



Graduate Student Council
General Meeting Minutes
Monday, March 5, 2019 | 5:30 PM

New Business:

1. GSC Bylaw Update
 - a. Clarification regarding reimbursement description/ definition and funding guidelines
 - b. New wording: "To ensure proper use of funds, the GSC may only approve requests for standard funding prior to the date of the event in question."
 - c. See votes for outcome
2. February Finance and Expenditures Reports
 - a. Budget status: \$4,536.28 used in block funding of ~\$14,000
 - b. Student support fund: one award given by executive committee
 - c. 3 fast track funding requests of \$250 each awarded this month
 - d. 3 new funding requests today to be voted on by general council
3. Funding Requests (3): see votes for outcomes on each request
 - a. GWISE Spring to Action Event \$400
 - i. Transportation to send at least 7 students to the NE GWiSE Spring to Action Summit in April focused on mentorship networks
 - b. GWISE A Night for Professional Empowerment: Fashion and Forward Discussion \$550
 - i. An event including a fashion show, panel discussion of fashion choices, keynote speaker, and networking
 - c. National Public Health Week, sponsored by TDI
 - i. A week of themed events based on the Public Health designated scheduled for that week
 - ii. \$2,700 total funding needed
 - iii. Total amount requested from GSC: \$1,000
4. Graduate Student Organization Recognition
 - a. Postponed to next general meeting per potential organization's request
5. Ad Hoc Committee Formation
 - a. Wi19-01: Committee for Graduate Student Council Student Organization
 - b. Purpose: to create explicit rules and regulations on how to recognize student organization, when to de-recognize organizations, and what benefits come with being a recognized organization
 - c. Committee formed and below are the volunteers:
 - i. Samuel Tripp, Thomas White, Catherine Pollack

Votes:

1. Approve minutes from February meeting, vote passes, no abstentions
2. Motion to approve change to bylaw regarding updated reimbursement/ retroactive funding description and guidelines
 - a. Vote passes, 1 abstention, 1 opposed
3. Motion to approve budget and February expenditures report
 - a. Vote passes, no abstentions, no opposed
4. Funding requests:
 - a. GWISE Spring to Action Event \$400
 - i. Vote passes stringent upon seeking cheaper transportation to get as many students to the summit as possible



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- b. GWISE A Night for Professional Empowerment: Fashion and Forward Discussion \$550
 - i. Vote passes, 22 approved, 6 abstentions
 1. Stringent upon seeking alternatives to paying for hair a makeup personnel in the Dartmouth committee
- c. TDI National Public Health Week \$1,000
 - i. Motion to amend funding amount to \$500, vote passes, 4 abstentions, 4 opposed
 - ii. Motion to vote on approving \$500 funds for TDI, vote passes, 5 abstentions, 0 opposed
- d. Ad Hoc committee on organization rules and regulations
 - i. Motion to create ad hoc committee, vote passes, 0 abstentions, 0 opposed

Committee Updates:

1. Transportation Committee
 - a. Many Thayer parking spaces were lost due to construction
 - b. Parking Pilot Program was started to start shuttles to Lewiston and Ledyard lots to alleviate parking burden closer to campus
 - i. Results of pilot program: 114 riders every day, but people are still unhappy with parking at Dartmouth
 - c. Ledyard is almost complete and will add ~250 additional spots
 - d. General updates:
 - i. Added shuttle to A-lot
 - ii. Adding a mobile tracker to the Lewiston shuttle
 - iii. Allow people to switch permits
 - iv. Advance Transit – new app spring term
 - v. Possible addition of Advance Transit line
 - e. Future goals/ to-do:
 - i. Survey to graduate students to determine transportation needs
 - ii. Outline a process for addressing parking/ transportation issues and facilitating and “Transportation Pilot Program”
 - iii. Continue to push for late/ weekend night transit
 - iv. Provide a process for addressing transportation/ parking issues in the future

Announcements:

1. *Imagining the Future of the Dartmouth Library: 4/6, 5-6pm, Berry 183*
2. Chase the Chill Scarf Making: 4/12, 5:30-8:30pm, GRAD Lounge
3. Haven Dinner: 4/19, 4:30pm, Haven
4. GWISE A Night for Professional Empowerment: Fashion and Forward Discussion: 4/30, 5-8pm, Collis Commonground