1. **Call to Order**

Meeting started at 4:03pm

Consent was given to record the meeting.

1. **Status Reports from Executive Committee**
2. President-Bryan Greene
* Action Items
	+ Emma has created a SharePoint for all E-Board members to add documents to.
	+ Bryan made a list of items that need to work on before the school year starts. I will be added to SharePoint.
	+ Bryan was able to receive a spreadsheet showing how many students per grad program pay the GSS activity fee.
		- Old apportionment chart is on our website.
		- There are some departments that could be overrepresented/under-represented.
		- Majority of senators last year were either cultural or Tier II’s. Not enough academic ones. We should have close to 100 senators.
	+ Found the organization chart.
* Individual Meetings for E-Board
* Admin Asst Hiring-See Job Description
	+ The person solely reports to the President
	+ Preferred to have Kuali Build experience
	+ Only 10 hours
	+ Website management experience
1. Vice President-Alaa Selim
	* Waiting on room number confirmation for SU book for September 11th.
	* Also, I have been reached by student for the community award and I put them in contact with @GSS - Communications Director to inform him about our last decision and we have this in issues forum next senate meeting.
	* Joint statement with USG.
2. Treasurer-Emma Dashnaw
	* June Monthly Bill - $440.00
	* GSS Treasurer Duties – revising and adding duties that were not in the original listing
	* Finance Committee – changes to structure and purpose.
3. Activities Director-Vacant
	* Might do an event for Welcome Back.
4. Communications Director-Gaurav Gupta
	* N/A
5. Parliamentarian-Noah Kravette
	* Constitution - allocations of senator amounts per department.
	* Senator Candidate Application Form
6. **Old Business**

Working on orientation materials. Planning on reaching out to OCS.

One GSS handbook – all of GSS, Constitution, Bylaws, Senators

Standard Operating Procedures – for E-Board members

1. **New Business**
* Monthly Bills for June and other Summer Months
	+ Emma started a motion to pay the June 2024 bill in the amount of $440.00
	+ Bryan seconded the motion.
	+ In favor: 3
	+ Opposed: 0
	+ Abstain: 0
	+ Motion passes
* Standard Operations Procedures and GSS Handbook

**Final Thoughts/Adjournment**

**Meeting ended at 4:53pm**