

New Business:

- 1. Welcome General Council Representatives
- 2. Overview of GSC Constitution & Bylaws
- 3. 2018-2019 Budget summary and proposed release
 - a. Starting balance for 2018-2019: \$85,801.31
 - b. Current budgeted funds: \$79,220.00
 - c. Discussed posting annual budget onto website for public information
 - d. Points of concern: where money comes from and how refunds work/ who is eligible for refunds, clarify executive chair budgets are not salaries
- 4. Finance update
- 5. GSC Student Organization Advisors
 - a. See discussion in vote section
- 6. Formation of Ad-Hoc Transportation Committee
 - a. See discussion in vote section below
- 7. Task Force on Access to Electronic Information
 - a. A task force of faculty and students to create a policy for the release of electronic information regarding faculty and staff to requesting parties including government, companies, and internal queries
 - b. If anyone has comments or questions about this process please email Daniele Bellutta at graduate.student.council.finance@dartmouth.edu

Items Requiring a Vote:

- 1. Agenda approval, passed
- 2. Appointment to Special Advisor to the GSC: Council on Libraries
 - a. Nominees: Hunter Snyder
 - b. Vote passes, Hunter Snyder confirmed as Special Advisor to the GSC: Council on Libraries
- 3. Vote to approve budget for posting to website
 - a. Motion to table until next month when points of concerns can be addressed, motion passes and vote is tabled
- 4. Vote to approve monthly expenditures for posting to website
 - a. Motion to table until next month when points of concerns can be addressed, motion passes and vote is tabled
- 5. Proposal to add amendment guiding GSC-recognized student organizations
 - a. Discussion:
 - i. What is the role of faculty advisors
 - ii. When will the rules take effect
 - iii. Why are students required to have students from at least 2 departments?
 - b. Decision: send emails to current clubs that do not meet requirements and vote next month
 - c. Vote: motion to table until next month pending notification and response from clubs that would be
- 6. Vote to create an ad hoc transportation committee
 - a. Vote passes, committee created

Graduate Student Council General Council Meeting Minutes Tuesday, October 2nd, 2018 at 5:30PM – Carson L01

- b. Nominations for chair: Chase Yakaboski and Alberto Ruiz as co-chairs
 - i. Vote passes, co-chairs are approved
- c. Members of committee by volunteer:
 - i. Emily Sullivan
 - ii. Ashley Wells
 - iii. Colleen Goodhue
 - iv. Katie Edwards

Appointments:

- 1. Special Advisor to the GSC: Council on Libraries
 - a. Hunter Snyder gave report on last years efforts of the council
 - b. Purpose of council: general trajectory of libraries, journal subscriptions, storage of large materials and possible replacement with digital media
 - c. Topics of discussion over last year: predatory publishing, how students use library and library resources

Committee Updates:

1. Introductions

Old Business Updates:

1. Housing Survey

Upcoming Events:

- 1. Candlelight Yoga, Oct 4th, 7:30-8:30pm, GRAD Lounge
- 2. Fall Flannel Fest Dance, Oct 6th, 8pm-12am, Collis Commonground
- 3. Haven Dinner, Oct 16th, 4:30pm, Haven House, WRJ