Call Meeting to Order

Officer Reports:
- President- Lily Assgari
  - Been busy with constitutional revisions, will talk about later
- Internal Vice President- Luis Cardona
  - No report
- External Vice President- Kelsey Kaht
  - Goody bag giveaway during Grad Student Appreciation Week went great, gave away 150 bags of snacks, cups, hand sanitizer and more
  - Going to talk about Research Conference deadlines later
  - Save the date for tentative bowling event hosted by SAB on Jan 19 at 6 pm
- Director of Travel- Manooch Saeedi
  - Travel fund opened Nov 27 and the awards were gone in 3 days but there is a waitlist
- Director of Finance- Pegah Sagheb
  - Research fund will open Jan 11
- Director of Communications- Jakia Marie
  - No report
- Committee Reports
  - None

Unfinished Business

New Business
- Approval of Minutes from Meeting on November 2, 2017
  - Departments without a representative at the meeting: Classical and Modern Languages (CML), Physics and Astronomy (PHYS), Theater Arts (TA), Urban and Public Affairs (Public Admin) (UPA), Women's and Gender Studies (WGST), Health and Sport Sciences, Special Education, Oral Biology (OBIO), Kent School (KENT), Interdisciplinary Studies, Music (MUS), Public Health (PHCI), Chemical Engineering (CHE), Civil and Environmental Engineering (CEE), Electrical and Computer Engineering (ECE), Mechanical Engineering (ME)
  - Minutes approved unanimously
● Constitutional Amendments
  ○ Going to make changes to the constitution for hosting our own elections and so we are making other much-needed changes because we are editing it anyway
  ○ Amendments approved unanimously
● Voting procedures?
  ○ Lily is going to the Supreme Court to petition to void our constitution so we can hold our own elections for GSC officers
● Research Conference Call for Abstracts
  ○ Abstracts will open the week of Dec 11 and then close on Jan 19
● Approval of Today’s Attendance
  ○ Absent Departments: Geography and Geosciences(GA), History (HIST), Humanities (HUM), Criminal Justice (CJ), Political Science (POLS), Sociology (SOC), Theater Arts (TA), Urban and Public Affairs (Public Admin) (UPA), Women's and Gender Studies (WGST), Health and Sport Sciences, Special Education, Kent School (KENT), Music (MUS), Mechanical Engineering (ME)
  ○ Attendance approved unanimously
● Mini Dissertation Writing Retreat Vacancy
  ○ There are openings for students still!

Announcements
● Interested in joining an honour society for experience or to boost your CV? Golden Key International Honour Society is looking for new members and officers. Undergrads and grad students both accepted with minimum grade requirement. They meet monthly and do volunteer events (paint pumpkins with troubled youth, sell honor cords at UofL) and social events (etiquette dinner at Ruth Chris, massage day, SkyZone). Contact Lindsey Herps at lmherp01@louisville.edu if you want to join.
● From Lily: Eboard are students with courses and research, we make mistakes so please be flexible and patient with us.

Adjourn
● Ended at 8:15pm