

New Business:

- 1. #winningwinter in the Upper Valley initiative
 - a. Presentation by Braden Elliot, Communications Coordinator for GRAD Studies
 - b. He is posting videos of current students about how they #winwinter to help upcoming students adapt to the winter weather/ climate in NH
 - c. Contact Braden Elliot if you would like to be part of this initiative and/ or be filmed for a new episode in the series
- 2. Election: Council on Computing
 - a. Call for nominations:
 - i. Elena Ciobanu
 - b. Call to vote: motion passes, no opposed, no abstentions
 - c. Elena is appointed as the GSC representative on the Council on Computing
- 3. January Finance & Expenditures Reports
 - a. 27.5% block funding exhausted
 - b. 28.8% executive funding exhausted
 - c. 34.9% other funding (including standard funding requests) exhausted
 - d. Vote to publish finance and expenditure reports to website: motion passes, no opposed, no abstentions
- 4. Funding Request: Graduate Student Outing Club
 - a. Request: \$1,000 for Annual Grad Student Winter Weekend
 - b. Winter Weekend is a ski trip for 25-30 graduate students that would not otherwise be able to go skiing
 - c. Event is tentatively March 1-2 (first weekend in March)
 - d. Free transportation is available, but not financial aid from the DOC for ski pass and equipment rental that would be covered by participants
 - e. Discussion:
 - i. Ensure the funds are used for housing only
 - f. Motion to amend funding under the stipulation that the group announce a time in which the slots for the event will become available, so the sign-up is equitable for people outside of the club, motion passes, 5 abstentions, no opposed
 - g. Motion to pass the \$1,000 for housing only and less if fewer than 30 people attend, motion passes, 3 abstentions, no opposed
- 5. Reimbursement Clarification
 - a. Language to add to the bylaws will be drafted and discussed at the next general council meeting
- 6. Dartmouth Outing Club
 - a. DOC and graduate students' integration
 - b. Visit the Dartmouth outdoors club for more information about all the clubs that are currently sponsored by the DOC that you can be part of
 - c. Rory Gawler '05 is the GSC contact from the DOC
 - d. Graduate students can now enjoy all benefits of the DOC except financial aid and undergraduate-specific funding opportunities

DARTMOUTH GRADUATE STUDENT OUN CIT

Graduate Student Council

General Meeting Minutes

Monday, February 5, 2019 | 5:30 PM

- e. How to get involved: email DOC and get on their listserv, reach out to Nicole DeAngeli (graduate student) to become involved, become a leader for the DOC
- f. See GSC website for links, emails and more information
- 7. ManyMentors @ Dartmouth
 - a. Newly recognized club, advertisement for involvement
 - b. Need a volunteer to be the mentee enrollment director
 - i. Primary responsibilities would be to stay in contact with potential partner schools and ensure mentees complete all required waivers and maintaining their profiles on manymentors.org
 - c. Goal: partner with schools in rural VT and NH to encourage underprivileged students in middle and high school to pursue opportunities in STEM
 - d. Requirements for mentor: 15 minutes online catching up with mentee
 - e. For more information reach out to Keighley Rockcliffe @ keighley.e.rockcliffe.gr@dartmouth.edu

Committee Updates:

- 1. Academic: 3 Minute Thesis
 - a. Prize will be to compete in New York city with other Ivy League school winners
 - b. Senior students will be prioritized
- 2. Social: Winter Dance
 - a. Theme: Masquerade Ball, March 2nd, 8-12pm at Collis
 - b. Sober monitors needed, contact Tamar Wheeler if you are available

Old Business Updates:

- 1. Ivy+ Constitution
 - a. A draft of the constitution is available for perusal and comments that we will pass around to the general council to get input
 - We will use the input to communicate any concerns or suggestions with the other lvy+ members that will lead to a final version that would be approved by all members

Votes:

- 1. Vote to approve minutes, motion passes, no opposed, no abstentions
- 2. Vote to approve agenda, motion passes, no opposed, no abstentions

Announcements:

- 1. Mental Health Month, see the GSC and GRAD school websites for all the events this month focusing on mental health betterment/ awareness
- 2. Next meeting: March 5, 2019