Dartmouth Graduate Student Council Regular Meeting October 1, 2019 | 5:30PM

AGENDA – FIRST MEETING

New Business:

- 1. Dean Kull Intro
 - Dean of Guarini (WE HAVE A NEW LOGO)
 - GSC serves as a liasion between students and with administration and Guarini
 - Grad student life, programs, etc.
 - Contact directly through KL or Exec want to hear from students
 - Dana will open in Dec!!
 - Guarini offices, grad student lounge on "garden" level (more central, open up into courtyard)
 - Faculty mentor training plan with advisors (power dynamics)
 - Targeted \rightarrow more broad training
 - Concept facilitated and started by GSC members
 - Look in your inbox for lunches with Dean conversation is not booked
 - First one is Friday (October 4th) in Rocky (main campus)
- 2. What is the GSC?
 - Covers Guarini, TDI, Thayer Student Senate in the works?
 - Budget directly from activities fees
 - o Recognized gropus can apply for funding
 - Funding for committees to put on events
 - General funding is "flexible" and can be altered month to month as groups request specific funding
 - Application process (presentations, vote, etc.)
 - Website: sites.dartmouth.edu/gsc`
 - o Calendar
 - Also includes non-GSC (The Hood, the Hop)
 - Facebook! All events on here
 - How do meetings work?
 - Review state of the budget (start here because later on we have votes for funding)
 - Funding requests
 - Outstanding business and decisions
 - All follow "Robert's Rules"
 - Parliamentary Procedure
 - See the video online
 - We motion to vote, motion to amend or amend an amendment, etc.
 - Ex: Someone moves to vote the funding request/amend the funding request.
 - Motions following debates
 - Communication occurs over Slack
 - Not used a ton, but a good way to communicate with everyone other than email (which could be the best)
 - Constitution and Bylaws



- VP acts a liasion between student groups and parliamentarian
- Constitution lays out fundamental principles by which the GSC runs
 - Mission statement, how to vote, quorum.
 - General guiding principle
- Bylaws
 - Day-to-day meetings, duties and responsibilities
 - New rules new bylaws
- Ask Sarah if you have questions!
- 3. October Finance and Expenditures Reports
 - Finace Chair: James
 - October is beginning of fiscal year
 - Fall semi formal was "lit" (yay social chairs!)
 - Budget Status
 - Have a ton of money left
 - A couple of funding requests
 - Will approve this September budget with official numbers at the November meeting
- 4. Funding requests

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- CBRaD **October 8**th (Open to all of Dartmouth don't have to be in biomedical research)
 - 5th Annual Celebration of Biomedical Research at Dartmouth
 - Poster session biomedical research from diverse departments o Judged
 - Space to network with administration, faculty
 - Feedback from faculty on posters
 - Lets first year students obseve labs they may be interested in rotating with
 - Raffle, food/drinks, mentoring award (faculty and student)
 - Advertising: Facebook, Twitter, emails, etc.
 - Grad studies article following the event
 - Adding student mentoring award
 - \$5300 in need, asking for \$1,000
 - Food expenses
 - Money will be used last (if less is spent, given back to department)
 - Question: Attendance
 - Anticipate 100-150 attendees as a whole
 - Over 40 presenters this year registered (41)
 - What happens if no other money present?
 - If overbudget, PEMM pays the remainder because manpower seen as monetary contribution
 - Have prizes been purchaesd yet?
 - ∘ ́No
 - Why \$325 given to departments?
 - Given based on what was contributed in past years and expected budget.
 - Went over last year, so asked for additional \$25 this year to try to mitigate that
 - Why food expensive?
 - Co-Op primary purchase location
 - GSC funded previously?
 - Past two years previously funding, gave \$600 each year

previously (?)

- Closed discussion not listed
- \$750 given
- Dartmoose Hockey
 - Organization associated with GSC for over a decade
 - Usually funded through block funding, so no alert of when block funding request, which is why standard funding request – not a fault of the organization
 - Pick-up hockey league open to any and all graduate students of all skill levels
 - Biggest budget cost is renting through Thompson Arena
 - Running rate: \$140/skate
 - 20-30 skates throughout the fall and winter terms (September to April)
 - Request: \$1,000 to offset costs so students can play hockey
 - Members charged on per-skate basis to make up for that
 - Question: How much charged?
 - Everyone charged \$10/person, but some pre-pay several in advance
 - Re-evaluated based on attendance
 - Question: How much have already?
 - o **\$0**.
 - Question: Average show up?
 - Lowest number is 12, so typically 14 to mid-to-upper twenties
 - Question: Other programs?
 - Not any
 - GSC-recognized organization
 - Typically, block funding around \$1,000
 - This year, 75-80% of funding requests satisfied for block funding
 - Question: Lowest cost for state
 - o \$5 in spring
 - Question: Would this be for the whole year?
 - o Yes
 - Question: Lowest amount to run the club with?
 - Last year with \$1,000 block funding, barely under breaking even
 - 1/3 of skates cancelled, and Thompson gave a bad spot for the spring term
 - Would want to let students skate for free ideally
 - Closed discussions not lsited
 - \$900 given
- 5. Committee presentations
 - Academic: Conference travel grands
 - One \$1,000/term
 - Three-minute thesis: One every spring term
 - Itinerary, judges, set-up, etc.
 - Goal: Bridge the gap between departments (disconnect between STEM and humanities)
 - Talk to Ashley if you have questions!
 - Service:
 - Some events supported every year
 - Haven Dinner (cook every month)

- Food Drive
- New ideas welcome!
- Student Life:
 - o Broad, so you can make it whatever you want
 - Mental Health initiative
 - o Fresh Check Day
 - Activities Day
 - Documents and New Initiatives
 - Resource Guide
 - What resources are available to students
 - o Mentorship training led by chair
 - Tucker Center gatekeeper/graduate student training
 - What's in the works?
 - Mental Health Mondays
 - "How to Adult" seminar series
 - Peer Support Advocate Program
 - Similar to Student Support Network
 - Point of contact
 - Interactive version of the resource guide, empathetic ear
 - More time intensive than other committee, but you can make it what you want!
 - Connections with resources on campus?
- Social Life
 - Bring together graeduate students for fun events!
 - Committee members: Plan events
 - Ideas for events always welcome!
 - Food, drink, DJ, advertisements (fliering, facebook, talking about it departments, etc.)
 - Day-of events: Sober monitoring, cleaning up, set-up
 - Shift-based.
 - Email with questions!

Announcements:

- 1. Hood After 5 (October 4)
- 2. John Batiste and Stay Human (October 4)
- 3. Lunch with Dean Kull (October 4)
- 3. Apple Picking (October 5)
- 4. Mental Health Monday Kick-Off (October 7)
- 5. 5th Annual Celebration of Biomedical Research at Dartmouth (October 8)
- 6. Hangeul (Korean language) Day (October 9)
- 7. 2019 Dartmouth Symposium for the Life Sciences, "Biological Insights Through OMICs" (October 22)
- 8. Hood Museum Symposium "The New Now: Art, Museums, and the Future" (October 25, October 26)