



GSC Executive Team Business Meeting, to be followed by a Workshop Meeting

January 23, 2024, 1:30 PM-2:00 PM

Chestnut Hall, Room 104

Agenda

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:

Notice is hereby given of a Business meeting of the GSC Executive staff, to be followed by a Workshop meeting. Call to Order and certification of a quorum

Discussion items:

1. Discussion and action regarding the proposed increase in funding for ongoing OOCSS programs.

Having no further actionable business to conduct, the Business portion of this meeting is adjourned and the GSC Executive Council will immediately go into a Workshop session with the following items on the agenda:

1. Discussion concerning the GSC 2024-2025 budget and the request for funding the budget from the Student Services Funding program.

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 19th day of January 2024, on the Graduate Student Council website.

Lowell Johnson
GSC Parliamentarian
2023-2024 Graduate
Student Council



Memo for discussion

January 19, 2024

Most Esteemed members of the GSC Executive Committee and Directors,

Agenda item #1, listed under the workshop section of the January 23rd GSC meeting Agenda concerns the request for funding of GSC 2024-2025 programming by the Student Services Fund. The fund is established statutorily by the Texas Legislature, with the intent of providing funding for student services at the public universities in the State. The monies are paid by students, as part of the semester registration fees paid at enrollment.

As part of the process, Student Services requested each organization receiving funds create a performance matrix of current programs performance in order to determine the effectiveness of the funds spent on the event or program. This discussion will address the request and review the process of asking for the funding of GSC planned events in the 2024-2025 Academic year.

Best Regards,

Lowell Johnson, **MPA**
GSC Parliamentarian
Teaching Fellow
PhD Candidate
Department of Public Administration
College of Health and Public Service
University of North Texas



Memo for discussion

January 19, 2024

Most Esteemed members of the GSC Executive Committee and Directors,

Item #1 posted on the GSC Business section of the January 23rd meeting agenda relates to the request by the OCSS and the GSC Advisor to increase the amount of funding the GSC has agreed to provide the OCSS for program related events during the UNT Spring 2024 session.

Specifically, a request was made by Laura Beck, Coordinator of the OCSS for the GSC to increase their funding allocation to the OCSS Fall and Spring Off Campus and Non-Traditional Barbecues. Currently, the GSC has allocated \$750 for each semester event. OCSS Coordinator Beck has requested the allocation be increased by \$250 each semester. The new total allocation of GSC funding would be \$2000 per budget year for the funding of the OCSS barbeques.

The GSC By-Laws, Article I, Section 1, item B, requires "All expenditures not outlined in the budget shall require approval by at least three-fourths (3/4) of the Executive Committee." Thus, approval of the increase in funding will require the Executive Committee, i.e., The President and Vice Presidents, to vote on the request.

Best Regards,

Lowell Johnson, [MPA](#)
GSC Parliamentarian
Teaching Fellow
PhD Candidate
Department of Public Administration
College of Health and Public Service
University of North Texas