INTRODUCTION
- GSC to nurture and enhance graduate experience, shaping both the academic and social scene.
  Department representatives to be a liaison between department and GSC.
- Introduction to be Robert’s rules. 10 minutes for major items, 5 minutes for regular items, and 2 items for minor/funding requests. Current quorum for voting: 11.

DISCUSSION
- Revised constitution and bylaws (both passed, 39 for, 0 against, 0 abstains)
  - Key changes to constitution
    - Non-voting member, 1 graduate student per Residential House
    - Standing committees: each incoming department rep appointed to a committee. Ad-hoc committee formed as needed.
  - Key changes to the bylaws
    - Procedures explicitly stated.
      - Motion to amend the wording “representatives” to “voting members”, passed.
- Meeting minutes from previous month (passed)
- Agenda (passed)
  - Motion to add discussion regarding new tax bill and stipend (passed)
- Committee revision (academic); conference travel grants to be revised to a single award ($1000), awarded per term.
- Committee appointments (passed)

OLD BUSINESS
- None

NEW BUSINESS
- Ivy+ debrief
  - Plan to form 5-year initiative with the current council throughout the year
  - Ivy+ to draft a constitution, Dartmouth requires a representative.
    - Patrick Bedard (2017-2018 Vice President) nominated, voted.
- Bill Fa17-01
  - North Park Housing ad-hoc committee, to have a say in contract for Sachem expansion, as well as obtain a written promise for getting back North Park. Must advocate for affordable housing to graduate students.
    - Chair: Parth Sabharwal
    - Other members (3 total) need to be approved. Tabled.
- Bill Fa17-02
  - Student benefits ad-hoc committee, to survey other Ivy+ institutions regarding benefits provided for all graduate students (Master and Doctorate) and present to Dean Kull.
    - Co-chairs: Kaitlyn Connelly and Savannah Dunn
Other members need to be voted in. Tabled.

- Resolution Fa17-03
  - Stance GSC takes on the Housing Communities, request inclusion of graduate student representation in housing communities, who will also serve as non-voting members of the council.

- Finance report

- Funding Request: Cricket club
  - Replacing equipment for the club, requesting $1000
  - Amendment to amend amount to $750 (passed).
  - Amount awarded $750 (passed).

- Mental Health Awareness event in Spring
  - Can submit ideas

- Haven Dinner
  - Link in Dart Grad Weekly and Facebook page; can also talk to Sally in person.

- Meal Plan increase
  - Dean Kull unaware
  - Tabled.

- Proposed tax bill and stipend
  - Tuition waiver to be treated as taxable income.
  - Contacts: Nick Warren (STEPS) and Provost (position on policy)
  - Tabled.

**ANNOUNCEMENTS**

- Let’s Talk
  - Inform resources on campus, with member of graduate community trained to address such issues.

- Service recap.