1. **Call to Order: Alaa Selim’s designee Noah Kravette at 6.45PM**
2. **Attandees:** Maham, Noah, Leo and Gaurav
3. **Status Reports from Executive Committee**
4. President-Alaa Selim
   * N/A
5. Vice President-Alaa Selim
   * N/A
6. Treasurer- Maham Liaqat
   * SASFAC reports are done.
   * Working on giving access to PR form to organization.
   * One organized submitted late PR hence working on reimbursing the organization.
   * Bills for December and January are paid.
   * October bills are still needs to be paid (send by catering). There is no post documentation for that.
   * February bill will be put forward in the senate.
   * Will be working on cleaning the minutes with Comm Dir.
   * There are two ways to get money from graduate school, one directly getting it in GSS KFS account, or they directly pay the $10,000 worth of bill.
7. Activities Director-Leo Gold
   * Working on the event for March 27, for 7 PM in Kathmandu.
   * Another event on April 9 with graduate school and student activity.
   * Coffee hours working well, people are enjoying the event and appreciation the event.
8. Communications Director-Gaurav Gupta
   * Award committee have been formed; we still need one member will be asking in the senate to fill in the last seat in the committee.
   * Various announcement has been made including, the GSS election notice and GSS-GSC game night events.
9. Parliamentarian-Noah Kravette
   * Noah discussed that the Financial Policy and Bylaw changes will be discussed at this next meeting.
   * Noah also discussed the GFC talking about how to bring in more graduate students and make graduate student requirements more visible.
10. **Old Business-**
    1. Vote last year’s Community Service Award and Service to GSS Award.
       1. Motion to give allotted award money for the fiscal 2023-2024 year according to voted budget and requirement. $750 seconded by Leo.
          1. Ayes:3
          2. Nye:
          3. Abstain:1
    2. Vote this years’ Service to GSS Award.
       1. Emma Siegfried nominated by Noah for this year’s GSS service award. She has been part of multiple committees including the procedures committee and financial investigation committee. She has been insightful and helpful which helped GSS in various areas.
       2. Matt Silverman nominated by Gaurav for his service this year to GSS. He has been part of various committees including, financial committee, procedural committee and financial investigation committee.
       3. Emma Siegfried: in Favor:3
       4. Matt Silvermann: In favor: 1
       5. Emma is chosen to be awarded GSS service award by majority vote.
    3. Vote confirming the amount for Community Service Award to be awarded by Communication Director and GSS Awards Committee.
       1. Motion to pay $ 750 for each award namely GSS community service award and GSS service award made by Maham seconded by Gaurav.
          1. Aye:4
          2. Nye:0
          3. Abstain:0
11. **New Business-**

* Motion to change Past Treasurer’s payments to be under summer payment.
  + passes unanimously.
* Motion to amend meeting minutes to align with state and federal policy, missed motions, and financial investigations committee findings and upload to GSS website.
  + Motion passes unanimously.
* Motion to bring special allocations for GSC cap 1500 to GSS Senate.
  + Motion passes unanimously.
* Motion to pay GSS February monthly bill.
  + Motion pass unanimously
* Motion to pay Spring 2025 E-Board salaries as allotted per budget and bylaws, and have VP Alaa instead received the remaining president’s Spring 2025 amount.
  + Motion passes unanimously.
* Motion to pay E-Board parking as allotted in the FY 24-25 budget.
  + Motion passed unanimously.
* Motion to confirm and file a police report for missing GSS items such as the camera, tablets, scanners, etc.
  + Motion passes unanimously.

1. **Final Thoughts/Adjournment** motion to adjourn the meeting by Unanimous consent at 7.45 PM.