

The GSC executive business meeting minutes from the September 19, 2024, meeting are as follows:

Meeting began at 8:03 am. Quorum was met.

Attendance:

Celeste Ortega-Rodriguez (Parl), Keerthi Vanga (VPCM), and Satya Namala (VPPO), Dr. Denise Baxter (Faculty Advisor), Lowell Johnson (D-LA), Vesta Stacy, and Victoria Ward

Consent agenda:

- Item #1: Approval of the August 29, 2024, Business Meeting minutes.
- Item #2: Approval of the September 5, 2024, Business Meeting minutes.
- Item #3: Approval of the September 12, 2024, Business Meeting minutes.
 - Motion to approve the minutes for August 29, September 5, and September 12 was made by Parliamentarian Ortega-Rodriguez.
 - Agenda was approved by the consent of the body.

Business meeting agenda:

- Item #1: Discussion Regarding the VPAF Special election.
 - VPCM Vanga provided an update regarding communication and costs (1 week free, \$25/week afterwards) on posting 2 different special election signs in the UNT Union and Discovery Park campus. She reports pending communication with the UNT Frisco campus.
 - VPPO Namala reported no plans for VPAF special election events at this time.
 - Dr. Baxter shared plans to add VPAF candidates into Voting Booth (Org Sync) for Christa Coffey, Election Commissioner.

- Item #2: Discussion and action regarding the Senate Standing committees.
 - Parliamentarian Ortega-Rodriguez informed the team that all Senate standing committees are now active, with members assigned, and chairs selected. As a governance meeting is planned for the following week, Parliamentarian Ortega-Rodriguez opened the floor for discussion on agenda items to add to the upcoming governance committee meeting.
 - o Items requested included:
 - Dr. Baxter: Transportation discussions w/ SGA
 - VPCM Vanga: 3MT marking and communication
 - VPPO Namala: Reported no event plans at this time.

- Dr. Baxter/Vesta: mid-semester performance reviews for Executive team, update on OrgSync evaluation forms

Following the completion of the business agenda, there was a brief reminder announcement regarding responsibilities on GSC email communication.

The executive team performed an action item roll call prior to meeting close, with a call for VPPO Namala and VPCM Keerthi to present additional agenda items for the governance committee meeting by EOD on September 19, 2024 to the executive team.

No further business.

Meeting adjourned at 9:03 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Celeste Ortega-Rodriguez', written in a cursive style.

Celeste Ortega-Rodriguez, GSC Parliamentarian
September 19, 2024