Graduate Student Council Executive Team Meeting Agenda April 2, 2024, 2:00 PM-3:00 PM Chestnut Hall, Room 104

Pursuant to section 551.127, Texas Government Code, one or more members of the GSC Executive staff or graduate students may attend this meeting remotely using videoconferencing technology.

REMOTE OPTION:

Call to Order and Certification of a Quorum

Consent agenda:

All matters listed under the consent agenda are routine and will be enacted in one motion. Should the Parliamentarian or a council member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Approval of the March 5, 2024, Business meeting minutes.
- 2. Approval of the March 19, 2024, Workshop meeting minutes.

Business meeting agenda:

- **1.** Discussion regarding the ongoing SSF FY 2025 budget deliberations.
- **2.** Discussion regarding the GSC Executive Spring election.
- **3.** Discussions regarding the upcoming UNT campus events and GSC participation.

Executive Session

The Graduate Student Council Executive Team reserves the right to recess into closed session at any time during this meeting to discuss any of the matters posted on this agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071, "Consultation with Attorney" for the purpose of receiving legal advice.

Reconvene in open session to act, if necessary, on Executive Session items.

<u>Adjourn</u>

Posted on this 29th day of March 2024, on the Graduate Student Council website.

Lowell Johnson, MPA

GSC Parliamentarian

Teaching Fellow

PhD Candidate

Department of Public Administration

College of Health and Public Service



Graduate Student Council Executive Committee Business meeting minutes March 5th, 2024, 2 PM-3 PM 104 Chestnut Hall and Teams online option.

The GSC Workshop meeting minutes from the March 5th, 2024, workshop meeting are as follows:

Consent Agenda

The consent agenda, consisting of the meeting minutes from:

- 1. Approval of the January 30, 2024, Business meeting minutes.
- 2. Approval of the February 6, 2024, Workshop meeting minutes.
- 3. Approval of the February 19, 2024, Budget workshop meeting minutes.
- 4. Approval of the February 20, 2024, Workshop meeting minutes.

The minutes were approved with no corrections.

Business meeting agenda minutes:

- Discussions concerning the ongoing SSF FY 2025 budget deliberations. The
 Executive Council discussed the current requests for funding being \$1.3 million
 dollars over the current budget and the VP of Student Affairs reminding the
 committee that enrollment is currently trending down, so any new awards would
 need to come from a reduction in current budgets. No Action taken.
- 2. Discussions concerning the upcoming Spring GSC Executive elections. The schedule and social media support and advertising were discussed. **No Action taken.**

Executive Session

No Action taken from the GSC Executive Session.

No further action was taken. The meeting was adjourned at 3:00 PM.

Respectfully submitted,

Lowell Johnson, MPA

GSC Parliamentarian

Teaching Fellow

PhD Candidate

Department of Public Administration

College of Health and Public Service



Graduate Student Council Executive Committee Workshop meeting minutes March 19, 2024, 1:30 PM-2PM 104 Chestnut Hall and Teams online option.

The GSC Workshop meeting minutes from the March 19th, 2024, workshop meeting are as follows:

Workshop Agenda:

Item #1: Discussion regarding the upcoming GSC Executive election schedule. The schedule and Town Hall meetings were discussed. **No Action taken.**

Item #2: Discussion concerning the completion of SOP documents for the Executive positions. **No Action taken.**

No further action was taken. The meeting was adjourned at 2:00 PM.

Respectfully submitted,

Lowell Johnson, MPA GSC Parliamentarian

Teaching Fellow

PhD Candidate

Department of Public Administration

College of Health and Public Service



Memo for discussion

March 28, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #1 posted on the April 2^{nd} , 2024, GSC Workshop meeting agenda allows for discussion concerning the ongoing SSF budget deliberations.

Best Regards,

Lowell Johnson, MPA GSC Parliamentarian Teaching Fellow PhD Candidate

Lowell Johnson

Department of Public Administration

College of Health and Public Service



Memo for discussion

March 28, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #2 posted on the April 2^{nd} , 2024, GSC Workshop meeting agenda allows for discussion concerning the ongoing GSC Executive Committee Spring elections.

Best Regards,

Lowell Johnson
Lowell Johnson, MPA
GSC Parliamentarian
Teaching Fellow
PhD Candidate
Department of Public Admi

Department of Public Administration College of Health and Public Service University of North Texas



Memo for discussion

March 28, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #3 posted on the April 2^{nd} , 2024, GSC Executive meeting agenda allows for discussion concerning the upcoming UNT campus events and GSC participation.

Best Regards,

Lowell Johnson, MPA
GSC Parliamentarian
Teaching Fellow
PhD Candidate

Department of Public Administration College of Health and Public Service University of North Texas