



## Graduate Student Council Executive Meeting

Monday, August 12, 2024, 3:00 pm - 4:00 pm

Virtual Meeting – ([Link](#))

### Meeting link :

[https://nam04.safelinks.protection.outlook.com/ap/t59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2F1%2Fmeetupjoin%2F19%253ameeting\\_MITZmOGUxNzYtZGU5Yi00M2ZILWFkNWUtOWVmNDcxY2FjMzVk%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252270de1992-07c6-480fa318-a1afcba03983%2522%252c%2522Oid%2522%253a%2522d5815b9b-5f05-40d7-8f38-872eb270bf1f%2522%257d&data=05%7C02%7Cgscvpaf%40unt.edu%7Cfc67360534d540cbc64d08dcae89c34a%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638577153908589743%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6IklhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=8IQfRrbofRUngt9vFFzDalHzNLL%2ByWMr9CRKVQvS%2FSE%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/ap/t59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2F1%2Fmeetupjoin%2F19%253ameeting_MITZmOGUxNzYtZGU5Yi00M2ZILWFkNWUtOWVmNDcxY2FjMzVk%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252270de1992-07c6-480fa318-a1afcba03983%2522%252c%2522Oid%2522%253a%2522d5815b9b-5f05-40d7-8f38-872eb270bf1f%2522%257d&data=05%7C02%7Cgscvpaf%40unt.edu%7Cfc67360534d540cbc64d08dcae89c34a%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638577153908589743%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6IklhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=8IQfRrbofRUngt9vFFzDalHzNLL%2ByWMr9CRKVQvS%2FSE%3D&reserved=0)

### Executive Members Present:

- President Bala Sankar Kilaru
- Parliamentarian Celeste Ortega-Rodriguez
- Vice President of Programming and Outreach (VPPO) Satya Vara Prasad Namala

### Others Present:

- Advisor Dr. Denise Baxter
- Consultant Lowell Johnson
- Director of Legislative Affairs Vesta Stacy
- TGS Program Project Specialist Ward Victoria

### Call to Order:

The meeting was called to order at 3:00 pm by President Kilaru.

### Consent agenda:

Items #1 consent agenda included the approval of minutes from the August 5, 2024, business meeting. Parliamentarian Celeste made the motion to table for the approval of business meeting minutes of August 5, 2024, on August 19, 2024.

### Business meeting agenda:

#### 1. Discussion and action regarding the Resignation approval of VPAF Raju Bonam.

- **Discussion:** Dr. Baxter has asked for further proceedings regarding the Resignation of VPAF Raju Bonam and President Kilaru has mentioned Article VIII. Section 1. E of GSC Bylaws i.e., The President and/or Executive Committee, on removal or resignation of an Executive Committee member, shall nominate within 14 days a qualified person to serve in the position on an interim basis, subject to approval by a two-thirds (2/3) majority of the Senate. Parliamentarian Celeste has mentioned Article VIII. Section 1.D of GSC Bylaws. Consultant Lowell Johnson Suggested President Kilaru to appoint an interim VPAF.

**Action:**

- President Kilaru has made a motion for approval of the resignation of VPAF Raju Bonam.
- VPPO Namala seconded the motion.
- The motion was put to a vote and passed unanimously.

**2. Discussion and action regarding the appointment of GSC executive members to GSC-affiliated committees.**

**Discussion:** President Kilaru has mentioned that VPCM Vanga has contacted all the GSC-affiliated committees regarding their meeting dates and timings and Vanga will update the spreadsheet with all this information. President Kilaru has been appointed the GSC representatives to all the GSC-affiliated committees.

**Action:**

- Parliamentarian Celeste made a motion to approve the appointments of GSC executive members to GSC-affiliated committees.
- VPPO Namala seconded the motion.
- The motion was put to a vote and passed unanimously.

**3. Discussion Regarding Office hours and working procedures for GSC executive members.**

**Discussion:** President Kilaru has Mentioned the office hours of the GSC executive members. Office Hours are available as hybrid as in person in Union 344 and via Zoom.

**Action:**

- No Action Required.

**4. Discussion on updates regarding panelists and resource table of NGSO.**

**Discussion:** Director of Legislative Affairs Vesta has given the update regarding the panelists who are participating in the New Graduate Student Orientation and VPPO Namala has mentioned the swag giving and publicizing regarding the GSC Membership and following the GSC account on Instagram during resource tabling at the NGSO.

**Action:**

- No Action Required.

**5. Discussion and action on GSC events for the 2024 Fall semester.**

**Discussion:** VPPO Namala has shared the information regarding the plan for the mean green fling tabling.

**Action:**

- VPPO made the motion to table the discussion until the next executive committee meeting on August 19, 2024.

**Adjournment:**

No further action was taken. The meeting was adjourned at 4:05 PM.

**Respectfully Submitted,**

Bala Sankar Kilaru, GSC President

August 23, 2024