GSC MEETING MINUTES
JULY 12, 2004
5pm, India Queen Restaurant

ATTENDANCE

Co-Presidents
Cary Boyd absent
Vernita Irvin PRESENT
Sharon Martison absent

Vice-President
Vacant

Finance Chair
Erik Tou PRESENT

Social Committee Co-Chairs
William Haslett PRESENT
Emily Cross PRESENT

Activities Coordinator
Craig Tiede PRESENT

Graduate Office Advisor
Kerry Landers absent

Biochemistry
Scott Seeley __________

Biological Sciences
Sharon Martison absent

C.E.C.S.
Vacant

Chemistry
Ruckman De Silva absent

Comparative Literature
Vacant

Computer Science
Ming Li PRESENT

Dartmouth Medical School (DMS)
Todd Burdette absent

Earth Sciences
Erin Rosenberg PRESENT

Electro-Acoustic Music
William Haslett PRESENT

Evaluative Clinical Sciences (ECS)
Vacant

Masters of Liberal Studies (MALS) Mathematics
Vernita Irvin PRESENT
Rick Senuta PRESENT
Erik Tou PRESENT

Pharmacology and Toxicology

Physics and Astronomy
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<th>Department</th>
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<tr>
<td>Katie Ackley</td>
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<tr>
<td>Vivian Tawfik</td>
<td>PRESENT</td>
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<td>Jenica Nelan</td>
<td>PRESENT</td>
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<td>Physiology</td>
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<td>Cary Boyd</td>
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<td>Psychology and Brain Sciences</td>
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<td>Emily Cross</td>
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<td>Malia Mason</td>
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<td>Tuck School of Business</td>
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<td>Thayer School of Engineering</td>
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<td>Ben Brooksby</td>
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<td>Additional Attendees</td>
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<td>Name</td>
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<td>Laura Santa</td>
<td>N/A</td>
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<td>Ryan Ulrich</td>
<td>MALS</td>
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MEETING MINUTES

I. Welcome & Introductions
- Fifteen people were in attendance at the meeting. Since it was the first meeting of the summer term, each person in the group took a moment to introduce her/himself to the group.
- Craig Tiede, the new Graduate Activities Coordinator, introduced himself. He’s a MALS student from Erie, Pa. He was quick to point out that he’s not here to replace the “irreplaceable” Laura; he’s just the new guy!

II. 2004-05 Budget
- Kerry has asked Vernita to set up a budget for the GSC for the 2004-05 academic year. In so doing, Vernita asked the group if they would be in favor of Cary and Craig having separate budget lines for events: Cary for graduate housing; Craig for general Arts & Sciences programming. By so doing, Cary and Craig would also be able to bypass the need for monthly financial approval of their proposed events. The group was in favor of separating out money for both Cary and Craig. Though $1000 per year was suggested, no final decision was made. Vernita will put together a proposed budget.
- Craig distributed an events calendar showing the history of GSC events from June 2000 on. He indicated that the history of the group’s spending could be a good basis from which to start a yearly budget. He recommended the group consider setting a budget of $5500 per term, realizing less would likely be used in the summer term when events are more sparse and more would likely be used in the winter and spring terms when events happen more regularly. The group seemed amenable to his suggestion.
- At least two other grad-affiliated groups have historically asked GSC for money. Both Green Lambda and the Chinese Student Association plan and implement large-scale events for which they have sought additional funding in the past. Craig has contacted both groups to ask of their plans for the coming year and any funds they anticipate needing, to assist in the budget planning. Vernita would like to set a specific amount each group can use throughout the year, but isn’t sure if it should be by year or by event. Once we receive information back from the groups, we can discuss it further.

III. Event Ideas
- As the event calendar went around, Vernita asked the group if there were specific events or programs they’d like to see the group repeat. Members expressed support for continuing the semiformal, the Halloween party and the fashion show. Some support was shown for the wine tasting and bread-baking events, but there was additional concern about their cost in relation to their attendance.
- Craig has generated a list of programming themes for the fall term. He will e-mail those out to the group in the coming week to solicit feedback on programming ideas that spring from them.

IV. Upcoming Events
- GSC is sponsoring a charter trip to the Brewer’s Festival in Burlington, VT this coming Saturday, July 17. There is space for 47 students to go. Though Laura will be unable to attend, William and Vernita both plan to go. The cost will be $3 per student, to cover the cost of the bus driver’s tip. Laura will send out an e-mail tomorrow asking interested students to contact her by Friday.
- This month’s “Quiz Night” took place last Thursday at 5 Olde Nugget. Attendance was between 40-45 people. The program will occur the first Thursday of each month throughout the year in the backroom of 5 Olde. All players contribute $1 to play, with the money being divided amongst the winning teams. The winning team also receives a $30 gift certificate from the place of their choosing, funded by GSC.

V. GSC Meetings
- Vernita has heard that some members were interested in changing the time and day of the GSC meeting. Erin requested the meetings simply be held later than 5pm, as that time is very difficult for her. After much discussion, it was decided GSC meetings for the fall term would be the first Thursdays of each month at 6pm. Vernita will scout good, “quiet” locations and let us know where the meetings will be held.
- There will be no GSC meeting in August. The next GSC meeting will take place Thursday, September 2.

VI. Summer Party
As Laura’s final event, she’s planning a Summer Party for Friday, July 30 with William. She’s submitted a reservation request for Tom Dent’s Cabin, but hasn’t yet heard back from them. William’s going to coordinate the food and alcohol for the event and also volunteered to serve as DJ. Laura indicated we can either get kegs or hire bartenders from Murphy’s. As details firm up, Laura and William will let the group know via e-mail.

VII. Open Agenda
- Rick represents all grad students at the annual meetings at which Dartmouth’s investments are reviewed and held to a vote. He distributed a memo he received from the Advisory Committee on Investor Responsibility. If anyone has any questions about it, they should be directed to Rick.
- As this was Laura’s final meeting before she and Ryan move to Ithaca, Craig presented her with a card and gift certificate on behalf of GSC in appreciation for all she’s given the group. The group then had a scrumptious chocolate cake that was much easier to eat than to cut!

Minutes submitted by Craig Tieed, Graduate Activities Coordinator.