



Executive Team Business Meeting Agenda August 2, 2024, 3:00 PM-4:00 PM

Teams

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%2F%2Fmeetup-join%2F19%253ameeting_MTZmOGUxNzYtZGU5Yi00M2ZILWFkNWUtOWVmNDcxY2FjMzVk%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252270de1992-07c6-480f-a318-a1afcba03983%2522%252c%2522Oid%2522%253a%2522d5815b9b-5f05-40d7-8f38-872eb270bf1f%2522%257d&data=05%7C02%7Cgsc-vpaf%40unt.edu%7Cfc67360534d540cbc64d08dcae89c34a%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638577153908589743%7CUnknown%7CTWFpbGZsb3d8eyJWlloiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=8IQfRrbofRUngt9vFFzDalHzNLL%2ByWMr9CRKVQvS%2FSE%3D&reserved=0

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.
 - **Item #1:** Discussion and Action concerning the request by the GSC Advisor to allocate surplus salary funds in the GSC 2023-2024 budget to the other TGS programs.
 - **Item #2:** Discussion concerning the appointment of GSC Senator Celeste Ortega Rodriguez to the position of GSC Parliamentarian.

2. Approval of the July 29, 2024, Business meeting minutes.
 - **Item #1:** Discussion and Action regarding the New Graduate Student Orientation graduate student panel.
 - **Item #2:** Discussion and Action regarding GSC participation at New Graduate Student Orientation and UNT Mean Green Fling

Business meeting agenda continues:

1. Discussion regarding office hours and working procedures for GSC executive members.
2. Discussion and action regarding the FY2025 budget review.
3. Discussion and action regarding the formation of a GSC judiciary committee and selection of its members.
4. 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.

Adjourn

Posted on this 2nd day of August 2024, on the Graduate Student Council website.

V S Sai Kanaka Raju Bonam
GSC Vice President of Administration
2024-2025 Graduate Student Council



Memo for discussion

August 1, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #1 on the August 5th, 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,

V S Sai Kanaka Raju Bonam
GSC Vice President of Administration
2024-2025 Graduate Student Council



Memo for discussion

August 1, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #2 on the August 5th, 2024, GSC Business meeting agenda is a request from the GSC Advisor to discuss and approve the FY2025 budget.

Best Regards,

V S Sai Kanaka Raju Bonam
GSC Vice President of Administration
2024-2025 Graduate Student Council



Memo for discussion

August 1, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #3 on the August 5th, 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, Section 1 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,

V S Sai Kanaka Raju Bonam
GSC Vice President of Administration
2024-2025 Graduate Student Council

