Meeting called to order at 7:00 pm

Anna Johnson and Rob Detmering, Ekstrom Library Research Assistance & Instruction

- Research consultation services: make appt through ask a librarian link at U of L library website
- Library subject guides: ordered by subject area, available on library website
- Lit review workshops organized with SIGS, 1.5 hr workshop over in depth literature research, general principles of lit review
- Spring 2019: Publishing academy, over publishing process
- Monthly citation management workshops, also available by appt
- Requests for materials are welcome, ordering recommendation form on website, books are more available, journals are considered, additional requests give more weight
  - Books can be easily obtained for the permanent collection
- New website, the productive researcher, to compile research info for graduate students (information from workshops and retreats)
- Data management advising newly available

Officer Reports

- President- Kelsey Kaht
  - Graduate council: Dr. Clark, starting a mentoring academy in summer 2019, workshops to help in graduate students mentoring undergraduates, can be paid.
  - Grad night in the river was a success
  - Coffee with the deans
  - Inauguration was a success
  - SGA: various resolutions, none of import to graduate students
- Vice President of Internal Affairs- Ash Braunecker (absent)
- Vice President of External Affairs- Rubens Petit Homme
  - Fundraiser this Saturday (10/13) at Chipotle on Bardstown road
  - Halloween party, 10/26
    - Music suggestions for halloween party are welcome
- Director of Communications- Matthew Roth
  - Departments are welcome to repost flyers and information about GSC events
- Director of Finance- Fadoua Khmaissia
  - Research grant application closed 10/1
  - First time applicants were prioritized
30% of budget remains for spring semester research grants
12 people funded
Director of Travel- Drew Skidmore
11/26 opening travel applications for spring travel

New Business
- Approval of Minutes from the Meeting on September 13, 2018
  - Motion approved unanimously
- Update about Research Conference Dates
  - Moved to Feb 27/28 due to lack of space on HSC
- Discussion and Vote on GSC Constitutional Changes
  - Primary changes to officer titles and responsibility
    - President
    - VP (formerly internal VP), helps with agenda and minutes
    - Director of special programs
      - Social events, halloween party
    - Director of special development
      - Academic events, research conference
  - Research grants: $500 per grant, not less than 30% of budget
  - Travel grants: max is $350 for presenters, $200 for non presenters
  - 30 days to submit documentation, after 30 days post return, money can be reclaimed by travel director
  - Hand vote for email warning vs no warning: the email wins majority
  - Money to be revoked 30 days post return date
  - Research VS Travel grants for data collection: tabled for next meeting after discussion with SIGS deans
- Discussion and Vote on GSC Elections
  - Decision on private VS SGA run elections
    - Hand vote to run our own elections
    - Ayes have it
- Input on Student Government Association 2025 Plan
  - Concern about performance based funding, what is it?
  - What is the formalized process for evaluating professors?
  - On campus, university managed apartments for families
  - Improvement of online portals and distance learning infrastructure
  - Increased research funding for our budget
- Input on Midterm Grade Reports for Graduate Students
  - Concern over lack of assignments in graduate classes
  - MPH thinks that it would benefit their students
  - Many courses have no grades until the end of the semester, it challenging and could be spread out more over the semester
More support for masters students who aren’t used to dealing with lack of grades
Could help with holding professors to grading assignments
Could be more accepted as midterm performance reports instead of grades
Allows the chance for additional feedback

Approval of Today’s Attendance
- Departments without a representative: History, middle and secondary education, environmental and occupational health science
  - Motion to approve attendance approved unanimously

Announcements
- Fundraiser at Chipotle on Bardstown Rd this Saturday, Oct 13 from 4:00-8:00 pm. Mention GSC and they will donate 33% of your order to us!
- Financial Planning Seminar on Thursday, Oct 18 at 6:00 pm, Shumaker Research Building Room 139. Presented by Northwestern Mutual.
- Monsters & Martinis Halloween Party for graduate students on Friday, Oct 26 at 8:00 pm at Hopcat on Bardstown Rd. Free food and a costume contest with prizes. Must bring UofL ID to enter. RSVP at https://tinyurl.com/GradHalloween.
- The Fall Three Minute Thesis (3MT) Competition is scheduled for Friday, Nov 9. Present your research in three minutes or less in this thrilling competition held internationally. More info at https://louisville.edu/graduate/plan/threeminutethesis.

Adjourn
Meeting adjourned at 8:01 pm