

**1. Call to Order**

**2. Executive Committee Report**

- President: Sandip Roy
- Vice-President: Leo Gold
- Treasurer: Maham Liaqat
- Communication Director: Noah Kravette
- Activities Director: Kari Comstock
- Parliamentarian: Matthew Silverman

**3. Old Business**

**4. New Business**

- Transition of New Board
  - Keys
  - Training
  - Fundamental Documents for TSOS
  - Big Y Cards
  - Authorized Signers
- GSS Feedback Form
- E-Board Responsibilities and Training
- Summer Work Delegation
- Inventory Sheet
  - Vote on Inventory Sheet
  - Vote on Surplus
- Decide on Senate meeting dates for FY 26
  - Decide on refreshments for Senate meetings
  - Decide on the venue for Senate meetings
  - Decide on the modality of senate meetings
  - Decide on voting system for senate meetings
- Decide on E. Board meeting dates for Fall 2025
  - Decide on refreshments for E. Board meetings
  - Decide on the venue for E. Board meetings
  - Decide on the modality of E. Board meetings
- Events Schedule for Summer, Fall and Spring
  - Type of events
  - Venues
  - Dates and times

- Refreshments for events
- TSOS Bills
- Tier II Summer Activities

**5. Good News**

**6. Adjournment**