

# **Executive Team Business Meeting Agenda July 29th, 2024, 3:00 PM-4:00 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: (link here)

## 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 April 23, 2024, Business meeting minutes.

## **Business meeting agenda:**

- **1.** Discussion and action regarding the New Graduate Student Orientation graduate student panel.
- **2.** Discussion and action regarding GSC participation at the New Graduate Student Orientation and UNT Mean Green Fling.
- 3. Discussion regarding office hours and working procedures for GSC executive members.
- **4.** Discussion and action regarding the FY2025 budget review.
- **5.** Discussion and action regarding the formation of a GSC judiciary committee and selection of its members.
- **6.** Discussion and action regarding the appointment of GSC executive members to GSC-affiliated committees.

## **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 26th day of July 2024, on the Graduate Student Council website.

## Celeste Ortega-Rodriguez, M.S.



July 17, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #1 on the July 29<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the GSC Advisor to discuss the selection of UNT graduate students for the graduate student panel at the New Graduate Student Orientation and to discuss the topic of questions to ask the panel.

Best Regards,

Celeste Ortega-Rodriguez, M.S.



July 17, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #2 on the July 29<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the GSC Advisor to discuss the selection of GSC members from the executive and legislative branches to table at the upcoming New Graduate Student Orientation and Mean Green Fling and discuss materials needed for these events.

Best Regards,

Celeste Ortega-Rodriguez, M.S.



July 17, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #3 on the July 29<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the GSC Advisor to discuss office hours and working procedures for GSC executive members.

Best Regards,

Celeste Ortega-Rodriguez, M.S.



July 17, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #4 on the July 29<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the GSC Advisor to discuss and approve the FY2025 budget.

Best Regards,

## Celeste Ortega-Rodriguez, M.S.



July 17, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #5 on the July 29<sup>th</sup>, 2024, GSC Business meeting agenda is a request from the Parliamentarian to discuss the formation of a GSC judiciary committee and nominate potential UNT graduate student members to the committee.

The GSC Constitution Article XII, Section1 states the GSC Judicial Branch "shall consist of the seven (7) member Supreme Court and the Advocate General". Article XII, Section 2, Item 1, states that the members of the judicial branch "shall consist of seven (7) Justices appointed from the Graduate Student Body by the GSC President who are in good standing with the University and who are not a current Senator or member of the Executive Branch. These Justices must be confirmed by a simple majority vote of the GSC Senate." Per Article XII, Section 2, Item 2, "The Supreme Court will elect from their members a Chief Justice to preside over all judicial proceedings and administer the business of the Judicial Branch."

Best Regards,

Celeste Ortega-Rodriguez, M.S.