1. **Call to Order:** 9:04 AM Present Bryan Greene, Gopi Yalavarthi, Essam Boraey, Khaled ‘Axel’ Djebbari, Karen Bresciano (Assistant Dean)

Quorum was met with 4 E-Board Members

1. **Status Reports from Executive Committee**
2. Treasurer-Gopi Yalavarthi

* E-Board Salary Discussion-Former GSS President worked 8 mos

Boraey-stated that E-Board didn’t start until May so the calculation needed to be adjusted, have the Summer that they didn’t get paid (older system in play where GSS President and GSS Treasurer had “summer hours” pay); Area 2 Parking Compensation Discussion-how to prorate it for past E-Board Members and how actually paid Yalavarthi-stated that parking directly paid for Treasurer and President and everyone else was reimbursed; Bresciano-issue with when people assumed roles because E-Board members were E-Board members since May 2023 but how they were being paid, differing funding schemes but still held the

* Financial Committee Meetings to discuss Tier II Org budgets for FY 2025 along with entire GSS budget; Greene-voting system needs to be in place so we’re not voting in between E-Board member reports

1. Activities Director-Essam Boraey

* University Senate-We’re short a person, that person is usually from the regional campus, soliciting nominations for that and have names of people. Will make recommendations to GSS
* PR for food for next full GSS meeting, communications, who’s taking notes, etc. Volunteers to get these logistics squared away
* Events have had good attendance, other activities in the works (yoga, financial literacy workshops)
* Logistics for the Spring Formal

1. Vice President-N/A
2. Communications Director-N/A
3. Parliamentarian-Khaled Axel Djebbari

* Nominations for VP and Communications Director-received one nomination for VP, election will be at the next meeting and still taking nominations up until the election itself at the meeting.
* Updates to the constitution-possibly a special meeting to go over the constitution and vote on it

\*\*\*Lost quorum at this point of the meeting\*\*\*\*

1. President-Bryan Greene

* Discussion on fees and what they pay for

1. **Old Business**
2. **New Business**
3. **Final Thoughts/Adjournment**