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

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:
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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