

****PUBLIC NOTICE****



Graduate Student Council Assembly Meeting
Monday, March 6, 5:30 PM, Senate Meeting Chamber of the
Union, 1155 Union Cir, Denton, TX 76203

Pursuant to section 551.127, Texas Government Code, one or more council members or graduate students may attend this meeting remotely using videoconferencing technology.

REMOTE OPTION:

A. NOTICE IS HEREBY GIVEN of a Regular Session of the Graduate Student Council.

B. CALL TO ORDER AND CERTIFICATION OF A QUORUM

C. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine and will be enacted in one motion. Should the Parliamentarian or a councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Official recognition of the newly elected Senators
2. Consider and act on approval of an ongoing Memorandum of Understanding concerning the acceptance of student referenda and establishing a policy to discuss the merits of such referenda in joint ad hoc committee meetings between GSC and SGA and the funding required to execute the agreement.
3. Approval of the GSC 2022-2023 budget.
4. Consider and act on a proposal by the GSC President to purchase SGA name tags for all Senators, Directors, and Executive staff. The total cost of the items is not to exceed \$200 without Executive committee review and approval.
5. Consider and act on a proposal by the GSC President to purchase polo type shirts for the Executive Committee members. The total cost of the items is not to exceed \$400 without Executive committee review and approval.
6. Consider and act on a proposal by the GSC President allowing for the purchase of promotional items to be used as advertising for the GSC. The total cost of the items is not to exceed \$1000 without Executive committee review and approval.
7. Review of the current GSC FY 2023 Budget.

D. BUSINESS AGENDA

E. COMMITTEE MEETINGS

1. The Senators present, both in person and remote, will meet with the GSC President as the Programing committee to elect a Committee Chair and Secretary. The Chair will then close the meeting.
2. The VP-Admin will break their assigned committee members into a group for the purpose of electing a Committee Chair and Secretary. The Chair will then close the Administration/performance committee meeting.
3. The VP-Communications will break their assigned committee into a group for the purpose of electing a committee chair and a Secretary. The Chair will then close the Communications committee meeting.

BUSINESS ITEM ADDENDUM (Addendum items may be added from time to time, as requested by the GSC President, Parliamentarian or by a 2/3 vote of the Senate, as allowed by the GSC bylaws, Art. 6, Sec. 2E).

F. COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member may direct that an item be added as a business item to any future agenda.

G. EXECUTIVE SESSION**

H. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

I. ADJOURN

**The Graduate Student Council reserves the right to recess into closed session at any time during the course of 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.

Posted on this 1st day of February 2023, on the Graduate Student Council website.

Lowell Johnson
Parliamentarian
2022/2023 Graduate Student Council

Department: 142000 - Toulouse Grad School-Gen (Roessler,Billy Charles) (NT752) Fund Category: 200 - Designated Operating-Managed Fund: 880002 - Student Service FFF Purpose: 14250

Account	Budget	Actuals (1/1)	Balance	ALLOCATE
D5101 - Professional Fees & Svcs	\$ 1,731.20	\$ 750.00	\$ 981.20	\$750/move to materials
D5251 - Travel	\$ 5,000.00	\$ -	\$ 5,000.00	
D5301 - Materials & Supplies Exp	\$ 9,265.79	\$ 342.60	\$ 8,923.19	
D5360 - Rental Exp-Non-Cap	\$ 1,000.00	\$ -	\$ 1,000.00	
D5371 - Printing & Reproduction	\$ 425.00	\$ -	\$ 425.00	
D5501 - Other Operating Exp	\$ 1,200.00	\$ 200.00	\$ 1,000.00	Identify \$200
B5060 - Non-Personnel Costs	\$ 18,621.99	\$ 1,292.60	\$ 17,329.39	Category
**\$500 is not allocated, rollover from 22fy	\$ 500.00	\$ 500.00	\$ -	unknown
FUND REQUEST FORM - https://tgs.unt.edu/gsc/resources/event-fund	\$ 2,000.00	\$ 300.39	\$ 1,699.61	
NAGPS Spring Advocacy Summit & Legislative Action Day (March 25th)	\$ -	\$ -	\$ -	
Libraries End of Semester Event: FALL 2022	\$ 200.00	\$ 181.00	\$ 19.00	D5301
Libraries End of Semester Event: SPRING 2023	\$ 200.00	\$ -	\$ 200.00	
Non-Trad Week (OCSS) BBQ - FALL 2022	\$ 750.00	\$ 750.00	\$ -	D5301
Non-Trad Week (OCSS) Social - FALL 2022	\$ 150.00	\$ -	\$ 150.00	
Non-Trad Week (OCSS) BBQ - SPRING 2023 (April 12)	\$ 750.00	\$ -	\$ 750.00	
Non-Trad Week (OCSS) Social - SPRING 2023 (April 13)	\$ 150.00	\$ -	\$ 150.00	
Graduate Student Appreciation Week (April 10)	\$ 1,000.00	\$ -	\$ 1,000.00	
Swag (UNT Badges for Execs and Senators)	\$ 3,000.00	\$ 300.00	\$ 2,700.00	D5301
3MT	\$ 2,000.00	\$ -	\$ 2,000.00	
GSC Elections in April and November	\$ 2,500.00	\$ -	\$ 2,500.00	
GSC President's Reception	\$ -	\$ -	\$ -	
Campus Services Open House (January 25 4-5pm)	\$ -	\$ -	\$ -	
Graduate Students Orientation Week	\$ -	\$ -	\$ -	
Summer Workshop: speaker/training: How to write legislation	\$ 3,500.00	\$ -	\$ 3,500.00	
Grad Preview (March 11)	\$ -	\$ -	\$ -	
TOTAL	\$ 1,921.99	\$ 2,031.39	\$ 14,668.61	

Incoming IDT from SMMC; Sponsor Assembly Pizza Party \$280

*Possibly funds needed for Pd.Education from Professional services/resubscribe

Account

- D5101 - Professional Fees & Svcs
- D5251 - Travel
- D5301 - Materials & Supplies Exp
- D5360 - Rental Exp-Non-Cap
- D5371 - Printing & Reproduction
- D5501 - Other Operating Exp

B5060 - Non-Personnel Costs Notes

- **\$500 is not allocated, rollover from 22fy
- FUND REQUEST FORM - <https://tgs.unt.edu/gsc/resources/event-fund> GAMuT = 309.39; TACFEP Symposium = \$280
- NAGPS Spring Advocacy Summit & Legislative Action Day (March 25th)
- Libraries End of Semester Event: FALL 2022
- Libraries End of Semester Event: SPRING 2023
- Non-Trad Week (OCSS) BBQ - FALL 2022
- Non-Trad Week (OCSS) Social - FALL 2022
- Non-Trad Week (OCSS) BBQ - SPRING 2023 (April 12)
- Non-Trad Week (OCSS) Social - SPRING 2023 (April 13)
- Graduate Student Appreciation Week (April 10)
- Swag, co-sponsorship
- 3MT
- GSC Elections in April and November
- GSC President's Reception
- Campus Services Open House (January 25 4-5pm)
- Graduate Students Orientation Week
- Summer Workshop: speaker/training: How to write legislation
- Grad Preview (March 11)

TOTAL

Incoming IDT from SMMC; Sponsor Assembly Pizza Party