New Business:
1. #winningwinter in the Upper Valley initiative
   a. Presentation by Braden Elliot, Communications Coordinator for GRAD Studies
   b. He is posting videos of current students about how they #winwinter to help upcoming students adapt to the winter weather/ climate in NH
   c. Contact Braden Elliot if you would like to be part of this initiative and/ or be filmed for a new episode in the series
2. Election: Council on Computing
   a. Call for nominations:
      i. Elena Ciobanu
   b. Call to vote: motion passes, no opposed, no abstentions
   c. Elena is appointed as the GSC representative on the Council on Computing
3. January Finance & Expenditures Reports
   a. 27.5% block funding exhausted
   b. 28.8% executive funding exhausted
   c. 34.9% other funding (including standard funding requests) exhausted
   d. Vote to publish finance and expenditure reports to website: motion passes, no opposed, no abstentions
4. Funding Request: Graduate Student Outing Club
   a. Request: $1,000 for Annual Grad Student Winter Weekend
   b. Winter Weekend is a ski trip for 25-30 graduate students that would not otherwise be able to go skiing
   c. Event is tentatively March 1-2 (first weekend in March)
   d. Free transportation is available, but not financial aid from the DOC for ski pass and equipment rental – that would be covered by participants
   e. Discussion:
      i. Ensure the funds are used for housing only
   f. Motion to amend funding under the stipulation that the group announce a time in which the slots for the event will become available, so the sign-up is equitable for people outside of the club, motion passes, 5 abstentions, no opposed
   g. Motion to pass the $1,000 for housing only and less if fewer than 30 people attend, motion passes, 3 abstentions, no opposed
5. Reimbursement Clarification
   a. Language to add to the bylaws will be drafted and discussed at the next general council meeting
6. Dartmouth Outing Club
   a. DOC and graduate students’ integration
   b. Visit the Dartmouth outdoors club for more information about all the clubs that are currently sponsored by the DOC that you can be part of
   c. Rory Gawler ’05 is the GSC contact from the DOC
   d. Graduate students can now enjoy all benefits of the DOC except financial aid and undergraduate-specific funding opportunities
Graduate Student Council
General Meeting Minutes
Monday, February 5, 2019 | 5:30 PM

How to get involved: email DOC and get on their listserv, reach out to Nicole DeAngeli (graduate student) to become involved, become a leader for the DOC

See GSC website for links, emails and more information

7. ManyMentors @ Dartmouth
   a. Newly recognized club, advertisement for involvement
   b. Need a volunteer to be the mentee enrollment director
      i. Primary responsibilities would be to stay in contact with potential partner schools and ensure mentees complete all required waivers and maintaining their profiles on manymentors.org
   c. Goal: partner with schools in rural VT and NH to encourage underprivileged students in middle and high school to pursue opportunities in STEM
   d. Requirements for mentor: 15 minutes online catching up with mentee
   e. For more information reach out to Keighley Rockcliffe @ keighley.e.rockcliffe.gr@dartmouth.edu

Committee Updates:
1. Academic: 3 Minute Thesis
   a. Prize will be to compete in New York city with other Ivy League school winners
   b. Senior students will be prioritized
2. Social: Winter Dance
   a. Theme: Masquerade Ball, March 2nd, 8-12pm at Collis
   b. Sober monitors needed, contact Tamar Wheeler if you are available

Old Business Updates:
1. Ivy+ Constitution
   a. A draft of the constitution is available for perusal and comments that we will pass around to the general council to get input
   b. We will use the input to communicate any concerns or suggestions with the other Ivy+ members that will lead to a final version that would be approved by all members

Votes:
1. Vote to approve minutes, motion passes, no opposed, no abstentions
2. Vote to approve agenda, motion passes, no opposed, no abstentions

Announcements:
1. Mental Health Month, see the GSC and GRAD school websites for all the events this month focusing on mental health betterment/ awareness
2. Next meeting: March 5, 2019