

# Executive Team Business Meeting Agenda September 05, 2024, 8:00 AM-9:00 AM

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-

59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-

join%2F19%253ameeting\_MTZmOGUxNzYtZGU5Yi00M2ZlLWFkNWUtOWVmNDcxY2FjMzVk%2540thread.v2%2F0%3Fcontext%3D%257b%2522T id%2522%253a%252270de1992-07c6-480f-a318-a1afcba03983%2522%252c%2522Oid%2522%253a%2522d5815b9b-5f05-40d7-8f38-872eb270bf1f%2522%257d&data=05%7C02%7Cgsc-

pres%40unt.edu%7Cfc67360534d540cbc64d08dcae89c34a%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638577153910326639%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCl6Mn0%3D%7C0%7C%7C%7C%7c&sdata=pYo8wC%2FYSMOZBdif4EOTxGU3bjlA1Q7uUuVRl9CoBck%3D&reserved=0

## Call to Order and Certification of a Quorum

#### **Business meeting agenda continues:**

- 1. Discussion and action on Appointment of GSC Vice President of Administration & Finance.
- Discussion Regarding the formation of a GSC judiciary Committee and selection of its members.
- 3. Discussion regarding the 3MT event.

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

Balasankar Kilaru GSC President

2024-2025 Graduate Student Council.



#### Memo for discussion

August 31, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #1 on the September 5<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the GSC President Kilaru for Discussion and action on Appointment of New GSC Vice President of Administration & Finance. The Nominated VPAF candidate Nafeesa Hussain is no longer academically eligible to serve as a member of the executive team for GSC.

Best Regards,

Bala Sankar Kilaru GSC President 2024-2025 Graduate Student Council



#### Memo for discussion

August 31, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #2 on the September 5<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the GSC President Kilaru for Discussion Regarding the formation of a GSC judiciary Committee and selection of its members. This Item is moved from the August 5<sup>th</sup>, 2024, GSC Executive meeting.

Best Regards,

Bala Sankar Kilaru GSC President 2024-2025 Graduate Student Council



#### Memo for discussion

August 31, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #3 on the September 5<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the VPPO Namala Discussion regarding the 3MT event Planning.

Best Regards,

Bala Sankar Kilaru GSC President 2024-2025 Graduate Student Council