

# Executive Team Business Meeting Agenda August 12, 2024, 3:00 PM-4:00 PM

Teams - (Link)

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:** https://nam04.safelinks.protection.outlook.com/ap/t-

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join%2F19%253ameeting\_MTZmOGUxNzYtZGU5Yi00M2ZlLWFkNWUtOWVmNDcxY2FjMzVk%2540thread.v2%2F0% 3Fcontext%3D%257b%2522Tid%2522%253a%252270de1992-07c6-480f-a318-

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# 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 August 5, 2024, Business Meeting minutes.

## **Business meeting agenda continues:**

- 1. Discussion and approve regarding the Resignation of VPAF Raju Bonam.
- 2. Discussion and action regarding the appointment of GSC executive members to GSC-affiliated committees.
- 3. Discussion Regarding Office hours and working procedures for GSC executive members.
- 4. Discussion on updates regarding panelists and resource table of NGSO.
- 5. Discussion and action on GSC events for the 2024 Fall semester.

## **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 9<sup>th</sup> day of August 2024, on the Graduate Student Council website.



August 9, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #1 on the August 12<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the President Kilaru to discuss and approval of the resignation of VPAF Raju Bonam.

Best Regards,



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August 9, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #2 on the August 12<sup>th</sup>, 2024 agenda concerns the discussion and action regarding the appointment of GSC executive members to GSC-affiliated committees. VPCM Vanga will present the list of executive committee members appointments for discussion and action.

Best Regards,



August 9, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #3 on the August 12<sup>th</sup>, 2024, GSC Business meeting agenda concerns office hours and working procedures for GSC executive members. President Kilaru will give an update on the office hours.

Best Regards,



August 9, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #4 on the August 12<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the VPPO Namala to discuss regarding the updates of the NGSO panelists and the resource table.

Best Regards,



August 9, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #5 on the August 12<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the VPPO Namala to discuss the potential events that the Graduate Student Council (GSC) may participate in or organize for the 2024 Fall semester.

Best Regards,