

#### **New Business:**

- 1. Approval of minutes from October, vote passes with 1 abstention
- 2. Approval of agenda, vote passes with all amendments
  - a. Addition of drink tracking system, vote passes with 3 abstentions
  - b. Addition of Daniel Chamberlain, vote passes with 2 abstentions
- 3. Daniel Chamberlain: Libraries, his information will be shared
  - a. Infrastructure for users of the library
  - b. Provide licensed and owned materials in addition to spaces for various purposes
  - c. Current projects that they would like input from graduate students on
    - Research hubs: research space, software, places to leave things, separate from undergraduates
    - ii. Classes and programs information
    - iii. Scholarly communications initiatives that are discussed at hosted sessions the can be found on the library website: where to publish, what to publish, copyright, open access questions
    - iv. Open to input about suggestions for the library so please reach out
- 4. Circle of Safety
  - a. Training program from graduate students and PIs to encourage a better work environment and work/ life balance
  - If you are interested in being part of the Student Support Network email Eva Childers
  - c. Dick's House is considering running a suicide prevention workshop and if you would like to join the Student Life committee please reach out to Eva Childers
- 5. Council on Graduate Studies Report
  - a. GRAD office is rolling out new excellence training for mentors on campus
  - b. The Circle of Safety presentation was shared at this meeting and all attendees were very excited about the ideas
- 6. October Finance Report
  - a. Fast-track funding requests that were approved:
    - i. Dartmouth Desis: \$250 potluck
    - ii. Chase the Chill: \$200 for scarf storm
    - iii. CSSA: \$250 Basketball and Badminton competition
- 7. Standard Funding Requests
  - 1. International Graduate Student Mentoring Program (IGMP)
    - a. Requesting \$1,000 for IGMP Thanksgiving Dinner on Saturday, 17
       November at 6pm in the DOC House
    - b. Vote passes, no abstentions, no opposing
  - 2. Shanti Dartmouth Hindu Student Organization
    - a. Requesting \$400 for Diwali festival of lights
    - b. Vote passes, 1 abstention, no opposing
- 8. Proposed Release of Financial Reports
  - 1. 2018-2019 Budget Report
    - a. Vote passes to post on website, 1 abstention, no opposing
  - 2. September Expenditure Report

# DARTMOUTH GRADUATE STUDENT C O U N C I I

# Graduate Student Council General Council Meeting Minutes Tuesday, November 6, 2018 at 5:30PM – Carson L01

- a. Vote passes to post on website, no abstentions, no opposing
- 3. October Expenditure Report
  - a. Vote passes to post on website, no abstentions, no opposing
- 9. GSC Student Organization Advisors Bylaw Amendment
  - a. Adding requirement for GSC organizations to have faculty advisor, which is already a Dartmouth requirement for all student organizations
  - b. Vote passes, no abstentions, 1 opposing
- 10. Open Recruiting for Special Advisor Positions Constitutional Amendment
  - Wording to ensure special advisory positions are well advertised to all students of the graduate community including those that are not GSC representatives
  - b. Vote passes, 1 abstention, no opposing
- 11. Formation of Special Advisor Position to the Council on Computing
  - a. Vote passes, no abstentions, no opposing
- 12. GWISE Fashion Show
  - a. For volunteering please contact Savannah Barnett
- 13. Drink tracking
  - a. Motion to table until next meeting, vote passes, no abstentions, no opposing

## **Committee Updates:**

- 1. Request
  - a. Student Life: contact Eva Childers email was posted on Slack if interested in student support network or suicide prevention

### **Old Business Updates:**

- 1. Task Force on Access to Electronic Information and Council on Computing
  - a. Task force on access to electronic information passed the current draft that will be voted on by the Council on Computing on Friday, November 9<sup>th</sup>
    - i. If you would like to share concerns or comments on this please email graduate.student.council.finance@dartmouth.edu