



Executive Team Meeting Agenda

March 5, 2024, 2:00 PM-3:00 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:

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 January 30, 2024, Business meeting minutes.
2. Approval of the February 6, 2024, Workshop meeting minutes.
3. Approval of the February 19, 2024, Budget workshop meeting minutes.
4. Approval of the February 20, 2024, Workshop meeting minutes.

Business meeting agenda:

1. Discussion concerning the ongoing SSF FY 2025 budget deliberations.
2. Discussion regarding the GSC Executive Spring election and Senatorial Election/Selection by the respective Colleges.

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.

1. Discussions related to the actions of the GSC President

Reconvene in open session to act, if necessary, on Executive Session items.

1. Action, if any arising from the Executive session item.

Adjourn

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

Lowell Johnson

Lowell Johnson, MPA

GSC Parliamentarian

Teaching Fellow

PhD Candidate

Department of Public Administration

College of Health and Public Service

University of North Texas



Graduate Student Council Executive Committee
Business meeting minutes
January 30, 2024, 2:00 PM-3PM
104 Chestnut Hall and Teams online option.

The GSC Business workshop meeting minutes from the February 19, 2024, meeting are as follows:

Consent Agenda:

No corrections, additions, or deletions were made to the GSC Meeting Minutes for the following meeting minutes:

1. November 28, 2023, Business meeting.
2. January 16, 2024, Workshop meeting.
3. January 23, 2024, Workshop meeting.

The consent agenda was passed by the consent of the body.

Business Agenda:

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

No action taken due to a lack of a quorum regarding financial matters of the GSC. Item tabled until the February 6 meeting.

Item #2: Discussion and action concerning the purchase of polo shirts and name tags for the GSC Executive Committee Officers.

Motion to approve was made by the GSC Parliamentarian.

Second by the GSC VP of Communications.

Item passes 3-0.

Item #3: Discussion and Action concerning the pricing for digital signage at DP.

Motion to approve was made by the GSC Parliamentarian.

Second by the GSC VP of Communications

Item passes 3-0.

Item #4: Discussion and action concerning the Spring 2024 Social media posts.

Motion to approve was made by VP of Communications.

Second by the VP of Programming.

Item passes 3-0.

Item #5: Discussion regarding the GSC Executive Spring 2024 election and Senatorial Election/Selection by the respective Colleges.

The item was for information only. There is no required action by the GSC Executive Committee currently.

No further action was taken. The meeting was adjourned at 3:00 PM.

Respectfully submitted,

Lowell Johnson

Lowell Johnson, MPA

GSC Parliamentarian

Teaching Fellow

PhD Candidate

Department of Public Administration

College of Health and Public Service

University of North Texas



Graduate Student Council Executive Committee
Workshop meeting minutes
February 6, 2024, 1:30 PM-2PM
104 Chestnut Hall and Teams online option.

The GSC Business and workshop meeting minutes from the February 6, 2024, workshop meeting are as follows:

Business meeting Agenda:

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

Motion to approve made by the VP of Programing

Seconded by the VP of Communications

Item passes 4-0 vote.

Workshop Agenda:

Item #1: Discussion concerning the GSC Executive Succession protocol. The consensus among the Executive Committee was to include the VP of Programing and the VP of Communications in the succession plan currently dictated in the GSC Constitution and By-Laws. The Parliamentarian will present the item to the GSC Senate for discussion and action at the February 12, 2024, GSC Senate meeting.

Item #2: Discussion concerning the protocol for swearing in newly selected GSC Senators and a process for helping the GSC Senate remain engaged in GSC programing. The consensus was the Executive Committee would increase communications with the GSC Senate to keep them better engaged with the ongoing mission of the GSC. No other actions discussed.

No further action was taken. The meeting was adjourned at 2:00 PM.

Respectfully submitted,

A handwritten signature in black ink that reads 'Lowell Johnson'.

Lowell Johnson, MPA

GSC Parliamentarian

Teaching Fellow

PhD Candidate

Department of Public Administration

College of Health and Public Service

University of North Texas



Graduate Student Council Executive Committee
Budget workshop meeting minutes
February 19, 2024, 4:30 PM-5PM
104 Chestnut Hall and Teams online option.

The GSC Business workshop meeting minutes from the February 19, 2024, workshop meeting are as follows:

Workshop Agenda:

Item #1: Discussion concerning the FY 2025 budget presentation. A quick review of the form file and need for the completion of the first three pages in the packet, with a brief memo discussion the budget attached was completed.

No further action was taken. The meeting was adjourned at 5:00 PM.

Respectfully submitted,

Lowell Johnson

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



Graduate Student Council Executive Committee
Workshop meeting minutes
February 20, 2024, 1:30 PM-2PM
104 Chestnut Hall and Teams online option.

The GSC Business workshop meeting minutes from the February 19, 2024, workshop meeting are as follows:

Workshop Agenda:

Item #1: Discussion concerning the FY 2025 budget presentation. A quick review of the form file and need for the completion of the first three pages in the packet, with a brief memo discussion the budget attached was completed. The Parliamentarian was directed to complete the forms and submit them through Dr. Baxter to the SSF TEAMS site.

Item #2: Discussion concerning the meeting with Dining Services about the results of the DP dining survey. The brief discussion was led by the Director of Legislative Affairs. No consensus for future action was discussed.

No further action was taken. The meeting was adjourned at 2:00 PM.

Respectfully submitted,

Lowell Johnson

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

February 29, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #1 posted on the March 5, 2024, GSC Business meeting agenda presents a brief report of the March 1, 2024, FY 2025 SSF budget deliberations. A brief report will be distributed on Monday, March 4 as the basis for the discussion.

Best Regards,

Lowell Johnson

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

February 29, 2024

Most Esteemed members of the GSC Executive Council and Directors,

Item #2 posted on the March 5, 2024, GSC Business meeting agenda allows for discussion concerning the upcoming GSC Executive Committee Spring elections. A brief review of the current Senate membership and the ongoing selection process being undertaken by the Colleges to fill their respective open Senate seats will also be reviewed by the GSC Parliamentarian.

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