

Executive Team Business Meeting Agenda August 29, 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%2522Tid%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%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQljoiV2luMzliLCJBTil6lk1ha WwiLCJXVCl6Mn0%3D%7C0%7C%7C%7C&sdata=pYo8wC%2FYSMOZBdif4EOTxGU3bjlA1Q7uUuVRl9CoBck%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 August 5, 2024, Business Meeting minutes.
- 2. Approval of the August 12, 2024, Business Meeting minutes.

Business meeting agenda continues:

- 1. Discussion and action on GSC events for the 2024 Fall semester.
- 2. Discussion and action Regarding Graduate Student Organization Funding.
- 3. Discussion and action Regarding Appointing Nafeesa Hussain Shaik as GSC Vice President of Administration & Finance.

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 24th day of August 2024, on the Graduate Student Council website.

Balasankar Kilaru GSC President 2024-2025 Graduate Student Council.



Memo for discussion

August 24, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #1 on the August 29th, 2024, GSC Business meeting agenda is a request from the VPPO Namala to discuss the potential events that the Graduate Student Council (GSC) may participate in or organize for the 2024 Fall semester.

Best Regards,

Bala Sankar Kilaru GSC President 2024-2025 Graduate Student Council



Memo for discussion

August 24, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #2 on the August 29th, 2024. GSC Business meeting agenda is a request from the GSC Advisor for the Discussion and action Regarding Graduate Student Organization Funding.

Best Regards,

Bala Sankar Kilaru GSC President 2024-2025 Graduate Student Council



Memo for discussion

August 24, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #3 on the August 29th, 2024, GSC Business meeting agenda is a request from the GSC President Kilaru for the Discussion and action Regarding Appointing Nafeesa Hussain Shaik as GSC Vice President of Administration & Finance

Best Regards,

Bala Sankar Kilaru GSC President 2024-2025 Graduate Student Council