New Business:

1. Approval of minutes from November, vote passes with 1 abstention
2. Approval of agenda
3. Dean Kull, Guarini School of Graduate and Advanced Studies
   a) Address on campus climate
   b) Update on Dana Hall – video
4. Isadora Italia, Engagement Coordinator, Hood Museum of Art
   a) Grand Reopening January 26th, 2019; Student Reopening January 31st, 2019; Family Day February 3rd, 2019
   b) More gallery and teaching space. Atrium space can be rented as an event space (food and drink allowed) – would have same hours as HOP.
5. November Finance Report
   a) No professional development support awards given
   b) One fast track funding
   c) No standard funding requests
   d) Vote for releasing November finance information on GSC website: 30 approved, 1 abstention.
6. Graduate Student Organization Recognition
   a) Building Inclusivity to Advance Science (BIAS) – educating on ideas that seem abstract, documentary screenings, book reviews, moderated discussions.
      1. Vote to recognize them as a GSC-sponsor organization: All in favor
   b) Graduates Impacting our Community (GIS) – STEM outreach to K-12 to provide mentoring and tutoring to underrepresented students.
      1. Vote to recognize them as a GSC-sponsor organization: All in favor

Appointments:

1. Special Advisor to the GSC: Council on Computing
   a) No nominations: but will send slide to department chairs and call for nominations
   b) Tabled until the next meeting

Committee Updates:

1. Social: Drink tracking at GSC Dances
   a) Ask safety and security about their thoughts on the matter.
   b) Idea proposed of getting an app to track.
   c) Anonymous poll in Slack to see how people feel about it drink tracking.
2. Service: Food Drive
   a) Put boxes in departments with printout flyer attached and email Service Chair, Katie Edwards (Katie.A.Edwards.GR@dartmouth.edu) to tell her where it is.

Old Business Updates

1. Ivy+ Summit
   a) General recap
   b) Clarify question about decision of who gets to go.
2. Graduate Student Climbing Club & Outdoor Club
   a) Head of DOC, Tim Burdick, now faculty advisor of Graduate Outdoor Club and
      Graduate Student Climbing Club
   b) Question of how to integrate: 1) Grad students become members of the undergrad
      clubs 2) Grad students have their own sub-clubs 3) Some subcommittees combine but
      others do not.
3. Dartmouth Graduate and Professional Student Senate
   a) Tabled until the next meeting