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**