

Anticipated Attendance: Sandip Roy, Leo Gold, Maham Liaqat, Noah Kravette, Medha Arora, and Kari Comstock.

Attendance in the meeting: Sandip Roy, Leo Gold, Maham Liaqat, and Kari Comstock. Medha Arora and Noah Kravette are absent.

- 1. Call to Order – 9:03 PM (unanimous consent)**
- 2. Executive Committee Report** – Skipped the executive committee reports by unanimous consent.
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Communications Director
  - e. Activities Director
  - f. Parliamentarian
- 3. Old Business** – none.
- 4. New Business**
  - a. Discussion: GSS frozen status, and path forward
    - i. Nick is meeting with Krista on Monday, hopefully we will not be frozen by next week, and Sandip will attend this meeting. SASFAC
    - ii. SASFAC filing has been returned. Sandip will meet with Krista on Monday to discuss
    - iii. Signatures for the fee increase: Still below the number needed. Sandip followed up with some Tier IIs; Maham will follow up with the rest.
  - b. Teambuilding discussion  
Two members of the e-board are not present, so the teambuilding will be postponed until the tomorrow's meeting.
- Executive session 6:17 pm – ends at 6: 26 PM
- Maham: We need to do meetings in person, Saturday meetings work best
- Maham proposes E-Board meeting dates, Kari seconds. Passed with 4-0-0.
  - January 18<sup>th</sup>, 7 pm Kathmandu Kitchen
  - February 7<sup>th</sup>, 7 pm GSS office
  - March 7<sup>th</sup>, 7 pm GSS office
  - April 4<sup>th</sup>, 7 pm GSS office
- Sandip makes a motion to move the senate meeting from January 21<sup>st</sup> to the 28<sup>th</sup>, 6 PM, but location TBD. Leo seconds. Passes 4-0-0.
- 5. Good News** – winter break
  - a. *Minutes provided by the Parliamentarian, Kari Comstock.*
- 6. Adjournment – 9:28 PM**

