PRESIDENT REPORT (Lisa Jackson)

- Updates:
  - BASIX dental: The College administration has approved BASIX dental; more info on this will be distributed to students along with their new student health plan cards in August
  - Advanced transit: Four options have been discussed to extend service into the evenings, as well as extend the current route to reach DHMC and outlying residential hubs; the proposals are currently in Dean Kull’s hands… he will contact the other graduate school leaders, as any one option would cost an additional $50,000 to fund
  - Childcare: This is an ongoing concern for graduate students with children; Lisa is currently working on a survey to be distributed to Tuck, Geisel, and Arts and Sciences to gather data on how many people this issue impacts before moving forward with a plan of action on how to solve this issue
  - If graduate students have other initiatives they feel the GSC should be pursuing, please email those ideas to Lisa

- Britney Tappen has agreed to be our official GSC reporter; after each meeting she will write an article for the Graduate Forum that highlights the actions items and progress we’re making on major initiatives to improve transparency and better inform the broader grad population
- Orientation events should be emailed to Elizabeth Molina-Markham ASAP; Orientation is Sept. 12-13
- The executive board had dinner with President and Mrs. Hanlon in July, and the general consensus was that he will be a great supporter of graduate needs moving forward; it was a very informative dinner
- In the fall we will restructure last year’s “action team” committees into traditional committees that will be chaired by the various executive board members – this is to decrease the number of action teams from last year, and make sure all action teams have more members than last year… this will take effect after the new reps have been elected
- All veteran reps are invited (and strongly encouraged) to attend the mixer at Canoe Club after the first GSC meeting with the new reps as a way to meet/greet the new GSC members and welcome them on board… more details to come!

ADVISOR REPORT (Kerry Landers)

- There will be a professional development curricula added in the fall wherein graduate students who fulfill a certain number of professional development workshops will earn a credit on their transcripts… this is mainly focused on the PhD students
- Orientation is coming up so please submit your events to Liz so we can post them online; urge GSC members to come to events and be involved

MOTIONS

- GSC-Recognition Petition: Dartmouth Beekeeping Association (Vivek Venkataraman) APPROVED
- Funding Request: $500 DGOC White Mountain National Forest Camping Trip, Sept. 6-8 (Jim Peck) APPROVED
- GSC-Recognition Petition: Millennial Mentoring (Kelly Michaeelsen) APPROVED

GENERAL ANNOUNCEMENTS

- Make-A-Wish Foundation: Dartmouth Chapter starting up and looking for graduate participants, please email Janine if you are interested in participating (Janine Leger)
VICE PRESIDENT REPORT (no VP)

SECRETARY REPORT (Drew Wong) – Absent
- Please be sure to sign-in for attendance tracking purposes

FINANCE CHAIR REPORT (Adrienne Perkins)
- Finance report: July expenses were $802.55 which leaves us with roughly $10,618.70 to spend in this FY... $1186.41 left for funding requests to carry us through September 1
- August 15 is the last day that GSC groups can spend and submit invoices for their block funding
- Adrienne will be putting together the finance committee soon, as it’s almost time to start thinking about next year’s fiscal budget... a vote to approve the budget will happen in September/October

NORTH PARK ACTIVITIES CHAIR REPORT (Regina Salvat)
- North Park Wine and Cheese is part of Orientation festivities and happening on Saturday, Sept. 14 at the laundry room at NP... mainly for incoming grad students, but returning students are welcome to attend

GRADUATE STUDIES ACTIVITIES CHAIR REPORT (Henry Paige)
- Artisans Park event will happen on Saturday, August 24... this is a trip to Windsor, VT with many different activities to take part in. While this is not a funded trip, GSAC has arranged with Artisans Park that for every $1 spent, grads will earn a token to spend at the Park... sign-ups currently online

SOCIAL CHAIRS REPORT (Erin O’Malley & Haofeng Li)
- Mark your calendars for the upcoming September social events:
  - Sept. 7 – Summer Luau at the DOC House
  - Sept. 15 – First Year Dinner at the Rockefeller Center
  - Sept. 21 – Fall Semi-formal w/ Geisel at Alumni Hall
- Vote for First Year Dinner mugs... option 1 took the cake; all first year students at the FYD will receive this as a parting gift that evening
- Sober monitor recruiting: looking for volunteers (although you will receive a gift certificate for your time) to act as sober monitors at the Luau and Semi-formal; must complete a short online training – if you already did that last year, it is still current and you don’t have to repeat it

SERVICE CHAIR REPORT (Marie Onakomaiya)
- Day of Caring will be happening campus-wide in late September, and we will be combining our fall Day of Caring with that event... more info to come closer to the time
- Also and opportunity to do a Habitat for Humanity project... Marie’s goal is to have one event (at least) per month
- If you have a service or outreach idea/opportunity, please fill out the online form on the GSC website to inform us of these activities as we’d like to start doing more activities in the area and diversifying the events

STUDENT LIFE CHAIR REPORT (Meg Menon)
- OneDartmouth (a project Meg has been working on diligently) hopes to bring graduate students and undergraduates together in an effort to enhance a sense of community on campus and encourage
increased dialogue between these two groups. The pilot program starts in the fall and is seeking graduate mentor/volunteers; if you are interested in participating, please email Meg

- The annual Grad Student Life Survey 2013-’14 will be released soon and everyone is encouraged to take it as it’s a great way to gauge the issues that are most pertinent to graduate students on campus so the GSC has an idea of where its focus should be in the coming year

ACADEMIC CHAIR REPORT (Laurie Laker)
- Plans to continue doing Nerd Nites
- Will also look into arranging trivia nights
- If you have any ideas of academically-focused activities, please contact Laurie... he is open to all ideas!

WEBTEAM CHAIR REPORT (Julia Bradley-Cook)
- Maintainers are actively updating the website, so please submit your events anytime by emailing the webteam directly or using the online submission form on the site itself
- Julia found a green commute website that lists various public transportation options and will add a link to that information on our website

ACTION ITEMS
- Motion to amend Article IV of the Constitution in order to include the “Graduate Studies Activities Chair (GSAC)” as an official executive officer, and thus eligible to vote. Specific wording changes outlined below (words in red are suggested additions/changes): APPROVED

<table>
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<th>IV. Executive Officers</th>
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<tr>
<td>The executive officers of the GSC shall consist of President or Co-Presidents, Vice</td>
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<tr>
<td>President, Finance Chair, Secretary, Activities Committee Chair or Co-Chairs, Student</td>
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<tr>
<td>Life Committee Chair, and Academic Committee Chair. The North Park Activities Coordinator and Graduate Studies Activities Coordinator (GSAC) may serve as an executive officer at her/his discretion. No other persons shall be considered executive officers.</td>
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- **Vice Presidential Elections:**
  - Ziyi Chai (Chemistry)
  - Spencer Hatch (Physics)... OUR WINNING CANDIDATE – congrats to Spencer!
  - Ramin Rajaii (TDI)
  - Kristopher Shultz (MALS)
  - Lisa Soler (TDI)