A quorum was established with 5 E-board members.

1. **Call to Order:** 5.02 meeting started
2. **Status Reports from the Executive Committee**
3. President-Bryan Greene

* Onboarding Meeting-Planning for that (Instruction Manuals for each E-Board member and handbooks for all incoming Senators)
  + Bryan proposed a talk from a person from the Office of Community Standards in the onboarding meeting.
  + Handbooks for each position in GSS e-board and a common handbook for senators as well. Which make them aware of their responsibilities/rights.
* Schedule and locations for GSS Meetings for the school year
  + Five meetings need to be scheduled. As of now, the first meeting is scheduled.
  + 25th of September is the scheduled date for the first meeting.
  + The orientation meeting in SU needs to be scheduled. 11 or 18 is preferable as of now. The final date will be decided on the availability of space.
* Announcement for the hiring of an Admin Assistant for the fall be coming up with a job description, interview process, etc.
* Meeting with UCONN’s Women’s Center:
  + They are starting a presidential council on combating sexual violence and harassment. They are asking for representation from all the tier III, including GSS.
  + They will be having five subcommittes.
  + The evaluation subcommittee looking to GSS to contribute as co-chair.
  + As of now we are looking for two people from GSS for representation.
* Bursar meeting to discuss funding schemes for GSS.
* The President Maric and Chief of Police’s office haven’t responded to the emails about protests, we will need to plan for them to come to the GSS meeting directly.
* The GSS welcome-back event is in question for now.

1. Vice President-Alaa Selim
   * 25th of September is the scheduled date for the first meeting. Confirmation for the venue is still not confirmed.
   * A new reservation is needed for the rest of the meetings, as previous reservation is canceled because of senate suggestions in previous general body meeting.
2. Treasurer-Emma Dashnaw
   * **Monthly Bills:** We urgently need to address outstanding bills from February through August 2024. Failure to settle these bills poses a risk of defaulting on our payments. I propose that we vote on these bills during this meeting to ensure our financial obligations are met.
   * **Tier II Funding:** As the semester concluded before all Tier II organizations’ budgets could be reviewed, the finance committee's term expired without finalizing a budget. Consequently, Tier II organizations are advised not to utilize FY25 funds until a new finance committee is established at the beginning of Fall 2024 to review their budgets.
     + During transition tier-II funding documents were not passed timely and hence there a proposal to re-review all the budget requests.
     + A total of 4,5 RSOs actively apply for re-review.
   * **Finance Committee:** It's imperative that we recruit a new finance committee at the onset of the fall semester to review GSS Tier II budgets. I intend to propose changes to the composition of the finance committee, details of which will be provided in the next E-Board meeting.
   * **Office Access:** Krista informed me of the opportunity for Student Union offices to upgrade from keyholder to card swipe access. This upgrade offers better tracking of office usage. We should consider extending office access to Senators at large, given their representative role within the organization.
   * **President and Treasurer FY25 Stipends:** During our efforts to finalize purchase requests for both President and Treasurer stipends covering a 12-month period, Krista brought to my attention that aligning with a 10-month cycle would better accommodate UConn’s Fiscal Year procedures. Therefore, I propose a discussion on this matter to facilitate the filing of a purchase request for payment receipt in July. Krista has confirmed that this adjustment is eligible for voting within the E-Board, as the allocated funds remain unchanged, only the disbursement schedule is being modified.
   * **Awards:** We have received nominations for two awards, which have been approved by the communications committee. These are two separate categories, with one nomination per category:
     + GSS Services Award Nomination: Sandip Roy
     + Graduate Community Award: Antigoni Konstantinou
       1. These nominations should be put to a vote during this meeting.
       2. GSS e-board decided to put down the award this year considering a lack of time and an unclear nomination process.
3. Activities Director-Vacant
4. Communications Director-Gaurav Gupta
   * I have completed the meeting minutes for the emergency e-board meeting.
   * The problem with the GSS email is solved and I have full access now.
   * The website needs to be updated with new member’s information.
5. Parliamentarian-Noah Kravette
   * Still working to rewrite the Constitution.
   * Updating the Apportionment document for senators with the help of the bursar office and Krista.
6. **Old Business**

* Writing of GSS response to campus protests/encampments
* A camera and a mini-iPad are missing from the GSS inventory.

1. **New Business**

* Monthly Bills for February, March, April, May, June, July, and August 2024
  + Emma started a motion to pay off the bills from the month of May $12,188
  + Seconded by Bryan
  + In favor : Three
  + Oppose| : None
  + Abstention : None
  + Emma started a motion to pay off the bills from the month of April $5,912.29
  + Seconded by Bryan
  + In favor: Three
  + Oppose: None
  + Abstention: None
  + Emma started a motion to pay off the bills from the month of March $3,353.10
  + Seconded by Bryan
  + In favor: Three
  + Oppose: None
  + Abstention: None
  + Emma started a motion to pay off the bills from the month of February $8,525.13
  + Seconded by Bryan
  + In favor: Three
  + Oppose: None
  + Abstention : None
* Adopt a 10-month President and Treasurer stipend disbursement
  + With Krista’s suggestion, there is a proposal to make the pay cycle to be 10 months long.
  + Emma started a motion to change the pay cycle to 10 months starting in the month of July.
  + Seconded by Bryan
  + In favor: Three
  + Oppose: none
  + Abstraint : None

**Final Thoughts/Adjournment :** 6:22 PM meeting is over.