



**Discussion:**

1. Ivy+ Summit
  - a. October 25-26
  - b. Sending president, vice-president, and 2 other executive members will attend
    - i. Other 2 members: Savannah and Rachel (Communications Chair and GRAD Housing Activities Coordinator)
  - c. We are currently working to create a constitution by which to allow new members to the Ivy+ Summit and this will be addressed at the meeting
  - d. Over the next week we will compile a summary of the GSC to present to the general council before sending to the Ivy+ Summit
1. Proposed alterations to the GSC Bylaws
  - a. GSC organization advisor
    - i. All GSC sponsored are currently “suggested” to have an advisor, however, clarification from Kerry Landers has made it clear that having an advisor is a requirement of all Dartmouth College clubs and organizations
    - ii. We must add this to the constitution in order to make it clear to all student organizations that it is a requirement and NOT a suggestion
      1. Advisors can be faculty or staff
    - iii. Funding and recognition will be denied without an advisor
  - b. GSC Department Representative recruitment
    - i. Must be changed to happen in September, it currently states this must be done in October
2. Budget & Monthly Expenditure Reports
  - a. Yearly budget has been approved and we will vote to share the budget on the website at the next general council meeting
3. Task Force on Access to Electronic Information
  - a. A task force on what happens when someone wants to access information about someone affiliated with Dartmouth including faculty, staff, students etc.
  - b. This policy will cover everything from emails to specific information about the person of interest
  - c. Dartmouth currently has no policy guiding their protection of Dartmouth-affiliated persons electronic information
  - d. Daniele will present our initial suggestions to Dartmouth on 3 October about what we think should be included in this policy
  - e. We will mention this in the October general council meeting and have a more detailed discussion in the November meeting
4. Housing Survey
  - a. No update yet, but should require all new representatives to complete the form at the October meeting
5. GSC Exec Meetings (dates/times)
  - a. May change due to class conflict
6. October GSC Meeting – agenda & welcome ideas & format of the meeting
  - a. 1.5-hour long meeting
  - b. Things that must be voted on:



Graduate Student Council  
Executive Board Meeting Minutes  
Tuesday, September 25, 2018 | 6:00 PM

- i. Change of voting/ recruitment bylaws
- ii. Change of organization bylaws
- iii. Release of budget report to website
- c. Things that must be discussed:
  - i. September finance report
  - ii. General introduction to GSC
  - iii. Introduce committees
    - 1. Each committee chair will send a slide to Katharine and Faith to have in a PowerPoint about their committee
- d. Attendance
- e. Social afterwards

**Updates:**

- 1. Org recognition: Dartmouth Wellness Club, Movie Night
  - a. Wellness Club:
    - i. Not currently a recognized group, but in discussion with Dartmouth to discuss safety stipulations
    - ii. Will be meeting in person to discuss safety and risk management issues brought up by the college
  - b. Movie Night:
    - i. No longer a GSC-sponsored organization
    - ii. We cannot support a group that does not fully abide by regulations for screening movies

**Announcements:**

- 1. Fall Semi-Formal (10/6/18)
- 2. Lunch with Dean Kull - PI Training Ideas and Findings (10/10/18)
- 3. Dean Kull – planning to attend December GSC meeting

**Back Burner:**

- 1. GSC marketing campaign
- 2. Ad Hoc Committee Formation: this will be tabled to November
  - a. Committee for Graduate Student Transportation
    - a. This committee will be formed at October general council meeting, but all others will be saved for November
  - b. Committee for Strengthening the Principal Investigator/Graduate Student Relationship
  - c. Committee for Graduate Student Safety and Risk Management