style-type: none"> 1. Changed Newsletter release date to beginning of the month rather than the end (1st rather than 30th/31st) 2. Have been releasing bimonthly newsletters with less updates 3. Upcoming newsletter on February 1st
Talha Ali	National Elections	<ol style="list-style-type: none"> 1. Wanted to encourage people run for national elections <ul style="list-style-type: none"> a. Holding state office is not a requirement
Laura Briscoe, Alex Marsh, Dillon Diamond, John Rhilinger	Accolades and Sharing	<ol style="list-style-type: none"> 1. Ms. Laura Briscoe got married in June and is expecting a daughter next June 2. Mr. Alex Marsh will be Dr. Marsh by the convention in April 3. Mr. Dillon Diamond will be receiving his masters 4. Mr. John Rhilinger has been named the teacher of the year and the STAR teacher at North Gwinnett High School

Committee Members	Upcoming Chair Elections	<ol style="list-style-type: none"> 1. Ms. Liz Davidson will be stepping down from Certamen chair 2. Ms. Kellie Baglio (Programs) will run again 3. Ms. Cortney Pickens (Creative Arts) will run again 4. Mr. Daid Wilson (Olympika) is not eligible to run again
Mingi (Andrew) Park, Andrew Paczkowski	Articles of Incorporation and Upcoming Amendments	<ol style="list-style-type: none"> 1. Proposed Amendments for 2022 can be found here <ol style="list-style-type: none"> a. Incorporated the suggestions made during the previous meeting. b. With more positions, changes regarding the term length are being fixed
Liz Bouis, Lisa Piacesi-Choplin, Alison Smock, Andrew Paczkowski	Policy Manual Update	Will be done after convention
Liz Bouis, Everyone	Action Items	<ol style="list-style-type: none"> 1. State Convention Fax (Preliminary): February 11th 2. Sending out FAX: February 21st 3. Looking at amendments and giving feedback: March 15th

ADJOURNMENT: <1:13>