

### **New Business:**

- 1. 2018-2019 General Council Representatives
  - a. Please submit nominations by 21 September
- 2. Finance update
  - a. Spending this month is similar to previous years

### Items requiring a vote:

- 1. Minutes, approved
- 2. Agenda, approved
- 3. New student organizations:
  - a. Dartmouth Wellness Club
    - i. Goals: promote wellness through saunas, yoga, meditation etc.
    - ii. Concerns: risk management and insurance of students using a moving sauna
    - iii. Decision: Tabled until October upon further information from Kerry regarding concerns mentioned above
  - b. Graduate Student Movie Night
    - i. Goals: show movies to graduate students every Friday and provide a fun and exciting environment for graduate students
    - ii. Concerns: make funding procedures clear to the club as they only have access to standard funding
    - iii. Decision: vote passes, club is formed
- 4. 2018-2019 budget, vote passes budget approved
  - a. Estimated starting balance: \$86,808.21
  - b. Proposed budget: \$79,720.00
- 5. Standard Funding Request
  - a. Celebration of Biomedical Research at Dartmouth (cBR@D)
    - Purpose: all STEM fields allowed to present current research from Dartmouth
    - ii. Concerns: ensure GSC is mentioned as sponsor
    - iii. Decisions:
      - 1. Motion to change funding amount to \$600, passes
      - 2. Motion to approve \$600, passes money awarded
  - b. International Graduate Mentoring Program (IGMP)
    - i. Purpose: welcome incoming graduate students to Dartmouth
    - ii. Decision: vote passes money awarded
- 6. Renaming student support award to "Student Professional Development Support Fund", vote passes name changed

#### **Appointments:**

 Special Advisor to the GSC: Council on Libraries, vote passes – Special Advisor position is created



# Graduate Student Council General Council Meeting Minutes Tuesday, September 4th, 2018 at 5:30PM – Carson L01

a. Appointment of Hunter Snyder as Special Advisor, tabled until next month pending a report from Hunter on his representation over the last year

### **Committee Updates:**

1. Request

## **Old Business Updates:**

- 1. Benefits Committee report sent to Dean Kull
- 2. Guarini/Geisel Collaboration
- 3. Housing Survey to be opened for submission on Friday, 07 September

## **Upcoming Events:**

- 1. Graduate Student Activities Fair: Friday, Sep 7, 2:30-4:30pm LSC Lawn
- 2. Wine and Cheese Mixer: Saturday, Sep 8, 8-10:30pm DOC House
- 3. Happy Hour: Friday, Sep 14, 5-7pm GRAD lounge
- 4. Glow in the Dark Frisbee Game: Saturday, Sep 15th, 8-10pm, Sachem Fields
- 5. Fall Semi-Formal: Saturday, Oct 6th